

**BEXAR METROPOLITAN WATER DISTRICT
2047 W. MALONE, SAN ANTONIO, TEXAS 78225
P.O. BOX 245994, SAN ANTONIO, TEXAS 78224
REGULAR BOARD MEETING
May 31, 2006**

In accordance with Chapter 551 of the Texas Government Code, Vernon's Annotated Civil Statutes, notice is hereby given to the public that the Board of Directors for the BEXAR METROPOLITAN WATER DISTRICT shall have a Regular Board of Directors Meeting on the **31st day of May 2006**. **The meeting will be called to order at 4:30 p.m., with an Executive Session to follow thereafter. Open Session will begin at 6:00 p.m.** The meeting will be held in the Bexar Metropolitan Water District Board Room, 2047 W. Malone, San Antonio, Texas.

The District provides unrestricted access for the disabled.

1. Meeting Called to Order.

EXECUTIVE SESSION:

2. Executive Session

The Bexar Metropolitan Board of Directors reserves the right to adjourn into Executive Session at any time to discuss any of the matters listed below, as authorized by Chapter 551 of the Texas Government Code, Vernon's Civil Statutes, Subchapter D, as it pertains to private consultation with the Board's attorneys (§551.071); deliberation about Real Property (§551.072); deliberations about Gifts and Donations (§551.073); as it pertains to Personnel (§551.074); deliberations about Security Devices (§551.076); and Economic Development (§551.087). EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE IN OPEN SESSION.

- a. Regarding the purchase and sale of Real Property (Olivares/Ruiz).
- b. To declare as surplus Barrett Pit in Bexar County, Texas and to negotiate with the City of San Antonio for the conveyance of the Property (Olivares/Ruiz).
- c. General litigation matters involving ongoing, pending or contemplated litigation and settlement offers (Olivares/Ruiz).
- d. Renewal of GBRA capacity lease agreement (Olivares/Ruiz).
- e. Lease of 180.00 acre-feet of Edwards Aquifer water rights from Larry M. & Dwight W. Haby, EAA permit number ME00443 (Olivares/Albach).
- f. Response to BSR Water Company's application with TCEQ to sell and transfer a CCN to provide water utility service in Bexar County to SAWS (Olivares/Ruiz).
- g. Regarding the sale, transfer and merger of the Comal County assets (Olivares).

- h. To declare as surplus 0.073, 6.813 and 4.093 acre tracts for a total of 10.979 acres out of BexarMet's Medio Creek property located on the south side of Old Pearsall Road in Bexar County, Texas.

To authorize the General Manager to enter into an amendment to extend the time period on the Option to Purchase agreement with 4M Realty on behalf of Union Pacific Railroad for 10.979 acres out of BexarMet's Medio Creek Property for a period ending July 31, 2006 and to negotiate and approve a Contract to Purchase the Medio Creek Property for the amount discussed in executive session (Olivares/Ruiz).

- i. Personnel issues (Olivares).
3. The Board will reconvene in Open Session and may take ACTION regarding discussion in Executive Session.
 4. Requests by interested citizens to address the Board.

ACTION ITEMS:

THE BOARD WILL BE ASKED TO CONSIDER AND TAKE ACTION:

5. To authorize the General Manager to negotiate and approve the contract with the architectural firm of Stephen J. Kramer Architecture & Design, Inc., selected via RFQ, for Architectural Services Pay Station Design as recommended per Staff and Pay Station Committee (Sosa/Olivares).
6. To authorize the General Manager to joint bid with the City of San Antonio and accept the City of San Antonio selected contractor for construction related to the Knights Cross at Hardy Oaks street lowering and main relocation project (District 6) for a budgeted amount not to exceed \$40,000.00 from Capital Budget No. BP-060711, line 69, page 2 of 4 (District 6) (Olivares/Squire).
7. An Order authorizing the issuance of "Bexar Metropolitan Water District Waterworks System Revenue Refunding Bonds, Series 2006"; approving and authorizing agreements, instruments, and procedures relating thereto; and authorizing other matters related to the foregoing. (Olivares/Jesse Morin).
8. To approve a contract with Terreno Services, Inc., for Wireless Infrastructure Consulting and Management Services (Olivares/Ruiz).
9. To approve the funding of approximately 1,000' of 12" failing transmission main on Hutchins immediately west of Marek (District 3), and reallocation of funds from Capital Budget No. BP 060730, page 3, line 88 (District 3) for \$50,000.00 (Olivares/Squire).
10. To approve the funding of the replacement of approximately 1,700' of failing 2" main and service lines with 8" main and new service lines on Brunswick from Bode to IH-35 (District 7) in the amount of approximately \$170,000.00, and reallocation of funds from Capital Budget No. BP 060730, page 3, line 88 (District 3) (Olivares/Squire).

11. To renew for the 2006-07 fiscal year the authorization granted in the previous fiscal year to the General Manager to engage engineering firms of CH2M Hill, Freese & Nichols, TCB, River City & URS to provide design and consultation services for capital improvement projects (Olivares/Squire).
12. Regarding approval of the revised Longevity Incentive pay (Olivares/Wigfall Crute).
13. To approve a Special Rule of Order as an attachment to Bexar Metropolitan Water District By-laws relating to the length of time permitted each board member in debate (Villarreal/Olivares/Ruiz).
14. To rename “Moreno” Street, site of BexarMet’s Water Treatment Plant (Wenger/Olivares).
15. Policy regarding Board approval on trips and seminars (Wenger/Olivares).
16. Attendance at the AWWA Conference in San Antonio during June 2006 (Villarreal/Olivares).
17. Policy regarding contact with staff by Board Members (Olivares).

18. CONSENT ITEMS:

THE BOARD WILL BE ASKED TO CONSIDER AND TAKE ACTION:

- a. To approve a contract with Fugro Consultants, L.P. for geotechnical consulting services related to the Wild Turkey Ground Storage Water Tank No. 2 (District 6) for an amount not to exceed \$7,855.00 (Olivares/Squire).
- b. To approve a contract with Cleary Engineering for electrical engineering consulting services related to the design of electrical equipment for three new water well facilities at the Wild Turkey, Fleetwood & Bitters locations (District 6) for an amount not to exceed \$8,500.00 per well (Olivares/Squire).
- c. To approve a contract with Cleary Engineering for electrical engineering consulting services for the Stevens Ranch production facility #178 (District 6) for a budgeted amount not to exceed \$12,000.00. (Olivares/Squire).
- d. To approve Deductible Reimbursement payment of \$8,149.37 and \$5,000.00 to St. Paul Travelers for the settlement of two losses under the prior insurance policy periods (Olivares/Ruiz).
- e. To accept the Financial Report for month ending April 30, 2006 and year-to-date (Olivares/Jesse Morin).
- f. On the approval of payment for legal fees for professional services provided to the District (Olivares/Ruiz).

19. ACTION ITEMS ADMINISTRATION:
THE BOARD WILL BE ASKED TO REVIEW AND APPROVE:

- a. May 2, 2006 Regular Board Minutes
- b. May 15, 2006 Special Board Minutes

20. REPORT ITEMS:

- a. The purchase of materials necessary for store's inventory or for on-going projects for the month of March 2006 (Olivares/Jesse Morin).
 - b. The exceptional expenditures and professional fees for the month March 2006 (Olivares/Jesse Morin).
 - c. Top 25 Delinquent accounts (Olivares/Jesse Morin).
 - d. General Manager's monthly reports (Information only).
 - 1. Automated debit.
 - 2. Customer Service report.
 - 3. Attendance at the Karrass Negotiating Seminar for F. Gilbert Olivares and Adolfo Ruiz.
 - e. Professional Services Monthly Reports (Olivares/Ruiz).
21. The Board will be asked to set the date, time and order of the Open Session/Executive Session for the Board's regular monthly meeting and/or Special meeting.
22. The Board will adjourn.