

**BEXAR METROPOLITAN WATER DISTRICT**  
**2047 W. MALONE, SAN ANTONIO, TEXAS 78225**  
**P.O. BOX 245994, SAN ANTONIO, TEXAS 78224**  
**REGULAR BOARD MEETING**  
**June 21, 2006**

In accordance with Chapter 551 of the Texas Government Code, Vernon's Annotated Civil Statutes, Section 31, 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 **21<sup>st</sup> day of June 2006. The meeting will be called to order at 5:00 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. Condemnation action by Guadalupe-Blanco River Authority (GBRA) (Olivares/Ruiz).
- b. Sale and/or Purchase of Real Property by BexarMet (Olivares/Ruiz).
- c. Sale of Comal County Assets (Olivares/Ruiz).
- d. General litigation matters involving ongoing, pending or contemplated litigation and settlement offers (Olivares/Ruiz).
- e. Lease of 100 acre-feet of Edwards Aquifer water rights from Tony Constanzo, EAA permit number BE00161 (Olivares/Albach).
- f. Lease of 50 acre-feet of Edwards Aquifer water rights from Stull Farms, EAA permit number ME00467 (Olivares/Albach).

- g. Lease of 1,911 acre-feet of Edwards Aquifer water rights from Bob Reagan and Family, EAA permit numbers UV00532, UV00533 and UV00534 (Olivares/Albach).
  - h. Purchase of 34 acres of real property and existing facilities and appurtenances in North Central Bexar County (Olivares).
  - i. Legislative Lobbyist Services contract (Olivares/Ruiz).
3. The Board will reconvene in Open Session and may take ACTION on any item discussed 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 allow Atascosa Rural Water Supply Corporation (“ARWSC”) to serve a 225 acre tract in southwest Bexar County (District 2) approximately half of which lies in BexarMet’s CCN and half in ARWSC’s CCN and to support an application by ARWSC to the TCEQ to amend its CCN for dual certification for that portion of the tract in BexarMet’s service area; and, further, to authorize the General Manager to submit an application to the TCEQ to amend BexarMet’s CCN for dual certification for that portion of the tract in ARWSC’s CCN (Olivares/Albach).
6. To approve and authorize the General Manager to enter into an inter-local agreement to participate and become a member entity of the Regional Water Resource Development Group for the lease, purchase, and acquisition of Edwards Aquifer water rights (Olivares/Albach).
7. To approve and authorize the General Manager to enter into an inter-local agreement to participate and become a member entity of the Regional Water Alliance to facilitate, coordinate and collaborate in the development of water projects to meet BexarMet’s needs and the needs of the communities in the region (Olivares/Albach).
8. To authorize the General Manager to approve and execute contracts with Cleary Engineering and Fugro Consultants, L.P. for electrical and geotechnical consulting services related to the Canyon Golf Road Elevated Water Storage Tank for an amount not to exceed \$7,855.00 and \$7,500.00, respectively [TABLED February 27, 2006] (Olivares/Squire).
9. To approve the funding for the replacement of approximately 1,100 ft of 6” 42-year-old cast iron main, and 1,100 ft of 2” 68-year-old cast iron main, and service lines, with a single 8” ductile iron main and new service lines on McCauley from Commercial to Escalon, (District 7) in the amount of approximately \$90,000.00, and reallocation of funds from Capital Budget No. BP 060730, page 3, line 88 (District 3) (Olivares/Squire).
10. To approve the reconstruction of Raven Field Dr. (District 2) and amend the 05-06 Capital Budget to fund this capital improvement project (Olivares/Squire).

11. To approve the reconstruction of Coral Field Dr., Diamond Field Dr., Amber Field Dr. and Fisher Field Dr. in the Heritage Park Subdivision (District 2) and amend the 05-06 Capital Budget to fund these capital improvement projects (Olivares/Squire).
12. To authorize the General Manager to enter into an inter-local agreement with law enforcement agencies and other municipalities to provide enforcement services related to lawn watering restrictions (Olivares).
13. To approve the inter-local agreement with the City of Elmhendorf concerning water infrastructure and wholesale water services (Clement/Olivares).
14. To approve the contract with Kramer Architects and Design for Architectural Services for Paystation design (Sosa/Olivares).

**15. CONSENT ITEMS:**

**THE BOARD WILL BE ASKED TO CONSIDER AND TAKE ACTION:**

- a. To approve a Utility Service Agreement with Jamro, Ltd., for the Misiones Subdivision (District 5) (Olivares/Squire).
- b. To approve a Utility Service Agreement with The Alhambra, Ltd., for The Alhambra senior assisted living apartment building (District 3) (Olivares/Squire).
- c. To approve a Utility Service Agreement with Habitat for Humanity for the Palo Alto Subdivision Units 2 and 3 (District 3) (Olivares/Squire).
- d. On the approval of payment for legal fees for professional services provided to the District (Olivares/Ruiz).
- e. To approve the purchase of six (6) backhoe loaders, selected via invitation for Bid per District policy, from TEREX Utilities for the amount of \$361,662.00 from Capital Budget Nos. BE-6002 and BE-6013 (Olivares/George).
- f. To approve the purchase of six (6) backhoe trailers, selected via invitation for Bid per District policy, from Southwest Trailer Sales for the amount of \$69,774.00 from Capital Budget Nos. BE-6005 and BE-6012 (Olivares/George).
- g. To approve the purchase of a Fork Lift, selected via invitation for Bid per District policy, from Doosan-Daewoo Lift Trucks for the amount of \$21,832.00, and the reallocation of funds from Capital Budget Numbers BE-3002 for \$9,000.00, BE-3003 for \$7,500.00 and BE-4003 for \$5,332.00 to Capital Budget No. BE-9501 (Olivares/Jesse Morin).
- h. To authorize the General Manager to approve and execute a contract for a term of three-years with National Water Works and United States Pipe for the purchase of, based on competitive bids, materials to include various pipes, cast iron fittings, hydrants, valves, brass fittings, and related materials for the inventory District's warehouse (Olivares/Jesse Morin).

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

- a. May 15, 2006 Regular Board Minutes (Olivares/Wenger).

**17. REPORT ITEMS:**

- a. The purchase of materials necessary for store's inventory or for on-going projects for the month of May 2006 (Olivares/Jesse Morin).
  - b. The exceptional expenditures and professional fees for the month May 2006 (Olivares/Jesse Morin).
  - c. Top 25 Delinquent accounts (Olivares/Jesse Morin).
  - d. General Manager's monthly reports (Information only).
  - e. Professional Services Monthly Reports (Olivares/Ruiz).
18. 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.
19. The Board will adjourn.