

BEXAR METROPOLITAN WATER DISTRICT
2047 W. MALONE, SAN ANTONIO, TEXAS 78225
P.O. BOX 245994, SAN ANTONIO, TEXAS 78224
REGULAR BOARD MEETING
September 5, 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 **5th day of September 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. Sale and Transfer of BexarMet Water System(s) (Olivares/Ruiz).
 - b. BexarMet real estate matters (Olivares/Ruiz).
 - c. General litigation matters involving ongoing, pending or contemplated litigation and settlement offers (Olivares/Ruiz).
 - d. Personnel Issues (Clement/Olivares/Wigfall Crute).
 - e. Application of impact fees (Villarreal/Olivares).
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 approve and accept the Financial Audit for FY 2005-2006, as prepared by Garza/Gonzalez & Associates (Fenimore/Olivares/ Morin).
6. To ratify the first amendment of the WECO contract (Olivares/Ruiz).
7. To approve the renewal of the Joint Funding Agreement with the U.S. Geological Survey for stream gauging and water quality monitoring in the Medina River Basin for the federal fiscal year beginning October 1, 2006 in an amount not to exceed \$103,830.00 [*Tabled July 24, 2006 Regular Board Meeting*] (Olivares/Albach).
8. To terminate the existing longevity program [*Tabled July 24, 2006 Regular Board Meeting*] (Olivares/Wigfall Crute).
9. To approve impact fee payment agreement with Dove Canyon Ltd. (Olivares).
10. To approve and award indefinite delivery contracts for annual asphalt services (Olivares/George).
11. To approve and award indefinite delivery contracts for annual flatwork services (Olivares/George).
12. To ratify: 1) an agreement with Verstuyft Family Farms LLC for the use an Edwards Aquifer well to supply Color Spot Nursery pursuant to a prior agreement between Color Spot and BexarMet; 2) a contract with Peerless Equipment to upgrade the Verstuyft well to enable the delivery of water to Color Spot for an amount not to exceed \$14,000.00 (Olivares/Albach).
13. To approve the renovation of the existing training room to accommodate the IT department for an amount not to exceed \$23,000.00 (training room renovations) (Olivares/Garza).
14. To authorize the General Manager to issue a Letter of Intent to Pureflow for the manufacture of the filtration system and provision of related support services for the proposed Staggs Water Treatment Plant, at an estimated cost of \$1.7million (District 5) BP-060760; page 4, item No. 122 (Olivares/Squire).
15. To authorize the General Manager to negotiate an inter-local agreement with SAWS to provide temporary water service to Centex Homes for its Monticello Ranch development in BexarMet's CCN area (Olivares/Ruiz).
16. To ratify two stages of landscape watering restrictions for Stone Oak, Greystone and the Vineyards; Hollywood Park, Hill Country Village and Embassy Oaks; Timberwood Park and Lookout Canyon with landscape watering prohibitions lasting from August 17, 2006 to August 23, 2006 and landscape watering limitations beginning August 24 and remaining in effect until further notice (Olivares/Albach).

17. CONSENT ITEMS:

THE BOARD WILL BE ASKED TO CONSIDER AND TAKE ACTION:

- a. To authorize execution of a Utility Service Agreement (USA) with KB Home Lone Star, L.P. for the Sun Dance Development (District 2) (Olivares/Ruiz).
- b. To authorize the General Manager to negotiate and approve a USA with Laredo Westover Hills, Ltd., (“Laredo”) for the Liberte Tract / Ventura Development (District 2) (Olivares/Ruiz).
- c. To authorize the General Manager to enter into an inter-local agreement with Bexar County for coordination of engineering and construction services and joint bidding to select a contractor for the Ventura Phase VII main relocation project (District 4) for an amount not to exceed \$600,000.00; 2006-2007 budget, line item 89 (Olivares/Squire).
- d. On payment of legal fees for professional services provided to the District (Olivares/Ruiz).
- e. To ratify a USA with the Talley Road Participation Group, for the development of Centex Homes; STLP5. Ltd.; Rinco of Texas, Inc.; and Gehan Homes Ltd., (District 2) (Olivares/Ruiz) *[Tabled May 2, 2006 Regular Board Meeting]*.
- f. To approve the budgeted monthly cost of \$3,970.00 with Time Warner to upgrade BexarMet’s network performance (Olivares/Hopkins).
- g. To approve the purchase of a Fuel Bottom Loading Device, selected via invitation for bid per District policy, from Petroleum Solutions, Inc. for the amount of \$6,964.00 from the operating budget (Olivares/Morin).
- h. To approve a 60 month agreement with Mailing Systems of Texas for the lease of a Maxmailer Intelligent Folder/Inserter mailing machine for a monthly payment of \$1,497.00 (Olivares/Morin).
- i. To ratify the purchase of two (2) Ford Ranger pick-ups, selected via invitation for bid per District policy, from Chaparral Ford in the amount of \$23,980.00 and to amend the FY 06-07 capital budget (Olivares/Garza).
- j. To review financial reports for month ending June 30, 2006 (Olivares/Morin).

18. ACTION ITEMS ADMINISTRATION:

THE BOARD WILL BE ASKED TO REVIEW AND APPROVE:

- a. May 15, 2006 Regular Board Minutes *[Tabled July 24, 2006 Regular Board Meeting]*.
- b. June 21, 2006 Regular Board Minutes *[Tabled July 24, 2006 Regular Board Meeting]*.

19. REPORT ITEMS:

- a. Purchase of materials necessary for store's inventory or for on-going projects for the month of July 2006 (Olivares/Morin).
- b. Exceptional expenditures and professional fees for the month July 2006 (Olivares/Morin).
- c. Top 25 Delinquent accounts (Olivares/Morin).
- d. General Manager's monthly reports (Information only).
- e. Professional Services Monthly Reports for June 2006 (Olivares/Ruiz).
- f. Status report of Pay Station (Sosa/Olivares).

20. The Board will be asked to set the date and time of the next monthly Board meeting.

21. The Board will adjourn.