

MINUTES
BEXAR METROPOLITAN WATER DISTRICT
SPECIAL BOARD MEETING
2047 W. MALONE, SAN ANTONIO, TEXAS 78225
P.O. BOX 245994, SAN ANTONIO, TEXAS 78224
March 23, 2006

In accordance with Chapter 551 of the Texas Government Code, Vernon's Annotated Civil Statutes, Section 31, the Board of Directors for the BEXAR METROPOLITAN WATER DISTRICT held a **Special Board of Directors Meeting at 5:00 p.m. on the 23rd day of March, 2006**, in the Large Conference Room of Bexar Metropolitan Water District, 2047 W. Malone, San Antonio, Texas.

BOARD MEMBERS PRESENT: Victor Villarreal; Lesley Wenger; Jim Clement; James Fenimore; Jose Gallegos; Robert Morin; David Sosa.

STAFF MEMBERS PRESENT: Gil Olivares; Adolfo Ruiz; Diane Pfeil; Mike Albach; Johnnie Terrazas; Patty Lozano; Helen Casias; Steve Sandoval; Travis Runty; Abel Ruiz.

GUESTS PRESENT: Lee Niles (Pape-Dawson).

PRESS PRESENT:

MINUTES

The open session of this meeting was tape recorded. These minutes are a complete record of the Board's actions at the meeting which are also available in the audio files at the District's office.

Item 1

Mr. Villarreal called the meeting to order at 5:10 p.m.

Item 2

Upon motion of Mr. Clement, seconded by Mr. Wenger and passed without opposition, the Board adjourned into Executive Session at 5:11 p.m.

Item 3

The Board reconvened in Open Session at 7:05 p.m.


Mr. Gallegos moved to extend and amend the contract of the current General Manager, F. Gilbert Olivares, for a period of two years with a 2.5% salary increase for the life of the contract. Motion was seconded by Mr. Fenimore.

Motion carried unanimously.

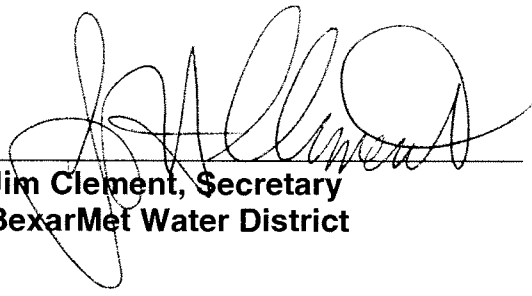
Item 4

Upon motion of Ms. Wenger, seconded by Mr. Sosa and passed without opposition, the meeting was adjourned at 7:07 p.m.

Minutes approved this 2nd day of May, 2006.



**Victor V. Villarreal, President
BexarMet Water District**



**Jim Clement, Secretary
BexarMet Water District**