

**BEXAR METROPOLITAN WATER DISTRICT
2047 W. MALONE, SAN ANTONIO, TEXAS 78225
P.O. BOX 245994, SAN ANTONIO, TEXAS 78224
REGULAR BOARD MEETING
JUNE 25, 2007**

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 **25th day of June 2007. 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. General litigation matters involving ongoing, pending or contemplated litigation and settlement offers (Olivares/Ruiz).
- b. Real Estate Matters (Olivares/Ruiz).
- c. Ground Lease Agreement with The City of Hill Country Village ("HCV") to lease property in order to construct additional water wells (Olivares/Ruiz).
- d. To consider a resolution approving a bond resolution to be adopted by the Board of Trustees of the Canyon Regional Water Authority authorizing the issuance of obligations designated as "Canyon Regional Water Authority tax-exempt contract revenue bonds (Wells Ranch Project), series 2007"; approving a water supply contract between the Bexar Metropolitan Water District, Green Valley Special Utility District, East Central Special Utility District, the City of Cibolo, Texas, the City of Marion, Texas, Crystal Clear Water Supply Corporation, Springs Hill Water Supply Corporation and the Canyon Regional Water Authority; authorizing the President or Vice President of the Board of Directors or the General Manager of the Bexar Metropolitan Water District to execute on behalf of the Bexar Metropolitan Water

District all documents in connection with this transaction; and other matters in connection therewith (Olivares/Ruiz).

- e. Personnel Matters (Olivares/Ruiz).
 - f. Investigation of Impropriety concerning District 6 Director, Lesley Wenger (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 approve construction of a temporary pump station at the proposed Staggs Facility, including the purchase and rental of necessary items, in an amount not to exceed \$53,527.00 provided from the Staggs Water Production Facility funding (District 5) (BP#060760) (Olivares).
6. To authorize the purchase of a disinfection system from the MIOX Corporation for use at Staggs Ranch (new purchase) for an amount not to exceed \$374,480.00, from the Capital Budget (BP# 060760) (District 5) (Olivares).
7. To authorize the General Manager to execute a ten-year agreement to lease 97.2 acre-feet annually of Edwards water rights from the Regional Water Resource Development Group in order to meet BexarMet's 2008 Order Request; for an amount not to exceed \$ 12,422.16 per year (Olivares).
8. To authorize the General Manager to execute a ten-year agreement to lease 496 acre-feet annually of Edwards water rights from the Regional Water Resource Development Group in order to meet BexarMet's 2008 Order Request; for an amount not to exceed \$ 63,388.80 per year (Olivares).
9. Consideration and adoption of an "amended and restated order authorizing the issuance of "Bexar Metropolitan Water District waterworks system revenue refunding bonds, series 2007"; approving and authorizing agreements, instruments, and procedures relating thereto; delegating authority to authorized representatives to finalize certain sale terms relating to the bonds; and authorizing other matters relating to the foregoing" (Olivares/Morin).
10. To authorize the expenditure of \$31,202.82, to CPS Energy, for the installation of approximately 1180 feet of primary cable and poles to serve overhead electric service to Wild Turkey Well pump 5 (Capital Budget # BP-070815) (District 6) (Olivares/Bittle).
11. To authorize the General Manager to negotiate and execute a contract with Moody Bros., Inc. for chlorination at Stein Tract well collection line for an amount not to exceed \$410,000.00 (District 6) (BP# 070822) (Olivares).

12. To authorize the General Manager to obtain a water utility line easement at Stein Tract 24” well transmission line project from Reitmeyer Investments, Ltd. for an amount not to exceed \$200,000.00 (District 6) (BP# 070822) (Olivares).
13. To authorize the General Manager to negotiate and execute a contract with Ryan Herco for the purchase of filtration equipment for Facility #65, Bitters Rd. in an amount not to exceed \$178,390.90, and a reallocation of funds from Capital Budget # BP-070829 (District 6) (Olivares/Bittle).
14. To approve engagement of Bobby Maldonado as an outside counsel (Olivares/Ruiz).

15. CONSENT ITEMS:

THE BOARD WILL BE ASKED TO CONSIDER AND TAKE ACTION:

- a. To approve the revisions to the District’s Employee Handbook including certain corrections, additions, clarifications, and a general reorganization of material to reflect best practices (Olivares/Wigfall Cruté). [Tabled on May 30, 2007]
- b. To accept the Financial Report for month ending May 31, 2007 and year-to-date (Olivares/Morin).
- c. On the approval of payment for legal fees for professional services provided to the District (Olivares/Ruiz).
- d. To authorize the purchase of fencing from Quality Fence for Echo Mountain Facility #161 for an amount not to exceed \$6,953.00, by reallocating funds in the amount of \$6,953.00 from the Capital Budget (BP# 070825) (District 6) (Olivares).

16. ACTION ITEMS ADMINISTRATION:

THE BOARD WILL BE ASKED TO REVIEW AND APPROVE:

- a. March 26, 2007 Regular Board Minutes.
[Tabled on May 30, 2007]
- b. April 12, 2007 Regular Board Minutes.
- c. April 23, 2007 Regular Board Minutes.
- d. May 30, 2007 Regular Board Minutes.

17. REPORT ITEMS:

- a. The purchase of materials necessary for store’s inventory or for on-going projects for the month of May 2007 (Olivares/Morin).
- b. The exceptional expenditures and professional fees for the month May 2007 (Olivares/Jesse Morin).

- c. Top 25 Delinquent accounts (Olivares/Morin).
- d. General Manager’s monthly reports (Information only).
 - (i) Stein Tract Project
 - (ii) Paystation
 - (iii) Mt. Laurel West (Holly Hills) USA
- 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.