

**BEXAR METROPOLITAN WATER DISTRICT  
2047 W. MALONE, SAN ANTONIO, TEXAS 78225  
P.O. BOX 245994, SAN ANTONIO, TEXAS 78224  
REGULAR BOARD MEETING  
April 30, 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 **30<sup>th</sup> day of April 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. Ratification of the CRWA assignment, transfer, and assumption agreement of the Wells Ranch Project (Olivares/Ruiz).
- d. Compromise, Settlement and Mutual Release Agreement regarding the Water Purchase Agreement between Bexar-Medina-Atascosa Counties W.C.I.D. No. 1 ("BMA") and Bexar Metropolitan Water District ("BexarMet") (Olivares/Ruiz).

- e. Amendment of water supply agreements with Water Exploration Company, Ltd. (“WECO”) (Olivares).
  - f. Consultant Firm Contracts (Villarreal).
  - g. Proposed Inter-local agreement with San Antonio Water System (“SAWS”) regarding the provision of temporary water service on behalf of SAWS. (Olivares).
  - h. HB 1565 (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 approve the District’s Operations and Capital Budget, for Fiscal Year 2007-2008 (Fenimore/Olivares/Morin).
6. To approve a Resolution to appoint a BexarMet representative to the Canyon Regional Water Authority (“CRWA”) Board of Trustees to serve a two year term (Olivares). *[Tabled on March 26, 2007 Regular Board Meeting]*
7. To approve a Resolution to appoint a BexarMet representative to the Canyon Regional Water Authority (“CRWA”) Board of Managers to serve a one year term (Olivares).
8. To authorize the General Manager to contract with Water Resources Company, selected through Request for Proposal #07060, for the construction of a liquid ammonium sulfate chemical feed system at New World Facility #38 for an amount not to exceed \$277,000.00 (District 4) (FY 07-08) (Olivares/Terrazas).
9. To authorize the General Manager to contract with Pureflow Filtration for the provision of an 8.6 million-gallon-per-day filtration system and related services for an amount not to exceed \$1,748,000.00 for the proposed Staggs Water Treatment Plant (District 5) (FY 07-08) (Olivares/Terrazas).
10. To authorize the General Manager to negotiate and execute a contract with Holloman Corporation, the winning bidder based on Request for Proposal #07078-A as advertised for water well development at Dym Tract for an amount not to exceed \$2,138,282.00 (District 2) (FY 07-08) (Olivares/Terrazas).

11. To authorize the General Manager to negotiate and execute a contract with Natgun Corporation, the winning bidder based on Request for Proposal #07078-B as advertised for ground storage tank at Dym Tract for an amount not to exceed \$443,500.00 (District 2) (FY 07-08) (Olivares/Terrazas).
12. To authorize the General Manager to negotiate and execute a contract with Payton Construction Inc., the winning bidder based on Request for Proposal #07079 as advertised for electrical at Stevens Ranch Facility #178 for an amount not to exceed \$998,500.00 (District 2) (FY 07-08) (Olivares/Terrazas).
13. To authorize the General Manager to negotiate and execute a contract with Natgun Corporation, the winning bidder based on Request for Proposal #07080 as advertised for ground storage tank at Texas Research Park (TRP) Facility #039 for an amount not to exceed \$989,900.00 (District 2) (FY 07-08) (Olivares/Terrazas).
14. To authorize the General Manager to negotiate and execute a contract with Natgun Corporation, the winning bidder based on Request for Proposal #07081 as advertised for 1 MG concrete ground storage tank at Timberline Facility #075 for an amount not to exceed \$730,100.00 (District 6) (FY 07-08) (Olivares/Terrazas).

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).
- b. Approve a Resolution that the BexarMet Board of Directors highly discourage any Board Member from communicating with an accuser of any single allegation and/or their agents or representatives during a pending investigation or litigation and to refrain from directly communicating with an accuser of any single allegation and/or their agents or representatives during a pending investigation or litigation matter (Olivares/Ruiz).
- c. On the approval of payment for legal fees for professional services provided to the District (Olivares/Ruiz).
- d. To authorize the General Manager to negotiate, approve and execute a Utility Service Agreement with Levcal Loop 1604, L.P. for the Potranco Market Development (District 2) (Olivares/Ruiz).

- e. To authorize the General Manager to negotiate, approve and execute a Utility Service Agreement with Quadrangle Investments, L.L.C. for the Polo Club Towers Development (District 2) (Olivares/Ruiz).
- f. To authorize the General Manager to negotiate, approve and execute a Utility Service Agreement with Big Springs, Ltd. for the Stone Ridge Market Development (District 6) (Olivares/Ruiz).
- g. To authorize the General Manager to negotiate, approve and execute a Utility Service Agreement with Bexar County Metro Investments, Inc. for the Texas Best Travel Center Development (District 5) (Olivares/Ruiz).
- h. To authorize the General Manager to negotiate, approve and execute a Utility Service Agreement with Be Homes, L.L.C./Flotex Developers, L.L.C. for the The Parc at Escondido Development (Olivares/Ruiz)
- i. To authorize the General Manger to negotiate, approve and execute a Utility Service Agreement with Fieldstone Homes, L.L.C for the Amber Creek Development (Olivares/Ruiz).
- j. To authorize the General Manager to negotiate and execute a contract with S.A. Quality Fence, LTD., to install fencing at Texas Research Park Facility #39, for an amount not to exceed \$14,195.53 (District 2) (FY 07-08) (Olivares/Terrazas).
- k. To authorize the General Manager to negotiate and execute a contract with UTSA to develop a maintenance program for BexarMet wells in the Carrizo-Wilcox aquifer for an amount not to exceed \$45,000.00 (District 5) (FY 07-08) (Olivares/Terrazas).
- l. To authorize the General Manager to negotiate and approve a contract with LNV Engineering, Engineers and Consultants (“LNV”), the engineer selection by the City of San Antonio, to complete the design of the adjustments and replacement of water mains on Gifford Street for an amount not to exceed \$27,019.00 (District 1) (FY 07-08) (Olivares/Terrazas).
- m. To approve and authorize the General Manager negotiate and execute an inter-local agreement with Bexar County for coordination of engineering and construction services and to joint bid with Bexar County and accept the selected contract related to the Kriewald Road - Pue Road to Hwy 90 Water Main Replacement Project for an amount not to exceed \$1,500,000.00 (District 2) (FY 07-08) (Olivares/Terrazas).
- n. To authorize the General Manager to negotiate and execute enter into an inter-local agreement with Bexar County for coordination of engineering and construction services and to joint bid with Bexar County and accept the selected

contract related to the Raven Field – Pue Road to Quiet Plain Drive Water Main Replacement Project for an amount not to exceed \$725,000.00 (District 2) (FY 07-08) (Olivares/Terrazas).

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

- a. February 15, 2007 Special Board Minutes.
- b. February 26, 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 March 2007 (Olivares/Morin).
- b. The exceptional expenditures and professional fees for the month March 2007 (Olivares/Jesse Morin).
- c. Top 25 Delinquent accounts (Olivares/Morin).
- d. General Manager's monthly reports (Information only).
  - (i) Update on Painting of Fire Hydrants
  - (ii) Paystation Update
  - (iii) Leak Detection
- 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.