

**BEXAR METROPOLITAN WATER DISTRICT  
2047 W. MALONE, SAN ANTONIO, TEXAS 78225  
P.O. BOX 245994, SAN ANTONIO, TEXAS 78224  
SPECIAL BOARD MEETING  
May 14, 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 Special Board of Directors Meeting on the **14<sup>th</sup> day of May 2007. 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. Personnel Issues (Olivares/Ruiz).
- b. General litigation matters involving ongoing, pending or contemplated litigation and settlement offers (Olivares/Ruiz).
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 negotiate and execute a Ground Lease Agreement with The City of Hill Country Village ("HCV") to lease property in order to construct additional water wells (Olivares/Ruiz).

6. To approve insurance coverage with the Texas Municipal League (“TML”) for Position Schedule Fidelity Bond for Directors for one year beginning June 20, 2007 (Olivares/Ruiz).
7. To authorize the General Manager to negotiate and execute a contract with Preload, Inc., the low bidder based on Request for Proposal #07101 as advertised for a new 2 MG pre-stressed concrete ground storage tank at Canyon Golf Facility for an amount not to exceed \$1,129,560.00 (District 6) (BP# 070824) (Olivares/Terrazas).
8. To authorize the General Manager to negotiate and execute a contract with S.J. Louis Construction, the low bidder based on Request for Proposal #07117A as solicited for new 24” water transmission pipeline at Stein Tract for an amount not to exceed \$3,941,691.50 (District 6) (BP# 070822) (Olivares/Terrazas).
9. To authorize the General Manager to negotiate and execute a contract with Alsay, Inc., the low bidder based on Request for Proposal #07117C as solicited for new water supply well pumps and emergency generators for eight (8) wells at Stein Tract for an amount not to exceed \$3,819,475.00 (District 6) (BP# 070822) (Olivares/Terrazas).
10. To authorize the General Manager to negotiate and execute a contract with L & E Pipeline, the low bidder based on Request for Proposal #07117B as solicited for new water pipeline and disinfection system to connect eight (8) wells at Stein Tract for an amount not to exceed \$2,628,800.00 (District 6) (BP# 070822) (Olivares/Terrazas).
11. To authorize the General Manager to amend the contract with Peerless Equipment Ltd., in an amount not to exceed \$138,120.00 (District 6) (Olivares/Bittle).
12. The Board will adjourn.