

**BEXAR METROPOLITAN WATER DISTRICT
2047 W. MALONE, SAN ANTONIO, TEXAS 78225
P.O. BOX 245994, SAN ANTONIO, TEXAS 78224
REGULAR BOARD MEETING
July 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 **30th day of July 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. Salary Ranges (Olivares/ Wigfall Crute').
- d. To consider and approve 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). [Tabled on June 25, 2007].

e. Extension of General Manager's Contract.

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. On the acceptance of the resignation of Director David Sosa and the process for appointment of individual to fill the vacant director position for District #2 (Villarreal).
6. To approve a new designation of the Southcross Paystation to the Bexar Metropolitan Water District ("BexarMet") Customer Service Center. (Olivares/Ruiz).
7. To approve engagement of Rolando L. Rios as an outside counsel. (Olivares/Ruiz).
8. To authorize the General Manager to negotiate and execute an Interlocal Agreement with the San Antonio Water System ("SAWS") to allow SAWS to provide temporary water service to a new Toyota dealership (District 2) (Olivares/Ruiz).
9. To authorize the General Manager to negotiate and execute an Interlocal Agreement with the San Antonio Water System ("SAWS") for sale of temporary water to SAWS for the Escondido North Subdivision (Olivares/Ruiz).
10. To establish a "Cooperation Initiative" between BexarMet and the San Antonio Water System ("SAWS") to provide water services and resources in a more cost efficient manner to their ratepayers (Olivares).
11. To authorize the District to enter into a Compliance Agreement with the Texas Commission on Environmental Quality for the Bulverde Hills system PWS# 0460013 (Olivares/Bittle).
12. To authorize the General Manager to approve a change order to Payton Construction for the purchase of an 800 KW generator for use at Stevens Ranch for an amount not to exceed \$142,895.00 from the Capital Budget (BP# 060769) (District 6) (Olivares).
13. To authorize the General Manager to approve a change order to Payton Construction for road improvements at Stevens Ranch for an amount not to exceed \$113,200.00 from the Capital Budget (BP# 060769) (District 6) (Olivares).
14. To authorize the General Manager to approve the CPS cost of service for Stevens Ranch facility #178 for an amount not to exceed \$83,295.00 from the Capital Budget (BP# 070836) (District 6) (Olivares).

15. **CONSENT ITEMS:**

THE BOARD WILL BE ASKED TO CONSIDER AND TAKE ACTION:

- a. To accept the Financial Report for month ending June 30, 2007 and year-to-date (Olivares/Morin).
- b. On the approval of payment for legal fees for professional services provided to the District (Olivares/Ruiz).
- c. Ratification of a Release of Water Utility Service Easement for PN Plaza Investments, L.P. (Olivares/Ruiz).
- d. To authorize General Manager to execute a contract with Westlaw for legal research services (Olivares/Ruiz).
- e. To approve the insurance premium re-rate adjustment payment to Texas Municipal League Risk Pool (“TML”) to continue the BexarMet insurance coverage effective May 1, 2007 through May 1, 2008 in the amount of \$98,844.78 (Olivares/Ruiz).
- f. To ratify Professional Services Agreement with Cleary Engineering to provide electrical design for automatic transfer switch for Facility No. 65 Bitters Road, in the amount of \$6,500.00 (District 6) (Olivares).
- g. To approve a change order with Landmark Structures 1, L.P. to change slab design at Talley Road Water Production Facility #184 for an amount not to exceed \$19,750.00 and approve reallocation of funds from (BP #070833) (District 6) (Olivares).
- h. To ratify office equipment for the BexarMet Customer Service Center in the amount not to exceed \$15,000.000 (Olivares/Wigfall Crute').
- i. To authorize the General Manager to execute a five-year agreement to lease 37.73 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 \$ 3,978.06 per year (Olivares).
- j. To authorize the General Manager to execute a five-year agreement to lease 100.65 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 \$ 10,397.65 per year (Olivares).
- k. To authorize the General Manager to execute a one year agreement to lease 78 acre-feet annually of Edwards water rights from the Regional Water Resource Development Group in order to meet BexarMet’s 2007 Order Request; for an amount not to exceed \$ 9,968.40 (Olivares).

- I. To approve a change order with Natgun Corporation to relocate existing water and electric lines at the Timberline Water Production Facility #075 for an amount not to exceed \$19,421.20 from the capital budget (BP #070827) (District 6) (Olivares).

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

- a. June 25, 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 June 2007 (Olivares/Morin).
- b. The exceptional expenditures and professional fees for the month June 2007 (Olivares/Morin).
- c. Top 25 Delinquent accounts (Olivares/Morin).
- d. General Manager's monthly reports (Information only).
 - i. Paystation Update.
 - ii. Website.
 - iii. Castle Hills Customer Complaint Response.
 - iv. Austin Trip Travel Expenses (HB 1565).
- 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.