

MINUTES
BEXAR METROPOLITAN WATER DISTRICT
REGULAR BOARD MEETING
2047 W. MALONE, SAN ANTONIO, TEXAS 78225
P.O. BOX 245994, SAN ANTONIO, TEXAS 78224
May 14, 2007

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 **Regular Board of Directors Meeting at 5:00 p.m. on the 14th day of May, 2007**, in the Board Room of Bexar Metropolitan Water District, 2047 W. Malone, San Antonio, Texas.

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

STAFF MEMBERS PRESENT: F. Gilbert Olivares; Adolfo Ruiz, Edna Wigfall Cruté; Laura Stryjewski; Jesse Morin; Phil Hopkins; Andrew Vasquez; Johnnie Terrazas; Helen Casias; Nathan Riggs; Juan Lozano; Steve Sandoval; Robert Molina, Janie Carrasco; Angelita Vasquez.

GUESTS PRESENT: Chris Powers (SAWS); Lee Niles (Pape-Dawson); Joe Thaxton (United Water); Matt McReynolds (Connolly and Company); Dave Maass (SA Current); Buddy Barnes (Carter & Burgess).

PRESS PRESENT: Jerry Needham [*Express News*].

MINUTES

The open session of this meeting was tape recorded. These minutes are a summary record of the Board's actions at the meeting. For a detailed record of discussions and statements made by persons speaking at the meeting, please consult the audio files at the District's office.

Item 1.

Mr. Villarreal called the meeting to order at 5:00 p.m.

Item 2. Executive Session.

Upon motion by Mr. Clement and seconded by Mr. Villarreal, the Board adjourned into Executive Session at 5:05 p.m.

Item 3. Open Session.

The Board reconvened in Open Session at 7:05 p.m. and took the following actions per discussion in Executive Session.

2a. Personnel Issues.

Mr. Sosa moved to authorize the General Manager to increase the salary cap of the Director of engineering position as per the terms discussed in executive session. Ms. Wenger seconded the motion.

Motion carried unanimously.

2b. General litigation matters involving ongoing, pending or contemplated litigation and settlement offers.

No discussion.

Item 4. Requests by Interested Citizens to Address the Board.

Ms. Lisa Pfeiffer, addressed the Board with regard to the efforts of Bexarmet staff and Board Members with House Bill 1565.

Item 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.

Mr. Villarreal moved to authorize the General Manager to negotiate a Ground Lease Agreement with The City of Hill Country Village ("HCV") to lease property in order to construct additional water wells and return this lease agreement to the Board for final approval. Ms. Wenger seconded the motion.

Motion carried unanimously.

Mr. Fenimore, Mr. Morin, and Mr. Gallegos were absent from the vote.

Item 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.

Mr. Sosa moved to approve coverage with the Texas Municipal League ("TML") for Position Schedule Fidelity Bond for Directors for one year beginning June 20, 2007. Mr. Clement seconded the motion.

Motion carried unanimously.

Item 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).

Mr. Sosa moved 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

BexarMet Minutes (Special Board Meeting), May 14, 2007


Mr. Villarreal seconded the motion.

Motion carried unanimously.

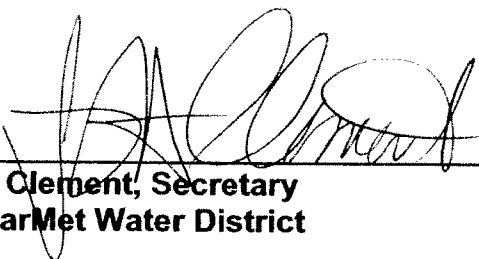
Item 12. Adjournment.

With no opposition from the Board, the meeting was adjourned at 7:43 p.m.

Minutes approved this 25 day of February, 2007.



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



**Jim Clement, Secretary
BexarMet Water District**