

**MINUTES**  
**BEXAR METROPOLITAN WATER DISTRICT**  
**SPECIAL BOARD MEETING**  
**2047 W. MALONE, SAN ANTONIO, TEXAS 78225**  
**P.O. BOX 245994, SAN ANTONIO, TEXAS 78224**  
**August 31, 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 **Special Board Meeting at 2:00 p.m. on the 31<sup>st</sup> day of August, 2007**, in the Board Room of Bexar Metropolitan Water District, 2047 W. Malone, San Antonio, Texas.

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**BOARD MEMBERS PRESENT:** Victor Villarreal; Jim Clement; Blanche Atkinson; Debra Eaton; Lesley Wenger; Jose Gallegos Jr.

**STAFF MEMBERS PRESENT:** F. Gilbert Olivares; Adolfo Ruiz; Serina Rivela; Edna Wigfall Cruté; Laura Stryjewski; Phil Hopkins; Andrew Vasquez; Marty Martinez; Nathan Riggs; Helen Casias; Juan Lozano; Robert Molina; Janie Carrasco; Angelita Vasquez

**GUESTS PRESENT:** Joe Thaxton (United Water); Tim McCallum (COPS/Metro); Bob Anderson; Oscar Villarreal

**PRESS PRESENT:** Jerry Needham (Express News)

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**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. Meeting Called to Order.**

Mr. Villarreal called the Special Board Meeting to order at 2:00 PM.

**Item Executive 2a. Consultation with attorneys regarding discussion of legal services and payment of legal fees for those services provided to the District.**

Upon motion by Mr. Clement and seconded by Ms. Atkinson. The Board adjourned in to Executive Session at 2:02 PM.

**Item 3. The Board will reconvene in Open Session and may take ACTION regarding discussion in Executive Session.**

The Board reconvened in Open Session at 2:59 PM.

**Item 4. On the approval of payment for legal fees for professional services provided to the District. [Tabled from August 27, 2007 Regular Board Meeting]**

Mr. Villarreal moved to approve payment for legal fees for professional services provided to the District with the amendment of removing the 3.5 hours specified by Mr. Campos. Mr. Clement seconded the motion.  
Motion carried.

Ms. Wenger opposed with comments. Ms Wenger stated she voted against the motion not due to all the bills but due to items in specific bills. She felt she could not vote for the items since they were being packaged together. She would have to vote against them.

**Ayes:** Villarreal, Clement, Eaton, Atkinson, Gallegos.

**Nays:** Wenger.

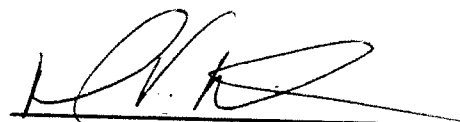
**Abstained:**


**Item 5. Adjournment.**

With no opposition from the Board, the meeting was adjourned at 4:00.m.

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Minutes approved this 24 day of September, 2007.

  
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Victor V. Villarreal, President  
BexarMet Water District

  
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Blanche Atkinson, Secretary  
BexarMet Water District