

**MINUTES**  
**BEXAR METROPOLITAN WATER DISTRICT**  
**REGULAR BOARD MEETING**  
**2047 W. MALONE, SAN ANTONIO, TEXAS 78225**  
**P.O. BOX 245994, SAN ANTONIO, TEXAS 78224**  
**December 13, 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 of Directors Meeting at 1:00p.m. on the 13th day of December 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, Debra Eaton, Blanche Atkinson, Lesley Wenger, Jose Gallegos, Andy Carr.

**STAFF MEMBERS PRESENT:** F. Gilbert Olivares; Adolfo Ruiz; Edna Wigfall Crute; Phil Hopkins; Serina Rivela; Helen Casias; Karl Kirk; Rosie Castillo; Jim Neal; Angelita Vasquez.

**GUESTS PRESENT:** Lee Niles (Pape-Dawson); Lisa Pfeiffer (Resident); Dina Villarreal (Resident).

**PRESS PRESENT:** Jerry Needham (Express News); Eddie Latigo (KSAT 12).

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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.**

Mr. Villarreal called the meeting to order at 1:00 p.m.

**Item 2. Executive Session.**

Upon motion by Mr. Clement and seconded by Ms. Atkinson the Board adjourned into Executive Session at 1:02 p.m.

**Item 3. Open Session.**

The Board reconvened in Open Session at 3:04 p.m. and took the following actions per discussion in Executive Session.

**Item 2a. Evaluation of General Manager.**

**Item 2b. Ratification of extension and amendment to General Manager's Contract.**

Mr. Carr made a motion that he was not objecting to the contract, but he was not happy with the contract terms, technology in the contract. He prefers to draw up a new contract since it is a new contract year and negotiate with Mr. Olivares before it is voted on. Ms. Wenger seconded the motion.

**Ayes:** Wenger, Gallegos, Carr

**Nays:** Eaton, Atkinson, Villarreal, Clement

Motion failed.

Mr. Gallegos made a substitute motion to table Item 2b. Mr. Carr seconded the motion.

**Ayes:** Wenger, Gallegos, Carr

**Nays:** Eaton, Atkinson, Villarreal, Clement

Motion failed.

Ms. Eaton commented the following: She stated she wanted to go on the record with a couple of things. One is the Oversight Committee has been mentioned several times in referenced to different issues especially contracts. I was personally called by the two people who headed up the committee and clarified on some issues that were addressed to me as far as contracts. They told me on no uncertain terms that their instructions were not to do any more contracts especially a contract dealing with our General Manager. In fact one of them told me emphatically that they do not have the authority to tell us that, so I would just like to clear that up.

Mr. Clement moved to ratify the extension and amendment to General Manager's contract. Ms. Eaton seconded the motion.

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

**Nays:** Wenger, Gallegos, Carr

Motion carried.

**Item #7 Request by interested citizens to address the Board.**

Ms. Lisa Pfeiffer addressed the Board in regards to the General Managers contract.

**Item 8. Adjournment.**

With no opposition from the Board, the meeting was adjourned at 3:39 p.m.

Minutes approved this 05 day of February, 2008.

*V. V. Villarreal*

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

*Blanche Atkinson*

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**Blanche Atkinson, Secretary  
BexarMet Water District**