

MINUTES
BEXAR METROPOLITAN WATER DISTRICT
SPECIAL BOARD MEETING
2047 W. MALONE, SAN ANTONIO, TEXAS 78225
P.O. BOX 245994, SAN ANTONIO, TEXAS 78224
April 23, 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 5:00 p.m. on the 23rd day of April, 2007**, in the Board Room of Bexar Metropolitan Water District, 2047 W. Malone, San Antonio, Texas.

BOARD MEMBERS PRESENT: Victor Villarreal; Jim Clement, Lesley Wenger; Robert Morin; Jose Gallegos Jr.

STAFF MEMBERS PRESENT: Gil Olivares; Edna Wigfall Crute; Adolfo Ruiz; Andrew Vasquez; Laura Stryjewski; Phil Hopkins; Jesse Morin; Glenn George; Johnnie Terrazas; Liliana Oranday; Valerie Dorado; Nathan Riggs; Marty Martinez; Steven Sandoval; Juan Lozano; Tasha Kotara; Angelita Vasquez .

GUESTS PRESENT: Cassie Courtney; Kyle Courtney (C & C Ground Water Services); Michael Albach (Laguna Water); Chris Powers (SAWS); Lee Nives (Pape-Dawson); Matt McReynolds; TJ Connolly (Connolly and Company); Mike Dutton (KK & A); Jason Numm (Brown and Caldwell); Felix Bernal (Klotz Associates); Fred Magee (RHANA); Victor San Miguel; Frank San Miguel; Daniel San Miguel (Brown Beret); Debra Eaton; Dina Villarreal; Diane Pfeil;

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 PM.

Item 2.

Upon motion by Mr. Clement, the Board adjourned in to Executive Session at 5:07 PM.

Item 3. Open Session.

The Board reconvened in Open Session at 7:40 p.m. and took the following actions per discussion in Executive Session.

Executive Session Items:

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

Mr. Gallegos moved to approve a memorandum as discussed in Executive Session to be e-mailed to all employees and to be posted in key locations at the Bexar Metropolitan Water District Office, notifying employees of the District's policy of non-retaliation against any and all employees. Mr. Clement seconded the motion.

Ayes: Clement, Fenimore, Wenger, Gallegos.

Nays: Villarreal.

Motion carried.

Item 4. Citizens to address the Board.

Fred Magee; 1826 Flint Valley, 78227. Mr. Magee addressed the Board in regards to his concern with the time frame of Executive Session.

Item 5. To approve a Rate Order/Ordinance consistent with the District's desire to reduce and consolidate its current rate schedules, to be implemented on the June 2007 water bills, as recommended by the General Manager and staff, as consistent with the District's ten year business plan.

Mr. Villarreal moved to approve a Rate Order/Ordinance consistent with the District's desire to reduce and consolidate its current rate schedules, to be implemented on the June 2007 water bills, as recommended by the General Manager and staff, as consistent with the District's ten year business plan. Mr. Clement seconded the motion.

Mr. Gallegos made an amendment to Item 5 to notify the rate payers in the form of a notice and possibly even public hearings to inform the public of the Rate Order/Ordinance.

Ayes: Villarreal, Clement, Fenimore, Gallegos.

Nays: Wenger.

Motion carried.

Item 6. To approve a Discount Program on water bills based on specific guidelines and criteria, as set by staff.

Mr. Gallegos moved to approve a Discount Program on water bills based on specific guidelines and criteria, as set by staff. Ms. Wenger seconded the motion.

Motion was carried unanimously.

Item 7. To authorize the General Manager to negotiate and execute a Utility Service Agreement with Mt. Laurel Investments, L.P. for the Mt. Laurel West Development.

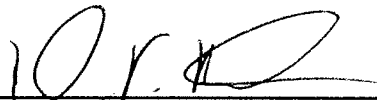
Ms. Wenger moved to authorize the General Manager to negotiate and execute a Utility Service Agreement with Mt. Laurel Investments, L.P. for the Mt. Laurel West Development. Mr. Villarreal seconded the motion.

Motion was carried unanimously.

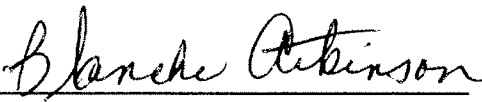
Item 8. Adjournment.

With no opposition from the Board, the meeting was adjourned at 9:35 p.m.

Minutes approved this 25 day of June, 2007.



Victor V. Villarreal, President
BexarMet Water District



Blanche Atkinson, Secretary
BexarMet Water District