

MINUTES
BEXAR METROPOLITAN DEVELOPMENT CORPORATION

SPECIAL BOARD MEETING
2047 W. MALONE, SAN ANTONIO, TEXAS 78225
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 DEVELOPMENT CORPORATION** held a **SPECIAL BOARD MEETING** at 12:00 p.m. on the **31st day of August, 2007**, in the Board Room of Bexar Metropolitan Water District offices located at 2047 W. Malone, San Antonio, Texas 78225 (the "District").

BOARD MEMBERS PRESENT: Victor Villarreal; Jim Clement; Lesley Wenger

MEMBERS NOT PRESENT: David Sosa

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)

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 meeting to order at 12:00 p.m.

Item 2. Nominations and elections of Corporation Officers

- a. **Vice-President**
- b. **Secretary/Treasurer**

Item #2 was tabled.

Item 3. The Minutes for April 25, 2006.

Mr. Villarreal moved to approve the minutes from the April 25, 2006 Bexar Metropolitan Development Corporation. Mr. Clement seconded the motion.

Motion carried unanimously.

Item 4. The Annual Operations Report from May 1, 2006 to April 30, 2007.

Mr. Joe Thaxton gave a report to the Board in regards to the Annual Operation Report from May 1, 2006 to April 30, 2007.

Item 5. To adopt a Resolution to amend Section 2.04 and Section 4.02 of the By-Laws of the Bexar Metropolitan Development Corporation Regarding the Place and Date of the Corporation's Annual Meeting and the Year for Election of Officers.

Mr. Villarreal moved to adopt a Resolution to amend Section 2.04 and Section 4.02 of the By-Laws of the Bexar Metropolitan Development Corporation Regarding the Place and Date of the Corporation's Annual Meeting and the Year for Election of Officers. Ms. Wenger seconded the motion.

Motion carried unanimously.

Item 6. To authorize the payment for the repair of high service pump for the Ultra Filtration Plant in an amount not to exceed \$21,000.00, to be funded from the Major Maintenance Fund.

Mr. Clement moved to authorize the payment for the repair of high service pump for the Ultra Filtration Plant in an amount not to exceed \$21,000.00, to be funded from the Major Maintenance Fund. Ms. Wenger seconded the motion.

Motion carried unanimously.

Item 7. To authorize the payment for the removal, installation and purchase of three (3) submersible raw water pumps for the Ultra Filtration Plant in an amount not to exceed \$44,500.00.

Mr. Clement moved authorize the payment for the removal, installation and purchase of three (3) submersible raw water pumps for the Ultra Filtration Plant in an amount not to exceed \$44,500.00. Ms. Wenger seconded the motion.

Motion carried unanimously.

Item 8. To rename Moreno Street [Tabled on April 25, 2006].

Mr. Villarreal moved to adopt the name of Aqua Pura that was adopted by the Board at the May 31, 2006 Board Meeting. Ms. Wenger seconded the motion.

Motion carried unanimously.

Item 9. Expiration of Operations and Maintenance Agreement with United Water.

Mr. Joe Thaxton gave a report on the Expiration of Operations and Maintenance Agreement with United Water. No action was taken.

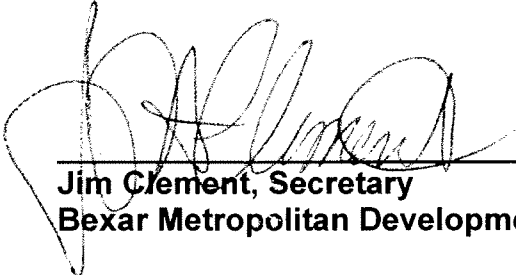
Item 10. Adjournment.

With no opposition from the Board, the meeting was adjourned at 12:42 p.m.

Minutes approved this 8th day of March, 2008.



Victor V. Villarreal, President
Bexar Metropolitan Development Corporation



Jim Clement, Secretary
Bexar Metropolitan Development Corporation