

**MINUTES**  
**BEXAR METROPOLITAN DEVELOPMENT CORPORATION**

**SPECIAL BOARD MEETING**  
**2047 W. MALONE, SAN ANTONIO, TEXAS 78225**  
**November 26, 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 4:00 p.m. on the 26<sup>th</sup> day of November, 2007**, in the Board Room of the Bexar Metropolitan Water District Offices located at 2047 W. Malone, San Antonio, Texas 78225 (the "District").

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**BOARD MEMBERS PRESENT:**

Victor Villarreal; James Fenimore; Jim Clement; Lesley Wenger

**MEMBERS NOT PRESENT:**

David Sosa

**STAFF MEMBERS PRESENT:**

F. Gilbert Olivares; Adolfo Ruiz; Helen Casias; Scott Okland; Jim Neal; Angelita Vasquez

**GUESTS PRESENT:**

Joseph Thaxton (United Water)

**PRESS PRESENT:**

None

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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 Bexar Metropolitan Development Corporation Special Board Meeting to order at 4:00 PM.

**Item 2. To authorize the payment for the replacement of Ferric Day Tank in an amount not to exceed \$9,226.71, to be funded from the Major Maintenance Fund.**

Mr. Clement moved to authorize the payment for the replacement of Ferric Day Tank in an amount not to exceed \$9,226.71, to be funded from the Major Maintenance Fund. Mr. Fenimore seconded the motion.

Motion carried unanimously.

**Item 3. To approve change order #17 to add new surge protection and power monitoring for the protection of the new VFD in an amount not to exceed \$23,286.30, to be funded from the Major Maintenance Fund.**

Mr. Clement moved to approve change order #17 to add new surge protection and power monitoring for the protection of the new VFD in an amount not to exceed \$23,286.30 to be funded from the Major Maintenance Fund. Mr. Fenimore seconded the motion.

Motion carried unanimously.

**Item 4. The Board will adjourn.**

With no opposition from the Board, the meeting was adjourned at 4:08 p.m.

Minutes approved this 18<sup>th</sup> day of March, 2008.

  
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Jim Clement, Secretary  
Bexar Metropolitan Development Corporation

  
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Victor V. Villarreal, President  
Bexar Metropolitan Development Corporation