

**BEXAR METROPOLITAN WATER DISTRICT
2047 W. MALONE, SAN ANTONIO, TEXAS 78225
P. O. BOX 245994, SAN ANTONIO, TEXAS 78224**

**SPECIAL BOARD MEETING
March 18, 2008**

In accordance with Chapter 551 of the Texas Government Code, Vernon's Annotated Civil Statutes, Section 31, notice is hereby given to the public that the Board of Directors for the BEXAR METROPOLITAN WATER DISTRICT shall have a Special Board of Directors Meeting on the **18th day of March, 2008. The meeting will be called to order at 4:00 p.m., with an Executive Session to follow thereafter. Open Session will begin at 4:30 p.m.** The meeting will be held in the Bexar Metropolitan Water District Board Room, 2047 W. Malone, San Antonio, Texas.

The District provides unrestricted access for the disabled.

AGENDA

1. Meeting Called to Order.

2. EXECUTIVE SESSION:

The Bexar Metropolitan Board of Directors reserves the right to adjourn into Executive Session at any time to discuss any of the matters listed herein, as authorized by Chapter 551 of the Texas Government Code, Vernon's Civil Statutes, Subchapter D, as it pertains to private consultation with the Board's attorneys (§551.071); deliberations about Real Property (§551.072); deliberations about Gifts and Donations (§551.073); as it pertains to Personnel (§551.074); deliberations about Security Devices (§551.076); and Economic Development (§551.087). EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE IN OPEN SESSION.

- a. Personnel Matters: Retention of individual candidate for Senior Engineer Position (Olivares/Thuss).
- b. To approve revisions to the Titles in the Salary Pay Grades (Olivares/Wigfall Crute) [Tabled at the March 5, 2008 Special Board Meeting.]

3. The Board will reconvene in Open Session.

4. Pledge of Allegiance.

5. Invocation.

6. The Board may take ACTION on any item discussed in Executive Session.

7. Request by interested citizens to address the Board.

ACTION ITEMS:

THE BOARD WILL BE ASKED TO CONSIDER AND TAKE ACTION:

ADMINISTRATION:

8. To approve a one time exception to the current maximum salary grade for Engineer P.E. VI in order to retain a Senior Engineer (Olivares/Wigfall Crute).

ITEMS FOR INDIVIDUAL CONSIDERATION:

9. To approve, as secured via Request for Qualifications, Financial Advisory Services for the District (Eaton/Olivares/Morin).
10. To authorize the General Manager to terminate BexarMet's existing Financial Advisory Services Agreement with SAMCO Capital Markets (Olivares/Morin).
11. To adopt a Resolution creating the Capital Improvements Advisory Committee and setting forth the rules for and duties thereof, all in compliance with the Impact Fee statutes found in Chapter 395 of the Local Government Code (Olivares/Ruiz).
12. To appoint Capital Improvements Advisory Committee ("CIAC") members (Olivares/Ruiz).

ENGINEERING/IMPROVEMENTS, EXTENSIONS AND ADDITIONAL CAPACITY:

13. To authorize the General Manager to negotiate a contract with Espey Consultants, Inc., a consulting engineering firm selected in response to RFQ #07341, to prepare a water master plan to include a Capital Improvement Plan and Land Use Assumption for the Northeast Service Area and to bring a negotiated contract to the Board for approval (Districts 4 and 7) (Olivares/Thuss).
14. To authorize the General Manager to negotiate a contract with Lockwood, Andrews & Newnam, Inc., a consulting engineering firm selected in response to RFQ #07341, to prepare a water master plan to include a Capital Improvement Plan and Land Use Assumption for the Hill Country Service Area and to bring a negotiated contract to the Board for approval (District 6) (Olivares/Thuss).
15. To authorize the General Manager to negotiate a contract with Pape-Dawson Engineers, a consulting engineering firm selected in response to RFQ #07341, to prepare a water master plan to include a Capital Improvement Plan and Land Use Assumption for the Northwest Service Area and to bring a negotiated contract to the Board for approval (Districts 2, 3, and 6) (Olivares/Thuss).

16. To authorize the General Manager to negotiate a contract with Carollo Engineers, P.C., a consulting engineering firm selected in response to RFQ #07341, to prepare a water master plan to include a Capital Improvement Plan and Land Use Assumption for the Southside Service Area and to bring a negotiated contract to the Board for approval (Districts 1, 2, 3, 5, and 7) (Olivares/Thuss).
17. To authorize the General Manager to negotiate a contract with M.W. Cude Engineers, L.L.C., a consulting engineering firm selected in response to RFQ #07341, to prepare a water master plan to include a Capital Improvement Plan and Land Use Assumption for the Southeast Service Area and to bring a negotiated contract to the Board for approval (District 5) (Olivares/Thuss).
18. To authorize the General Manager to negotiate and execute an Oversizing Agreement with North America Life Insurance Company for the Mission Park Chapel Development and to provide pipe in lieu of cash for the oversizing for a value not to exceed \$28,000 (BP#070837-B), and to allocate funds from the capital budget (BP#070837) (District 6) (Olivares/Thuss).
19. To authorize the General Manager to terminate the Services Agreement between BexarMet and Brinks, Incorporated ("Brinks") for armored car services (Olivares/Ruiz).
20. **REPORT ITEMS:**
 - a. General Manager's reports (Information only).
 - I. Report on planned public hearings and town hall meetings regarding BexarMet's proposed rate increase.

21. Adjournment.