

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

**REGULAR BOARD MEETING
March 31, 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 Regular Board of Directors Meeting on the **31st 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 6:00 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.

1. Meeting Called to Order.

EXECUTIVE SESSION:

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 below, 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); deliberation 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. Consultation with the Board's Attorney, general litigation matters involving ongoing, pending or contemplated litigation and settlement offers- Discussion items for Executive Session(Olivares/Ruiz).
 - b. To approve and to authorize the General Manager to execute a Purchase and Sale Agreement with SJWTX Water, Inc., for the Sale of the Comal County Water System as per the terms discussed in executive session (Olivares/Ruiz).
 - c. To approve settlement amount with Water Exploration Co., Ltd., ("WEC") regarding the Stein Tract (Olivares/Ruiz).
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. Requests by interested citizens to address the Board.

ACTION ITEMS:

THE BOARD WILL BE ASKED TO CONSIDER AND TAKE ACTION:

ITEMS FOR INDIVIDUAL CONSIDERATION:

8. To approve the practice of posting all BexarMet committee meetings (Olivares/Ruiz).
9. To approve a board policy to limit the membership of the Bexar Metropolitan Development Corporation Board of Directors to only Board Members of the Bexar Metropolitan Water District (Olivares/Ruiz).
10. To remove David Sosa and James Fenimore as Directors for the Bexar Metropolitan Development Corporation and appoint two Bexar Metropolitan Development Corporation Directors to fill the unexpired terms of the vacant positions (Olivares/Ruiz).

ENGINEERING/IMPROVEMENTS, EXTENSIONS AND ADDITIONAL CAPACITY:

11. To authorize the General Manager to negotiate and execute a contract with Southern Plains Power for a purchase agreement for generators at the Stein Tract Facility (#191) (BP#070822) for an amount not to exceed \$354,273.00 and allocate that amount from the capital budget (BP#070837) (District 6) (Olivares/Thuss).
12. To authorize the General Manager to negotiate and execute a contract with Forsythe Brothers Infrastructure, LLC, the winning bidder based on Request for Proposal #08034 as advertised, for concrete work not to exceed \$43,080.00 for Lemonwood facility #023 (BP#070837-F) and to reallocate funds from BP 070832 (District 6) (Olivares/Thuss).
13. To authorize the General Manager to approve a change order with Holloman Corporation for construction changes on the Dym Tract Well Development project for an amount not to exceed \$242,765.77 (BP #070822) and to reallocate that amount from the capital budget (BP#070837) (District 6) (Olivares/Thuss).
14. To authorize the General Manager to negotiate and execute a contract with four selected consulting engineering firms, said firms selected in response to RFQ #08041, to provide on-call Geotechnical Engineering and Geological Consulting Services (All Districts) (Olivares/Thuss).
15. To approve and authorize the General Manager to enter into an inter-local agreement with the City of San Antonio for joint bidding with the City and accept the selected contractor related to the Hutchins to Loop 410 project for an amount not to exceed \$2,900,000.00 and to allocate that amount from the proposed 2008-2009 Capital Budget (Districts 2 & 7) (Olivares/Thuss).
16. To authorize the General Manager to negotiate and execute a contract with Geodetix, Inc. for aerial mapping for the South to Deep South Interconnecting pipeline in an amount not to exceed \$10,600.00 (BP#070837-C) and to appropriate that amount from the Capital Budget (BP#070837) (District 5) (Olivares/Thuss).

17. To authorize the General Manager to negotiate and execute a contract with C & C Groundwater Services, the selected bidder per IFB# 08056, for the repairs of well pump 065WP1 for the Bitters Facility #65 for an amount not to exceed \$56,763.65 (BP070837-G), allocated from the Capital Budget (BP#070837) (District 6) (Olivares/Thuss).
18. To authorize the expenditure of funds for construction of yard piping at Timberline Facility #075 (BP#070827) for an amount not to exceed \$135,000.00, and to reallocate funds from the capital budget BP#070835 (District 6) (Olivares/Thuss).
19. To authorize the General Manager to negotiate and execute a contract with Pronto Sandblasting Inc., the winning bidder based on Request for Quote, for hydro pneumatic tank work not to exceed \$7,000.00 for Bulverde Hills Facility #115 (BP#070837-D) and to allocate that amount from the Capital Budget (BP#070837) (District 6) (Olivares/Thuss).
20. To authorize the General Manager to negotiate and execute a contract with Gilbert's Utility and Concrete, Inc., the winning bidder based on request for quote, for concrete work not to exceed \$8,100.00 for Bitters facility #65WP#3 (BP#070811) and to allocate that amount from the Capital Budget (BP#070837) (District 6) (Olivares/Thuss).
21. To authorize the General Manager to negotiate and execute a contract with Arias & Associates, a pre-approved engineering consultant, for geological, environmental, and geotechnical engineering services in association with the Hardy Oak elevated storage tank project for an amount not to exceed \$22,200.00, and to allocate that amount from the proposed 2008-2009 Capital Budget (District 6) (Olivares/Thuss).
22. To authorize the General Manager to negotiate and execute a contract with Gilbert's Concrete for concrete work not to exceed \$9,060.00 for Lost Pond (Colorspot) (BP#070837-E) and to allocate funds from the Capital Budget (BP#070837) (District 5) (Olivares/Thuss).
23. To authorize the General Manager to negotiate and execute a contract with Ranger Electric, the winning bidder based on the request for quote, for electrical work at Lost Pond (Colorspot) in an amount not to exceed \$33,520.00 (BP#070837-E) and to allocate funds from the Capital Budget (BP#070837) (District 5) (Olivares/Thuss).

PURCHASE OF EQUIPMENT, MATERIALS AND SUPPLIES:

24. To approve the contract with Cintas Corporation to provide weekly pickup and delivery of uniforms and repair and alterations as well as dust control materials (Olivares/Vasquez).

WATER RESOURCES:

25. To approve a Wholesale Water Agreement with BBR Water Group (Olivares/Ruiz).

MISCELLANEOUS:

26. To consider and approve action regarding One Savannah Ridge Development, L.P., Savannah Heights Development Units 4, 5 and 6 (Olivares/Ruiz).

27. To approve a redesign of BexarMet's current website and to issue an RFQ for website design services.

28. CONSENT ITEMS:

THE BOARD WILL BE ASKED TO CONSIDER AND TAKE ACTION:

- a. To accept the Financial Report for month ending February 29, 2008 and year-to-date (Olivares/Vasquez).
- b. On the approval of payment for legal fees for professional services provided to the District (Olivares/Ruiz).
- c. To approve and execute a Utility Service Agreement with Bakersfield Ascent SA I, L.L.C. for the Knights Cross Development (District 6) (Olivares/Ruiz).
- d. To Approve the District's Investment Policy (Olivares/Morin).
- e. To approve the proposed Fiscal Year 07-08 Operating Budget reallocations (Olivares/Morin).

29. ACTION ITEMS ADMINISTRATION:

THE BOARD WILL BE ASKED TO REVIEW AND APPROVE:

- a. February 25, 2008 Regular Board Minutes.

30. REPORT ITEMS:

- a. The purchase of materials necessary for store's inventory or for on-going projects for the month of February 2008 (Olivares/Vasquez).
- b. The exceptional expenditures and professional fees for the month February 2008 (Olivares/Vasquez).
- c. Top 25 Delinquent accounts (Olivares/Vasquez).
- d. General Manager's monthly reports (Information only).
 - I. Impact Fee 395 Process and Timetable update.
 - II. Appointments to the Canyon Regional Water Authority Board of Trustees and Board of Managers.
 - III. Status of establishing BexarMet's own concrete crew.
 - IV. Report on feasibility of using solar energy for powering the wells at the Stein Tract.
 - V. Financial Advisor Report.
- e. Professional Services Monthly Reports (Olivares/Ruiz).

31.The Board will be asked to set the date, time and order of the Open Session/Executive Session for the Board's regular monthly meeting and/or Special meeting.

32.The Board will adjourn.