

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

**REGULAR BOARD MEETING
April 28, 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 **28th day of April 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 (Olivares/Ruiz).
 - b. To declare as surplus the BexarMet property located on Waterwood Pass Drive in Bexar County, Texas (District 5) (Olivares/Ruiz).
 - c. To approve Settlement Agreement and First Amendment to contract 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 revisions to the Titles in the Salary Pay Grades (Personnel Committee Report/Jim Clement, Chair).
9. Approval for Contracting with Search Firm for Sr. Engineer, P.E. (Olivares/Geller).
10. To approve a Resolution to appoint a BexarMet representative to the Canyon Regional Water Authority ("CRWA") Board of Trustees to serve a two year term (Olivares/Ruiz).
11. To approve a Resolution to appoint a BexarMet representative to the Canyon Regional Water Authority ("CRWA") Board of Managers to serve a one year term (Olivares/Ruiz).

ENGINEERING/IMPROVEMENTS, EXTENSIONS AND ADDITIONAL CAPACITY:

12. 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) ***Item tabled at the March 31, 2008 Board Meeting and revised as:*** 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# 080967) and to reallocate that amount from the proposed 2008-2009 Capital Budget (District 6) (Olivares/Thuss).
13. 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) (BP#080922). (Olivares/Thuss) (Item tabled on March 31, 2008).
14. To authorize the General Manager to negotiate and execute a contract with Espey Consultants, Inc. ("Espey"), selected in response to RFQ #07341, to provide engineering services related to the preparation of a Water Master Plan for the Northeast Service Area for an amount not to exceed \$120,000.00 allocated from the FY08-09 Capital Budget (Districts 4 and 7) (BP #080950) (Olivares/Thuss).
15. To authorize the General Manager to negotiate and execute a contract with Lockwood, Andrews & Newnam, Inc. ("LAN"), selected in response to RFQ #07341, to provide engineering services related to the preparation of a Water Master Plan for the Hill Country Service Area for an amount not to exceed \$175,000.00 allocated from FY08-09 Capital Budget (District 6) (BP# 080969) (Olivares/Thuss).

16. To authorize the General Manager to negotiate and execute a contract with Pape-Dawson Engineers, Inc. ("Pape Dawson") selected in response to RFQ #07341, to provide engineering services related to the preparation of a Water Master Plan for the Northwest Service Area for an amount not to exceed \$200,000.00 allocated from FY08-09 Capital Budget (Districts 2, 3 and 6) (BP# 080972) (Olivares/Thuss)
17. To authorize the General Manager to negotiate and execute a contract with Carollo Engineers, P.C. ("Carollo") selected in response to RFQ #07341, to provide engineering services related to the preparation of a Water Master Plan for the Southside Service Area for an amount not to exceed \$200,000.00 allocated from the FY08-09 Capital Budget (Districts 1, 2, 3, 5, and 7) (BP# 080971) (Olivares/Thuss).
18. To authorize the General Manager to negotiate and execute a contract with M.W. Cude Engineers, L.L.C. ("Cude"), selected in response to RFQ #07341, to provide engineering services related to the preparation of a Water Master Plan for the Southeast Service Area for an amount not to exceed \$200,000.00 allocated from the FY08-09 Capital Budget (District 5) (BP# 080951) (Olivares/Thuss).

19. CONSENT ITEMS:

THE BOARD WILL BE ASKED TO CONSIDER AND TAKE ACTION:

- a. To accept the Financial Report for month ending March 31, 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 payment to Texas Municipal League Risk Pool ("TML") for the March and April 2008 Invoice in an amount not to exceed \$43,584.25 (Olivares/Ruiz).
- d. To approve and execute a Utility Service Agreement with One Savannah Ridge Development, L.P. for the Estates at Savannah Heights Development (District 5) (Olivares/Ruiz).
- e. To approve and execute a Utility Service Agreement with KB Home Lone Star, L.P. for the Villa Del Sol Unit 10 (District 2) (Olivares/Ruiz).

20. ACTION ITEMS ADMINISTRATION:

THE BOARD WILL BE ASKED TO REVIEW AND APPROVE:

- a. March 31, 2008, Regular Board Minutes.
- b. March 18, 2008, Special Board Minutes.
- c. March 5, 2008, Special Board Minutes.

21. REPORT ITEMS:

- a. The purchase of materials necessary for store's inventory or for on-going projects for the month of March 2008 (Olivares/Vasquez).

- b. The exceptional expenditures and professional fees for the month March 2008 (Olivares/Vasquez).
 - c. Top 25 Delinquent accounts (Olivares/Vasquez).
 - d. General Manager's monthly reports (Information only).
 - I. Capital Improvements Advisory Committee Orientation.
 - II. Report on synthetic turf rebates and retrofits.
 - III. Improve the accuracy of Meter Readings.
 - IV. Improve Customer Service.
 - e. Professional Services Monthly Reports (Olivares/Ruiz).
- 22.** 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.
- 23.** The Board will adjourn.