

BEXAR METROPOLITAN DEVELOPMENT CORPORATION

**2047 W. Malone, San Antonio, TX 78225
P.O. Box 245994, San Antonio, TX 78224**

SPECIAL BOARD MEETING JANUARY 28, 2008

NOTICE

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 DEVELOPMENT CORPORATION shall have a Special Board of Directors meeting on the **28th day of January, 2008. The meeting will be called to order at 3:00 p.m.** and will be held at the Bexar Metropolitan Water District Board Room, 2047 W. Malone, San Antonio, Texas.

The facility provides unrestricted access for the disabled.

AGENDA

1. Meeting called to order.

ACTION ITEMS:

THE BOARD WILL BE ASKED TO CONSIDER AND TAKE ACTION:

2. To authorize the payment for the repairs on permeate discharge header on membrane skid 3 in an amount not to exceed \$20,657.90, to be funded from the Major Maintenance Fund. (Olivares).
3. To authorize the payment for the repairs, maintenance and painting of the containment area around the chemical storage area in an amount not to exceed \$13,915.00, to be funded from the Major Maintenance Fund. (Olivares).
4. To authorize the payment for the repairs, modifications, maintenance and painting of the 1 MG potable water storage tank in an amount not to exceed \$216,057.92, to be funded from the Major Maintenance Fund. (Olivares).
5. To authorize the payment for the repairs of backwash pump #1 in an amount not to exceed \$4,811.28, to be funded from the Major Maintenance Fund. (Olivares).
6. To authorize the payment to upgrade the plant to meet safety, compliance, and regulations requirements from 2006 OSHA audit in an amount not to exceed \$97,641.84 to be funded from the Major Maintenance Fund (Olivares).

REPORT ITEMS:

7. Union Pacific Update
8. Adjournment.