

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

**REGULAR BOARD MEETING  
September 2, 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 **2nd day of September 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 (Morin/Ruiz).
- b. Discussion and deliberation regarding the General Manager's contract.
- c. Discussion and action, if any, regarding Interim General Manager's appointment, duties and responsibilities (Eaton).

**3. The Board will reconvene in Open Session.**

**4. Pledge of Allegiance.**

**5. Invocation.**

6. Announcements.
7. The Board may take ACTION on any item discussed in Executive Session.
8. Requests by interested citizens to address the Board.

**ACTION ITEMS:**

**THE BOARD WILL BE ASKED TO CONSIDER AND TAKE ACTION:**

**ITEMS FOR INDIVIDUAL CONSIDERATION:**

9. To approve a Third Amendment to extend the term of the lease with J.H. Uptmore for agricultural and grazing on Straus Medina Ranch for an additional two years to terminate on December 31, 2010 (Morin/Thuss).
10. To approve and authorize the Interim General Manager to proceed with feasibility of having current contractor paint and/or install Harlandale ISD logo. Request from Superintendent regarding Vestal Elevated Storage (Morin/Lopez).
11. To authorize the Interim General Manager to negotiate a Lease Agreement with Steves & Sons, Inc., regarding an approximate three (3) acre tract of the Malone property and to bring back a negotiated agreement for Board approval (Item tabled at the August 4, 2008 Regular Board Meeting) (Morin/Ruiz).
12. To order November 4, 2008 Election for Districts 1, 4, 5 and 6 (Morin/Ruiz).
13. To approve a contract with the Comal County Clerk for electronic voting equipment services for the November 4, 2008, Director Election for District 6, in the amount of \$2,300.00 (Morin/Ruiz).
14. To approve a contract with the Atascosa County Election Administrator for election services for the November 4, 2008, Director Election for District 5, in the amount of \$6,665.85 (Morin/Ruiz).
15. To approve an amendment to the temporary term security contract between BexarMet and Acme Security Services, Inc. (Morin/Ruiz).
16. To approve the continued engagement of temporary accounting services provided by Robert Half Company through the end of September 2008 which will allow the District to hire the temporary staff member (Morin/Vasquez).
17. To approve the event agreement with Creekside Concessions in the amount of \$7,350.00 for hosting and catering BexarMet's holiday gathering (Morin/Wigfall Cruté).
18. To approve an increase in the commission fee schedule for Troutz & Company, Inc. to receive commissions from plan assets instead of deposits (Morin/Wigfall Cruté).

19. To authorize the Interim General Manager to establish a Customer Service Hot Line in order to handle ratepayer billing issues and to increase the number of Customer Service representatives to answer those calls and to amend the Operating Budget for fiscal year 2008-2009 in the amount of \$100,000.00 to pay for the additional representatives (Gallegos).

**20. CONSENT ITEMS:**

**THE BOARD WILL BE ASKED TO CONSIDER AND TAKE ACTION:**

- a. To accept the Financial Report for the month ending July 31, 2008 and year-to-date (Morin/Vasquez).
- b. On the approval of payment for legal fees for professional services provided to the District (Morin/Ruiz).
- c. To approve and execute a Utility Service Agreement with Kestrel Development LLC for Canyon View Development (District 6) (Morin/Ruiz).
- d. To approve and execute a Utility Service Agreement with Allegiance Stone Oak, LP for the Mission Hills Development (District 6) (Morin/Ruiz).
- e. To approve and execute a Utility Service Agreement with Fieldstone Homes Texas, L.L.C. for the Falcon Landing Development (District 2) (Morin/Ruiz).
- f. To approve and execute a Utility Service Agreement with Franklin Park Sonterra, Ltd. for the Franklin Park at Sonterra Development (District 6) (Morin/Ruiz).
- g. To approve and execute a Utility Service Agreement with JCM Entrepreneurs II, L.P. for the La Catrina Subdivision (District 6) (Morin/Ruiz).
- h. To approve and execute a Utility Service Agreement with Michael Moretti for the Moretti Subdivision (District 6) (Morin/Ruiz).
- i. To approve and execute a Utility Service Agreement with JCM Entrepreneurs II LP for the Palms Subdivision (District 6) (Morin/Ruiz).
- j. To approve and execute a Utility Service Agreement with Medina Stonehill L.L.P. for the Stonehill Subdivision (District 2) (Morin/Ruiz).
- k. To ratify the cost of critical repairs to well WP4 at Wild Turkey Facility #095 for an amount not to exceed \$20,121.11 (Morin/Thuss).

- i. To ratify the cost of critical repairs to well WP1 at Facility #125 for an amount not to exceed \$23,995.40 (Morin/Thuss).

**21. ACTION ITEMS ADMINISTRATION:**

**THE BOARD WILL BE ASKED TO REVIEW AND APPROVE:**

August 4, 2008, Regular Board Minutes

**22. REPORT ITEMS:**

- a. Interim General Manager's monthly reports (Information only).
    - I. Capital Improvements Advisory Committee ("CIAC") Report.
    - II. Report on total number of cut-offs over a three-month period
  - b. The purchase of materials necessary for store's inventory or for on-going projects for the month of July 2008 (Morin/Vasquez).
  - c. The exceptional expenditures and professional fees for the month July 2008 (Morin/Vasquez).
  - d. Top 25 Delinquent accounts (Morin/Vasquez).
  - e. Professional Services Monthly Reports (Morin/Ruiz).
- 23.** 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.
- 24.** The Board will adjourn.