

**MINUTES
BEXAR METROPOLITAN WATER DISTRICT
SPECIAL BOARD MEETING**

**2047 W. MALONE, SAN ANTONIO, TEXAS 78225
P.O. BOX 245994, SAN ANTONIO, TEXAS 78224
August 21, 2008**

In accordance with Chapter 551 of the Texas Government Code, Vernon's Annotated Civil Statutes, Section 31, the Board of Directors for the BEXAR METROPOLITAN WATER DISTRICT held a **Special Board of Directors Meeting at 3:30 p.m. on the 21st day of August 2008**, in the Board Room of Bexar Metropolitan Water District, 2047 W. Malone, San Antonio, Texas 78225.

BOARD MEMBERS PRESENT: Victor Villarreal, Jim Clement, Debra Eaton, Blanche Atkinson, Jose Gallegos, Andy Carr and Lesley Wenger.

STAFF MEMBERS PRESENT: Jesse Morin, Adolfo Ruiz; Edna Wigfall Crute; Phil Hopkins; Helen Saldivar; Roger Placencia; Mike Thuss; Deena Boorden; Humberto Ramos; Liliana Oranday; Alice Huron; Angelita Vasquez.

GUESTS PRESENT: Dina Villarreal(Resident); Joe Thaxton (United Water); Lee Niles (Pape Dawson; Chris Powers (SAWS); Vincent Lazaro.

PRESS PRESENT: Jerry Needham (Express News); Jaime Castillo; Ksat 12; KABB; KWEX 41; WOAI; Kens-5.

MINUTES

The open session of this meeting was tape recorded. These minutes are a summary record of the Board's actions at the meeting. For a detailed record of discussions and statements made by persons speaking at the meeting, please consult the audio files at the District's office.

Item 1.

Mr. Villarreal called the meeting to order at 3:32 p.m.

Mr. Carr moved to hold the agenda items in the open in front of our public, in front of the media, in front of the people who are visiting here, and address these issues that are not necessarily required to go to executive session to address them. We want to address them here so the people will understand where each Board Member stands on the issues and be able to hear their arguments, pro and against. Mr. Gallegos seconded the motion.

Ayes: Villarreal, Wenger, Gallegos, Carr, Eaton

Nays: Atkinson, Clement

Motion carried.

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Ms. Wenger made a motion to move to Item b. Mr. Clement seconded the motion.

No call for the vote made.

Executive Item 2a. Retention of outside counsel to represent the BexarMet Board of Directors regarding its contract with the General Manager.

No action.

Executive Item 2b. Discussion and action, if any, regarding notice of discharge to, and/or cessation of General Manager, F. Gilbert Olivares' contract.

Ms. Wenger moved to give a notice to the General Manager to terminate his contract. Mr. Carr seconded the motion.


Mr. Gallegos offered a friendly amendment to add to the motion to read that a termination "for cause" be added. Ms. Wenger accepted.

Motion carries unanimously.

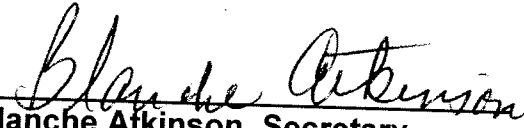
Item 7. Adjournment.

Ms. Wenger moved for the Board to adjourn. Ms. Eaton seconded the motion, with no opposition from the Board; the meeting was adjourned at 4:08 p.m.

Minutes approved this 29th day of September, 2008



Victor V. Villarreal, President
BexarMet Water District



Blanche Atkinson, Secretary
BexarMet Water District