

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

**2047 W. MALONE, SAN ANTONIO, TEXAS 78225
P.O. BOX 245994, SAN ANTONIO, TEXAS 78224
August 25, 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 4:00 p.m. on the 25th 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; Mike Thuss; Mike Lopez; Deena Borden; Israel Guerra; David Rush; BJ Walton; Carl Daylong; Angelita Vasquez.

GUESTS PRESENT: Dina Villarreal; Vincent Lazaro; Lisa Pfeiffer; Frank S Manitzas; Chris Powers (SAWS); Lorenzo Martinez.

PRESS PRESENT: Jerry Needham (Express News); WOAI.

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 4:02 p.m.

Item 2. Request by interested citizens to address the Board.

Mr. Vincent Lazaro addressed the Board in regards to items 4a, consultation with the Board's Attorney, regarding notice of discharge/termination of General Manager, F. Gilbert Olivares, and matters related to his employment contract with the District and 4b, extension of suspension period of General Manager, F. Gilbert Olivares.

ACTION ITEMS:

THE BOARD WILL BE ASKED TO CONSIDER AND TAKE ACTION:

3. **To approve the retention of Frank S. Manitzas, P.C. to represent the BexarMet Board of Directors regarding its contract with the General Manager, F. Gilbert Olivares.**

Ms. Wenger moved to approve the retention of Frank S. Manitzas, P.C. to represent the BexarMet Board of Directors regarding its contract with the General Manager, F. Gilbert Olivares. Ms. Eaton seconded the motion.

Ayes: Villarreal, Clement, Carr, Wenger, Eaton, Gallegos
No vote from Ms. Atkinson.
Motion carried.

Item 4. Executive Session.

Ms. Wenger moved to adjourn into executive session at 4:12 p.m. Mr. Clement second.

Item 5. Open Session.

The Board reconvened in Open Session at 6:38 p.m. and took the following actions per discussion in Executive Session.

Mr. Gallegos moved to suspend the orders of the day to allow Mr. Lorenzo Martinez to address the Board. Mr. Carr seconded the motion.

Ayes: Villarreal, Carr, Wenger, Eaton, Gallegos
Nays: Clement
Abstained: Atkinson

Motion carried.

Mr. Lorenzo Martinez addressed the Board in regards to the multiple criminal indictments against the BexarMet General Manager.

EXECUTIVE SESSION:

6. **Executive Session**

- a. **Consultation with the Board's Attorney, regarding notice of discharge/termination of General Manager, F. Gilbert Olivares, and matters related to his employment contract with the District.**

Mr. Clement moved to deliver a notice of conduct considered by the Board of Directors to be seriously prejudicial to BexarMet, and notice of intent by the Board of Directors to discharge F. Gilbert Olivares for cause. Ms. Wenger seconded the motion.

Motion carries unanimously.

b. Extension of suspension period of General Manager, F. Gilbert Olivares.

Mr. Villarreal moved to extend the suspension period for the General Manager F. Gilbert Olivares through the 11th of September of 2008. Mr. Clement seconded the motion.

Ayes: Villarreal, Clement, Carr, Wenger, Eaton, Atkinson
Nays: Gallegos
Motion carried.


Ms. Wenger moved to direct Adolfo Ruiz, General Counsel, and members of his staff to remain uninvolved in every way from matters involving the termination of the General Manager. Mr. Gallegos seconded the motion.

Ayes: Villarreal, Clement, Carr, Wenger, Eaton, Gallegos
Abstained: Atkinson
Motion carried.

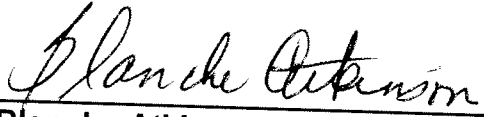
Item 7. Adjournment.

With no opposition from the Board, the meeting was adjourned at 6:45 p.m.

Minutes approved this 29th day of September, 2008



Victor V. Villarreal, President
BexarMet Water District



Blanche Atkinson, Secretary
BexarMet Water District