

**MINUTES**  
**BEXAR METROPOLITAN DEVELOPMENT CORPORATION**

**SPECIAL BOARD MEETING**  
**2047 W. MALONE, SAN ANTONIO, TEXAS 78225**  
**January 28, 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 DEVELOPMENT CORPORATION** held a **SPECIAL BOARD MEETING** at 3:00 p.m. on the **28<sup>th</sup> day of January, 2008**, in the Board Room of the Bexar Metropolitan Water District offices located at 2047 W. Malone, San Antonio, Texas 78225 (the "District").

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**BOARD MEMBERS PRESENT:**

Victor Villarreal; James Fenimore; Jim Clement;

**Members Not Present:**

Lesley Wenger; David Sosa

**STAFF MEMBERS PRESENT:**

F. Gilbert Olivares; Adolfo Ruiz; Serina Rivela; Edna Wigfall Cruté; Helen Casias; Robert Molina; Roger Placencia; Steve Pettit; Scott Okland; Jim Neal; Leonard Gomez; Angelita Vasquez

**GUESTS PRESENT:**

Joseph Thaxton (United Water)

**PRESS PRESENT:**

None

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**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. Meeting Called to Order.**

Mr. Villarreal called the Bexar Metropolitan Development Corporation Special Board Meeting to order at 3:02 PM.

**Item 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.**

Mr. Fenimore moved 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. Mr. Clement seconded the motion.

Motion carried unanimously.

**Item 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.**

Mr. Clement moved 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. Mr. Fenimore seconded the motion.

Motion carried unanimously.

**Item 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.**

Mr. Clement moved 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. Mr. Fenimore seconded the motion.

Motion carried unanimously.

**Item 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.**

Mr. Clement moved 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. Mr. Fenimore seconded the motion.

Motion carried unanimously.

**Item 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.**

Mr. Fenimore moved 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. Mr. Clement seconded the motion.

Motion carried unanimously.

**REPORT ITEMS:**

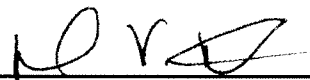
**Item 7. Union Pacific Update**

Mr. Joe Thaxton gave an update on Union Pacific. Mr. Thaxton continues to meet once a week with the Union Pacific Representatives and Spa Glass. BexarMet is going to use the 16-inch high intensity polyethylene pipe used for Color Spot. That installation is about 85, almost 90 percent complete. Air testing and pressure testing will be taking place. By February 1, 2008, the connection of Color Spot for that line will be up and functional. BexarMet's got the pump that should be in the next couple of weeks and then power will be able to run off the gen set until CPS can get permanent power to get the 16 inch up.

**Item 8. The Board will adjourn.**

With no opposition from the Board, the meeting was adjourned at 3:23 p.m.

Minutes approved this 18<sup>th</sup> day of MARCH, 2008.

  
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Victor V. Villarreal, President  
Bexar Metropolitan Development Corporation

  
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Jim Clement, Secretary  
Bexar Metropolitan Development Corporation