

**MINUTES
BEXAR METROPOLITAN DEVELOPMENT CORPORATION**

**SPECIAL BOARD MEETING
2047 W. MALONE, SAN ANTONIO, TEXAS 78225
March 18, 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 3:30 p.m. on the 18th day of March, 2008**, in the Board Room of the Bexar Metropolitan Water District offices located at 2047 W. Malone, San Antonio, Texas 78225.

BOARD MEMBERS PRESENT: Victor V. Villarreal, Jim H. Clement, Lesley Wenger, James Fenimore

BOARD MEMBERS ABSENT: David Sosa

STAFF MEMBERS PRESENT: F. Gilbert Olivares; Adolfo Ruiz; Michael F. Thuss; Phillip K. Hopkins; Serina Rivela; Karl Kirk; James Neal; Robert Molina; Angelita Vasquez.

GUESTS PRESENT: Joe Thaxton (United Water)

PRESS PRESENT: None

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 3:30 p.m.

ACTION ITEMS:

THE BOARD WILL BE ASKED TO CONSIDER AND TAKE ACTION:

Item 2. To approve a Resolution authorizing the Second Amendment to the Lease Agreement governing the issuance of "Bexar Metropolitan Development Corporation Water Facility Contract Revenue Bonds, Series 1998" (Olivares).

Mr. Clement moved to approve a Resolution authorizing the Second Amendment to the Lease Agreement governing the issuance of “Bexar Metropolitan Development Corporation Water Facility Contract Revenue Bonds, Series 1998”. Mr. Villarreal seconded the motion.

Motion carried unanimously.

Item 3. To authorize the approval of Major Maintenance #17- Onsite 1 MG Potable Water Storage Tank change order to add four new 24” air vents in order to improve ventilation in the tank in an amount not to exceed \$40,713.50 to be funded from the Major Maintenance Fund (Olivares).

Mr. Villarreal moved to authorize the approval of Major Maintenance #17- Onsite 1 MG Potable Water Storage Tank change order to add four new 24” air vents in order to improve ventilation in the tank in an amount not to exceed \$40,713.50 to be funded from the Major Maintenance Fund. Mr. Clement seconded the motion.

Motion carried unanimously.

Item 4. To authorize the approval of new membrane technology testing in accordance with AquaSource and TCEQ (Olivares).

Mr. Villarreal moved to authorize the approval of new membrane technology testing in accordance with AquaSource and TCEQ. Mr. Fenimore seconded the motion.

Motion carried unanimously.

REPORT ITEMS:

5. Mr. Joe Thaxton gave a report regarding the Union Pacific update pertaining to the raw water line.
6. Mr. Joe Thaxton gave a report concerning the plant annual maintenance.
7. Mr. Joe Thaxton gave a report regarding the beneficial reuse of water plant residual.

ACTION ITEMS ADMINISTRATION:

8. THE BOARD WILL BE ASKED TO REVIEW AND TAKE ACTION BY APPROVING THE FOLLOWING:

a. August 31, 2007, Special Board Minutes

Mr. Clement moved to approve Item a. August 31, 2007, Special Board Minutes. Mr. Villarreal seconded the motion. Motion carried unanimously.

b. September 24, 2007, Special Board Minutes

Mr. Clement moved to approve Item b. September 24, 2007, Special Board Minutes. Mr. Villarreal seconded the motion. Motion carried unanimously.

c. November 26, 2007, Special Board Minutes

Mr. Clement moved to approve Item c. November 26, 2007, Special Board Minutes. Mr. Villarreal seconded the motion. Motion carried unanimously.


d. January 28, 2008, Special Board Minutes.

Mr. Clement moved to approve Item d. January 28, 2008, Special Board Minutes. Mr. Villarreal seconded the motion. Motion carried unanimously.


Item 9. Adjournment.

With no opposition from the Board, the meeting was adjourned at 3:53 p.m.

Minutes approved this 17 day of July, 2008



Victor V. Villarreal, President
Bexar Metropolitan Development Corporation



Jim H. Clement, Secretary
Bexar Metropolitan Development Corporation