

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

**SPECIAL BOARD MEETING
June 1, 2009**

Notice is hereby given to the public that the Board of Directors for the BEXAR METROPOLITAN WATER DISTRICT shall have a Special Board of Directors Meeting on the **1st day of, June 2009. The meeting will be called to order at 11:30 a.m.** The meeting will be held in the Bexar Metropolitan Water District Board Room, 2055 W. Malone, San Antonio, Texas.

The District provides unrestricted access for the disabled.

AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Invocation.
4. Requests by interested citizens to address the Board.

EXECUTIVE SESSION:

5. The Bexar Metropolitan Water District's 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, Subchapter D, as it pertains to consultation with attorney (§551.071); deliberation about Real Property (§551.072); deliberations about Gifts and Donations (§551.073); Personnel Matters (§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. §551.074 Personnel Matters – Deliberation regarding the appointment, employment, and candidates for General Manager. (G. Holland).
 - b. §551.074 Personnel Matters - Deliberation regarding the appointment, duties and responsibilities of the Management Team (J. Morin (lead), M. Thuss, M. Killen, and R. Placencia).

6. The Board will reconvene in Open Session.

ACTION ITEMS:

**THE BOARD WILL BE ASKED TO CONSIDER AND TAKE ACTION:
ITEMS FOR INDIVIDUAL CONSIDERATION:**

7. To approve an extension to the contract with Mercer Group for professional search firm services for General Manager (D. Garza)
8. To approve award of a construction contract to Basic Industries of South Texas, Ltd. To coat the interior of the existing 1 MG ground storage tank at Stagg's Ranch Facility #094, ((District 5) Southeast service area, in the amount of \$94,000.00 and to allocate that amount from BP-091031 (Staggs Ranch Water Production Facility-Phase I) (M. Thuss)
9. To award a contract to USA Bluebook, for the purchase of two (2) blowers one for Staggs Ranch Facility (#094) Southside (District5) and the seonce for the Panther Springs Facility (#115) Bulverde Hills (District 6) for an amount of \$30,500.00 from BP-091031 (Staggs Ranch Water Production Facility-Phase I) and from BP-091055 (Panther Facility Treatment (M.Thuss)
10. To approve a change request for additional funding of \$60,000.00 for the Heights of Stone Oak (District 6) subdivision water line by BexarMet forces and to allocate that amount from BP-091002 (System Contingency Fund) (M. Thuss)
11. The Board will adjourn.