

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

SPECIAL BOARD MEETING
June 29, 2009

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 5:15PM on the 29th day of June 2009**, in the Board Room of Bexar Metropolitan Water District, 2055 W. Malone, San Antonio, Texas 78225.

BOARD MEMBERS PRESENT: Guadalupe Lopez; Blanche Atkinson; Lesley Wenger; Andy Carr; Vanessa Ybarra; Debra Eaton; and John Shackelford.

STAFF MEMBERS PRESENT: Jesse Morin; Edna Wigfall Cruté; Helen Saldivar; Deena Borden; Melissa Killen; Mike Thuss; Karl Kirk; and Janie Carrasco.

GUESTS PRESENT: Lisa Pfeiffer, David Manny, Randy Schultze, Corky Benson, John Gargotta, Philip Regets, Marie Dugayon, Conrad Regets, Scott Ross, Catherine Hornsby, Karen Dimler, Linda Anglin, Alley Hinojosa, Bob Hayden, Charles Pattiland, Marc Smith, Paul Hohman, Jerry Needham, B.R. Tovar, Maggie Belden, Lee Niles, T. Langham, Lee Scantland, Mel Fehres; Joe Thaxton, Dayle Manny, Cindy Griffin, Dean Benson, Stephanie Regets, Jean Dugayon, Zender Regets, Ann Ross, Rusty Belden, Peter Hornsby, Leon Anglin, Dora Verde, Jason (no last name given); Ohn Gordon, Krissy Garza, Joan Hohman, Buddy Doebbler, Rick Cioppa; Richard Guerra; Boyd Blansett, Amador Nino, Roger Lee; Olga Real; Joel Ybarra.

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.

Ms. Lopez called the Special Board Meeting to order at 5:15 PM.

Item 2. Pledge of Allegiance.

Item 3. Invocation.

Mr. Carr moved to suspend the orders of the day and move to Item 5 in Open Session. Ms. Eaton seconded the motion.

Item 5. Discussion and possible action regarding the proposed elevated storage tank at 1190 Flagstone Drive (District 6).

Ms. Eaton moved to suspend placing the elevated storage tank at 1190 Flagstone Drive. Ms. Ybarra seconded the motion.

Ms. Eaton – Aye
Ms. Wenger – Aye
Ms. Ybarra – Aye
Mr. Shackelford – Aye
Ms. Atkinson - Aye
Mr. Carr – Aye
Mr. Lopez – Aye
7:1 - Motion carried unanimously

Item 4. Request(s) by interested citizens to address the Board.

Summary:

- Expressions of appreciation to the Board for voting not to put a water tower on the lot at 1190 Flagstone Drive
- Requests that the community be kept informed by the Board on their future plans for that lot, including suggestions that BexarMet donate the property back to the residents of Flagstone and Timber Oak North, or offer to sell it back at fair market value
- Requests that BexarMet be more transparent with its future plans; providing full disclosure

(Ms. Wenger briefly left the room at 5:28 PM.)

Item 6. Executive Session:

The board did not adjourn into Executive Session.

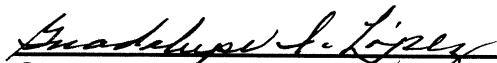
Item 7. The Board will adjourn.


Ms. Ybarra moved to adjourn the special board meeting. Mr. Carr seconded the motion.

Ms. Eaton – Aye
Ms. Wenger – Aye
Ms. Ybarra – Aye
Mr. Shackelford – Aye
Ms. Atkinson - Aye
Mr. Carr – Aye
Mr. Lopez – Aye
7:1 - Motion carried unanimously

The Special Board Meeting was adjourned at 5:42 PM.

Minutes approved this 28th day of September, 2009


Guadalupe Lopez, President
BexarMet Water District


Blanche Atkinson, Secretary
BexarMet Water District