

**BEXAR METROPOLITAN WATER DISTRICT  
2047 W. MALONE, SAN ANTONIO, TEXAS 78225  
P.O. BOX 245994, SAN ANTONIO, TEXAS 78224  
REGULAR BOARD MEETING  
August 27, 2007**

In accordance with Chapter 551 of the Texas Government Code, Vernon's Annotated Civil Statutes, Section 31, notice is hereby given to the public that the Board of Directors for the BEXAR METROPOLITAN WATER DISTRICT shall have a Regular Board of Directors Meeting on the **27<sup>th</sup> day of August 2007**. **The meeting will be called to order at 4:30 p.m., with an Executive Session to follow thereafter. Open Session will begin at 6:00 p.m.** The meeting will be held in the Bexar Metropolitan Water District Board Room, 2047 W. Malone, San Antonio, Texas.

The District provides unrestricted access for the disabled.

1. Meeting Called to Order.

**EXECUTIVE SESSION:**

2. Executive Session

The Bexar Metropolitan 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, Vernon's Civil Statutes, Subchapter D, as it pertains to private consultation with the Board's attorneys (§551.071); deliberation about Real Property (§551.072); deliberations about Gifts and Donations (§551.073); as it pertains to Personnel (§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. General Litigation matters involving ongoing, pending or contemplated litigation and settlement offers (Olivares/Ruiz).
  - b. Legislative Lobbyist Service Contract with McGinnis, Lockridge & Kilgore, LLP and Harold Oliver (Olivares/Ruiz).
  - c. Real Estate Matters (Olivares/Ruiz).
3. The Board will reconvene in Open Session and may take ACTION regarding discussion in Executive Session.
  4. Requests by interested citizens to address the Board.

**ACTION ITEMS:**

**THE BOARD WILL BE ASKED TO CONSIDER AND TAKE ACTION:**

5. To remove and/or accept the resignation of David Sosa as a Director for the Bexar Metropolitan Corporation and appoint one Director to fill the unexpired term of the vacant position (Villarreal).

6. To Order the November 6, 2007 Election for District 2 (Subject to Department of Justice Pre-clearance approval) (Olivares/Ruiz).
7. To authorize the General Manager to negotiate and execute a contract with Pronto Sandblasting, the low bidder based on Request for Proposal #07187 as solicited for new well collection and transmission pipelines at Dym Tract for an amount not to exceed \$624,308.50 (District 6) (BP# 070822) (Olivares).
8. To approve the purchase of (4) Wacker Vibratory Rammers BS 60-4i from Sunbelt Rentals for an amount not to exceed \$10,681.10(Olivares).
9. To authorize the General Manager to approve the CPS cost of service for Dym Tract facility for an amount not to exceed \$135,204.00 from the Capital Budget (BP#070822) (District 6) (Olivares).
10. To approve revised Utility Service Regulations and to rename as Water Service Regulations (Olivares/Stryjewski).
11. To standardize and simplify our water termination procedures in support of establishing a “Cooperation Initiative” between BexarMet and the San Antonio Water System (“SAWS”)(Olivares/Stryjewski).
12. **CONSENT ITEMS:**  
**THE BOARD WILL BE ASKED TO CONSIDER AND TAKE ACTION:**
  - a. To accept the Financial Report for month ending July 31, 2007 and year-to-date (Olivares).
  - b. On the approval of payment for legal fees for professional services provided to the District (Olivares/Ruiz).
  - c. To authorize the General Manager to negotiate, approve and execute a Utility Service Agreement with Four Winds, L.L.C. for the Four Winds Development (District 5) (Olivares/Ruiz).
  - d. To authorize the General Manager to negotiate, approve and execute a Utility Service Agreement with Marbach-Medio Partners, Ltd. for the Marbach Road Development (District 2) (Olivares/Ruiz).
  - e. To authorize the General Manager to negotiate, approve and execute a Utility Service Agreement with Johnson Development Corporation for the Sagebiel Tract Development (District 2) (Olivares/Ruiz).
  - f. To authorize the General Manager to negotiate, approve and execute a Utility Service Agreement Development with Zachry Realty, Inc. for the U-Bar Ranch Development (District 6) (Olivares/Ruiz).

- g. A Resolution approving and accepting the Graffiti Management Plan (2007), which complies with the City of San Antonio Ordinance 2007-05-03-0480 (Olivares).
- h. To authorize the General Manager to negotiate and approve a contract with LNV Engineering, Engineers and Consultants (LNV), the engineer selection by City of San Antonio, for the review and design of replacement to existing water facilities on Ansley Blvd. from Commercial Ave. to Moursund Blvd. for an amount not to exceed \$49,972.00 (District 7) (BP# 070808) (Olivares).
- i. To approve an amendment to the contract with Fugro Consultants, Inc. for geotechnical consulting services at the Swan facility in the amount not to exceed \$7,522.00 (District 2) (BP# 070825) (Olivares).

13. **ACTION ITEMS ADMINISTRATION:**  
**THE BOARD WILL BE ASKED TO REVIEW AND APPROVE:**

- a. August 1, 2007       Special Board Minutes.
- b. July 30, 2007       Regular Board Minutes.
- c. May 14, 2007        Special Board Minutes.
- d. December 11, 2006 Special Board Minutes.

14. **REPORT ITEMS:**

- a. The purchase of materials necessary for store's inventory or for on-going projects for the month of July 2007 (Olivares).
- b. The exceptional expenditures and professional fees for the month July 2007 (Olivares).
- c. Top 25 Delinquent accounts (Olivares).
- d. General Manager's monthly reports (Information only).
  - i. Switch and Save Free Toilet Program status.
  - ii. Reporting of leaks.
  - iii. Website (Item tabled on July 30, 2007).
  - iv. Austin Trip Travel Expenses (Item tabled on July 30, 2007).
  - v. Pledge and opening prayer prior to Board meetings.
  - vi. Indefinite delivery contracts and Bexarmet In-house Concrete Initiative Program.
  - vii. Update on BexarMet Customer Service Center.

e. Professional Services Monthly Reports (Olivares/Ruiz).

15. The Board will be asked to set the date, time and order of the Open Session/Executive Session for the Board's regular monthly meeting.

16. The Board will adjourn.