

MINUTES
BEXAR METROPOLITAN WATER DISTRICT
SPECIAL BOARD MEETING
2047 W. MALONE, SAN ANTONIO, TEXAS 78225
P.O. BOX 245994, SAN ANTONIO, TEXAS 78224
August 1, 2007

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 5:00 p.m. on the 1st day of August, 2007**, in the Board Room of Bexar Metropolitan Water District, 2047 W. Malone, San Antonio, Texas.

BOARD MEMBERS PRESENT: Victor Villarreal; Jim Clement; Blanche Atkinson; Debra Eaton; Lesley Wenger; Jose Gallegos Jr.

STAFF MEMBERS PRESENT: F. Gilbert Olivares; Adolfo Ruiz, Edna Wigfall Cruté; Serina Rivela; Liliana Oranday; Nathan Riggs; Phil Hopkins; Alice Huron; Humberto Ramos; Helen Casias; Juan Lozano; Bert Bryan; Angelita Vasquez.

GUESTS PRESENT: Lee Niles (Pape-Dawson); Mark Anthony Sanchez, Bryan M. Kerr (Gale, Wilson, and Sanchez); Rolando Rios; Bobby Maldonado; Tim McCallum (COPS/Metro); Dina Villarreal (Resident).

PRESS PRESENT: Jaime Castillo, Jerry Needman (Express News), Aubrey Mika (WOAI-TV).

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 5:00 p.m.

Item 2. Executive Session.

Upon motion by Mr. Villarreal the Board adjourned into Executive Session at 5:01 p.m.

Item 2b. Open Session.

The Board reconvened in Open Session at 12:15 a.m.

Item 2. To review results of investigation regarding Sexual Harassment allegations against General Manager.

Mr. Villarreal stated no action would be taken in the review of the results of investigation regarding Sexual Harassment allegations against General Manager.

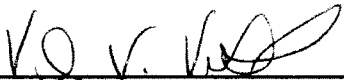
The Board will continue to deliberate at a later date.

Item 3. Adjournment.

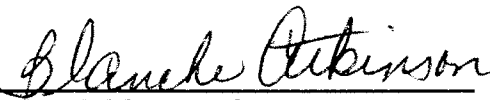
Ms. Wenger moved to adjourn. Mr. Clement seconded the motion.

With no opposition from the Board, the meeting was adjourned at 12:18 a.m.

Minutes approved this 27 day of August, 2007.



**Victor V. Villarreal, President
BexarMet Water District**



**Blanche Atkinson, Secretary
BexarMet Water District**