

MINUTES
BEXAR METROPOLITAN WATER DISTRICT
SPECIAL BOARD MEETING
2047 W. MALONE, SAN ANTONIO, TEXAS 78225
P.O. BOX 245994, SAN ANTONIO, TEXAS 78224
September 10, 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 10th day of September, 2007**, in the Board Room of Bexar Metropolitan Water District, 2047 W. Malone, San Antonio, Texas.

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

STAFF MEMBERS PRESENT: F. Gilbert Olivares; Adolfo Ruiz; Serina Rivela; Edna Wigfall Cruté; Laura Stryjewski; Karl Kirk; Jesse Morin; Phil Hopkins; Andrew Vasquez; Liliana Oranday; Nathan Riggs; Helen Casias; Juan Lozano; Robert Molina; Janie Carrasco; Angelita Vasquez

GUESTS PRESENT: Mike Persyn; Buddy Barnes (Carter & Burgess); Kim Gonzales; Rene Gonzalez (Garza/Gonzalez & Associates); Tim McCallum (COPS/Metro); Diane Pfeil (Resident); Bob Anderson (Resident)

PRESS PRESENT: Jerry Needham (Express News); Erik Barajas (KSAT 12 News)

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. Clement called the meeting to order at 5:05 p.m.

Item 2. To approve and accept the Financial Audit for FY 2006-2007, as prepared by Garza/Gonzalez & Associates .

Ms. Wenger moved not to approve the Financial Audit; to notify TCEQ with the reasons the audit was not approved and hold a subsequent meeting to deal with the audit, the management letter, and manager's response to the management letter. Mr. Gallegos seconded the motion.

Mr. Gallegos made a motion for a friendly amendment to Ms. Wengers' motion to stipulate a date when the subsequent meeting will take place. Mr. Gallegos amendment was to set the date for September 19, 2007 for the subsequent meeting. Ms. Wenger accepted the motion.

Motion carried unanimously.

Item 3. To authorize the General Manager to negotiate and execute a contract with Holloman Corporation, the low bidder based on Request for Proposal #07217 as advertised for 16" main extension at Talley Road: Cartwright Trail to Kallison Bend for an amount not to exceed \$1,591,926.40 (District 6) (BP# 060768).

No action was taken on Item 3.

Mr. Clement called a ten minute recess.

Mr. Clement stated that Mr. Gallegos left the Board meeting to attend a previous engagement at 6:47 p.m.

Mr. Clement stated that Ms. Wenger departed the meeting and was no longer available at 6:47 p.m.

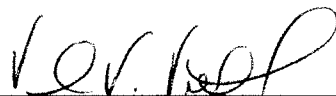
Item 4. Executive Session:

No Executive Session was called.

Item 5. Adjournment.

The Board did not have a quorum; therefore, the meeting was adjourned at 7:00 p.m.

Minutes approved this 29 day of October, 2007.



Victor V. Villarreal, President
BexarMet Water District



Blanche Atkinson, Secretary
BexarMet Water District