

MINUTES
BEXAR METROPOLITAN WATER DISTRICT
SPECIAL BOARD MEETING
2047 W. MALONE, SAN ANTONIO, TEXAS 78225
P.O. BOX 245994, SAN ANTONIO, TEXAS 78224
SEPTEMBER 19, 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 19th day of September 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; Laura Stryjewski; Karl Kirk; Phil Hopkins; Andrew Vasquez; Jesse Morin; Larry Bittle; Nathan Riggs; Helen Casias; Juan Lozano; Steve Sandoval; Janie Carrasco; Angelita Vasquez.

GUESTS PRESENT: Chris Powers (SAWS); Lee Niles (Pape-Dawson); Mike Persyn; Larry Stockton; Hank Waggy (Carter & Burgess); Chelsey Swan (1KR); Dina Villarreal (Resident); Andy Carr (Resident); Maria Carr (Resident); Bob Anderson (Resident); Diane Pfeil (Resident).

PRESS PRESENT: Jaime Castillo, Jerry Needman [*Express News*]; Jason Eggleston (Kens TV); Chris (WOAI).

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. Requests by interested citizens to address the Board.

Mr. Bob Anderson addressed the Board with regard to his concerns with the Audit.

Item 3. To accept and approve the Financial Audit for FY 2006-2007 and Report on the Conduct of Audit as prepared by Garza/Gonzalez & Associates (Olivares).

Mr. Villarreal moved to accept and approve the Financial Audit for FY 2006-2007 and Report on the Conduct of Audit as prepared by Garza/Gonzalez & Associates. Mr. Clement seconded the motion.

Ayes: Villarreal, Clement, Atkinson, Eaton, Wenger

Nays:

Abstained: Gallegos
Motion carried.

Item 4. 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) (Olivares).

Mr. Clement moved 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). Mr. Villarreal seconded the motion.

Ayes: Villarreal, Clement, Atkinson, Eaton, Gallegos

Nays: Wenger

Abstained:
Motion carried.

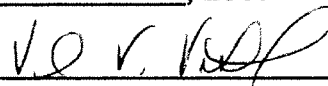
Item 5. Executive Session

The Board did not go into Executive Session.

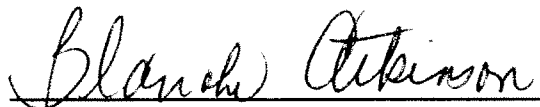
Item 6. Adjournment.

With no opposition from the Board, the meeting was adjourned at 7:25 p.m.

Minutes approved this 29 day of October, 2007



Victor V. Villarreal, President
BexarMet Water District



Blanche Atkinson, Secretary
BexarMet Water District