

Senator Carlos I. Uresti
Co-Chair
Senate District 19



Commissioner Kevin A. Wolff
Bexar County, Precinct 3

Don Durden

Representative Frank Corte, Jr.
Co-Chair
House District 122

BEXAR METROPOLITAN WATER DISTRICT OVERSIGHT COMMITTEE

San Antonio Main Library Auditorium
600 Soledad Street
9 a.m. Sept. 1, 2009
AGENDA

1. Discussion of vacant position on the committee
2. Other Business
3. Invited Testimony
 - a. Texas Commission on Environmental Quality Executive Director Mark Vickery or representative
 - b. San Antonio Water System President Robert Puente or representative
 - c. Norman Dugas or other representative from Greater San Antonio Builders Association
 - d. BexarMet officials
 - e. Trinity Glen Rose Groundwater Conservation District General Manager George Wissman, available as resource witness on status of Trinity Aquifer
4. Public Testimony*

Among issues the committee expects to be addressed are:

- a. Results of legislative session and how much BexarMet spent on lobbyists.
- b. BexarMet's efforts to satisfy TCEQ's mandate for additional elevated storage for the Stone Oak service area.
- c. BexarMet's employment of a general manager.
- d. BexarMet's new impact fee structure and how it compares to other utilities in the area.
- e. BexarMet's situation with water supplies and water pressure in the current drought.
- f. Staggs Ranch and other BexarMet water supply initiatives.
- g. BexarMet's financial situation and outlook.
- h. BexarMet's efforts to install a conservator.
- i. BexarMet's efforts to address recommendations of State Auditor's Office.
- j. BexarMet payouts on lawsuits this calendar year - amounts, purposes and pending suits.
- k. Explanation of the fees, including "system improvement fee" levied on BexarMet bills.
- l. Status of BexarMet's engineering department.
- m. BexarMet's ability to provide water for adequate fire response.

*The venue has to be vacated by 5:30 p.m., and the co-chairs may limit the testimony of each witness to 3 minutes, depending on the number of people wanting to testify.

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