

BEXAR METROPOLITAN WATER DISTRICT
P. O. BOX 245994
SAN ANTONIO, TEXAS 78224
SPECIAL BOARD MEETING
January 3, 2005

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 Special Board of Directors for the BEXAR METROPOLITAN WATER DISTRICT shall have a Special Board of Directors Meeting on the **3rd day of January, 2005. The meeting will be called to order at 5:00 p.m., with an Executive Session to follow thereafter. Open Session will follow immediately after the Executive Session is concluded.** 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.

AGENDA

1. Meeting Called to Order.
2. The Board will be asked to convene in Executive Session 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, as it pertains to the purchase exchange, lease or value of real property, as it pertains to personnel, and as it pertains to security.
3. The Board will be asked to discuss, consider and take action to go into Executive Session for the purpose of conducting a confidential personnel evaluation of the General Manager.
4. The Board will be asked to discuss, consider and take action to evaluate the contract of the General Manager with its initial term expiring March 31, 2006, and executed March 26, 2001. The December, 2004, performance appraisal will be considered for action under paragraph 9 to modify, terminate, or extend the contract at the termination date. (***Executive Session***) [*language from 11/29/04 handwritten memo signed by Directors Perry, Gallegos, Villarreal & Sanchez*]
5. The Board will be asked to discuss, consider and take action to approve the District's acquisition of an approximately 50' X 40' temporary construction easement at the intersection of Loop 410 and South Zarzamora St. (***Executive Session***).
6. The Board will reconvene in Open Session and take action on any item considered in Executive Session.
7. The Board will be asked to discuss, consider and take action, on a recommendation by the District's General Counsel, to enter into a Contract for Election Services with the Comal

