

**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF BEXAR METROPOLITAN WATER DISTRICT
AND OF LOCAL CANVASSING AUTHORITY MEETING
2047 W. MALONE, SAN ANTONIO, TEXAS 78225
P.O. BOX 245994, SAN ANTONIO, TEXAS 78224**

February 14, 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 Board of Directors of the BEXAR METROPOLITAN WATER DISTRICT shall have a Special Board of Directors Meeting at **5:00 p.m. on the 14th day of February, 2005**, in the Board Room of Bexar Metropolitan Water District, 2047 W. Malone, San Antonio, Texas, at which time and place and during which meeting the Board shall also convene and sit as a Local Canvassing Authority to canvass the Early Voting results and the votes cast in the Board of Directors election for Single Member District #5 and Single Member District #6 held on February 5, 2005, as provided to the Board by the respective Offices of the Bexar, Atascosa, Comal and Medina County Elections Administrators.

The District provides unrestricted access for the disabled.

AGENDA

1. The Board will receive and canvass the Early Voting results and the votes cast in the Board of Directors' Election held Saturday, February 5, 2005.
2. The Board will ascertain and declare the winners and pass a formal Order Declaring Results of Directors' Election.
3. The Board will take a 15 minute recess to allow the newly elected Director(s) present to execute and file their respective *Statement of Elected Officer* and *Oath of Office*.
4. The Board will reconvene in Open Session.
5. The Board will elect its officers.
6. The Board will be asked to review, consider and take action regarding the employment of Garza, Gonzales & Associates for the conduct of the supplementary investigation/audit. (*Executive Session*)
7. The Board will be asked to review and accept the report from Garza, Gonzales & Associates on the supplementary investigation/audit. (*Executive Session*)
8. The Board will be asked to review, consider and take action, if any, regarding the report of the supplementary investigation/audit by Garza, Gonzales & Associates.

9. The Board will be asked to hear a report from the District's attorneys and take action on attorneys' recommendations made in said report for handling and disposition of pending litigation to which the District is a party, pending or proposed litigation and condemnation in which the District has an interest and any authorized or threatened litigation in which the District might become a party, including but not limited to condemnation, and matters involving regulation, contested permits, voting rights issues, mandamus, and/or enforcement powers of the Edwards Aquifer Authority, Rios case, pending contested TCEQ permits and regulatory action of TCE in which the District has a lawful interest. This item will be taken up in Executive Session upon the attorneys' recommendation.
10. 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.
11. The Board will reconvene in Open Session and may be asked to take action on agenda matters presented in Executive Session.
12. The Board will be asked to set the date, time and order of the Open Session/Executive Session for the Board's regular February Monthly Board of Directors Meeting.
13. Adjourn.

Approved this 7th day of February, 2005.

_____/s/_____
John A. Longoria
President of the Board
BexarMet