

BEXAR METROPOLITAN WATER DISTRICT
2047 W. MALONE, SAN ANTONIO, TEXAS 78225
P. O. BOX 245994, SAN ANTONIO, TEXAS 78224
SPECIAL BOARD MEETING
Monday, March 21, 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 for the BEXAR METROPOLITAN WATER DISTRICT shall have a Special Board of Directors Meeting **Regular Session at 4:00 p.m. on 21st of March, 2005**, 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. Requests by interested citizens to address the Board.

PRESENTATIONS

3. The Edwards Aquifer Authority presentation to the Board.
4. The San Antonio River Authority/Region L presentation to the Board.

EXECUTIVE SESSION

(Pursuant to Chapter 551, Texas Government Code)

EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.

5. §551.071 Consultation with Attorney for advice regarding:
 - a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. *Bexar Metropolitan Water District v. Texas Commission on Environmental Quality*
 - ii. *Petition of Bexar Metropolitan Water District to Compel Raw Water Commitment from Guadalupe-Blanco River Authority*
 - iii. *Petition of Canyon Regional Water Authority and Bexar Metropolitan Water District to Appeal the Wholesale Water Rate Increase of Guadalupe-Blanco River Authority, Travis County, Texas*
 - iv. *Bexar Metropolitan Water District v. City of Bulverde and Guadalupe-Blanco River Authority, Comal County, Texas*

6. §551.086 & §551.072 Deliberation regarding the following Economic Development Negotiations/Real Estate Transactions:
 - a. Corporation for Education & Economic Development
 - b. TerraMark Communities, Ltd.
7. The Board will reconvene in Open Session and may be asked to take action on matters discussed in Executive Session.
8. Adjourn.