

**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF BEXAR METROPOLITAN WATER DISTRICT
2047 W. MALONE, SAN ANTONIO, TEXAS 78225
P.O. BOX 345994, SAN ANTONIO, TEXAS 78224**

APRIL 4, 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 6:00 p.m. on the 4th day of April 2005 in the Board Room of the Bexar Metropolitan Water District, 2047 W. Malone, San Antonio, Texas.

The District provides unrestricted access for the disabled.

AGENDA

1. Meeting called to Order.
2. Discussion and appropriate action regarding engagement of one or more lobbyists or lobbyist firms to carry out and represent the Bexar Metropolitan Water District's Legislative Agenda for the 79th Session of the Texas Legislature and other legislative issues.
3. Status Report, discussion and appropriate action regarding FY 05-06 Budget and related financial/budget issues.
4. Supplemental Agreed Upon Procedures Report by Garza, Gonzales & Associates.

EXECUTIVE SESSION:

5. §551.074 Personnel Matters
 - a. Personnel Report by Castro & Killen, P.C regarding upper management.
 - b. Employment of General Manager, Thomas C. Moreno.
6. The Board will reconvene in Open Session and take ACTION regarding discussions during Executive Session.
7. The Board will be asked to set the time and date for the next Special Meeting, if needed.
8. Adjourn.

The Bexar Metropolitan Board of Directors reserves the right to adjourn into Executive Session at any time to discuss any of the matters listed above, as authorized by Chapter 551, Texas Government Code, Vernon's Civil Statutes, Subchapter D, as it pertains to private consultation with the Board's attorneys (§551.071); deliberation about Real Property (§551.072); deliberations about Gifts and Donations (§551.073); as it pertains to Personnel (§551.074); deliberations about Security Devices (§551.076); and Economic Development (§551.086). EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE IN OPEN SESSION.