

BEXAR METROPOLITAN WATER DISTRICT
2047 W. MALONE, SAN ANTONIO, TEXAS 78225
P. O. BOX 245994, SAN ANTONIO, TEXAS 78224
SPECIAL BOARD MEETING
Monday, April 18, 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 at **5:00 p.m. on the 18th of April 2005**, in the Bexar Metropolitan Water District Board Room, 2047 W. Malone, San Antonio, Texas.

The District provides unrestricted access for the disabled.

AGENDA

The Bexar Metropolitan Board of Directors reserves the right to adjourn into Executive Session at any time to discuss any of the matters listed below, 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 (§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 (§551.087). EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.

1. Meeting Called to Order.
2. Discussion, consideration and possible action regarding General Manager, Thomas C. Moreno and Notice of Discharge for Cause.

Executive Session

3. §551.074 Personnel
 - a. Employment of General Manager, Thomas C. Moreno
4. The Board will reconvene in Open Session and may take ACTION regarding discussions in Executive Session.
5. Discussion, consideration and possible action regarding appointment of Interim General Manager, if necessary.
6. Discussion, consideration and possible action regarding Bexar Metropolitan Water District's Legislative Agenda for the 79th Session of the Texas Legislature and other legislative issues, to include:

- a. Bexar Metropolitan Water District Agenda and Official Position on proposed legislation; and
 - b. Bexar Metropolitan Water District's possible hearings, testimony, or appearances before the Texas Legislature.
4. The Board will be asked to set the date and time for the next Special or Regular Board of Directors Meeting, if necessary.
5. Adjourn.