

**BEXAR METROPOLITAN WATER DISTRICT  
2047 W. MALONE, SAN ANTONIO, TEXAS 78225  
P. O. BOX 245994, SAN ANTONIO, TEXAS 78224**

**SPECIAL BOARD MEETING**

**AUSTIN, TEXAS, CAPITAL EXTENSION E2.014, CAPITAL COMPLEX, AT  
THE INTERSECTION OF CONGRESS AVENUE AND 15<sup>TH</sup> STREET**

**MAY 2, 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 on the **2<sup>nd</sup> day of May at 2PM or thereafter upon final adjournment or recess of the Texas House of Representatives.** The meeting will be held at the **Natural Resources Committee Room E2.014, Capital Extension Building, Texas Capital Building Austin, Texas.**

The Capital Extension provides unrestricted access for the disabled.

**AGENDA for 2P.M. or thereafter, upon final adjournment or recess of  
the House of Representatives and Natural Resources Committee  
consideration of H.B.3565**

1. A Board of Director's meeting maybe Called to Order for the limited purpose of reviewing, responding to, and acting with regard to certain legislation scheduled to be considered by the House of Representatives, Natural Resource Committee, pursuant to the posted Committee agenda item, to wit ***H.B.3565, relating to the Administrative powers and duties of the Bexar Metropolitan Water District.***
2. ***Alternatively,*** the Board of Directors, informally, in the Course of the Natural Resource Committee Hearing process, may be required to consider, deliberate and positively act and respond to the Committee inquiries ***or*** requests for position statement(s) or approval of draft language required by said process/hearing/response where the Board, its, manager or consultants are presenting the District's position with respect to ***H.B.3565.***
3. The place of action by the Board, as a Board, shall be, if the time and opportunity are present, in the public hallway immediately outside of the Natural Resources Committee Room, E2.014, Capital Extension, Texas Capital Building, Austin, Texas; otherwise the Board, may informally, as time and necessity require, consider its response during the course of the hearing.

4. The Board may convene, recess, and reconvene as necessary.
5. The Board may, upon convening or reconvening take action to ratify positions or statements made during the course of The House Natural Resources Committee hearing with respect to H.B.3565.
6. Informal minutes of any action taken by the Board shall be made by the Board Secretary, its General Manager, or other person designated by the President or Board, and shall be made (informally) in hand-written form to reflect legislative action, if any, taken at the time and place here noticed. Same shall be signed by the person taking such minutes and approved (disapproved) by the other individual board members present.
7. The Board will adjourn.

Approved this 29<sup>th</sup> day of April 2005.

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Victor V. Villareal, President