

**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF BEXAR METROPOLITAN WATER DISTRICT
2047 W. MALONE, SAN ANTONIO, TEXAS 78225
P.O. BOX 245994, SAN ANTONIO, TEXAS 78224
June 23, 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 **6:30 p.m. on the 23rd day of June, 2005**, in the Board Room of Bexar Metropolitan Water District, 2047 W. Malone, San Antonio, Texas.

The District provides unrestricted access for the disabled.

AGENDA

1. Meeting called to Order.

ACTION ITEMS:

THE BOARD WILL BE ASKED TO DISCUSS, CONSIDER AND TAKE ACTION:

2. To appoint and swear in new directors for the unexpired terms for Districts 2, 3 & 7 and to have new directors execute "Statement of Appointed Officer."
(Appointment method subject to confirmation by Federal District Court)
3. To set the date, time and order of the Open Session/Executive Session for the Board's regular Monthly Board of Directors Meeting.
4. Adjourn.