

**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
July 11, 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 **on the 11th day of July, 2005. The meeting will be called to order at 5:30 p.m. with an Executive Session. Open Session will begin at 6:00 p.m.** 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.

2. **EXECUTIVE SESSION**

The Bexar Metropolitan Board of Directors reserves the right to adjourn into Executive Session at any time to discuss any of the matters listed herein, 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); deliberations 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.

a. Finalization and execution of the employment contract with F. Gilbert Olivares.

3. The Board will reconvene in Open Session and may take ACTION regarding discussion in Executive Session.

ACTION ITEMS:

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

4. To approve payment for legal services related to the review of General Manager's contract.
5. To appoint and swear in new director for the unexpired term for District 2 and to have the new director execute "Statement of Appointed Officer." **(Appointment method subject to confirmation by Federal District Court)**
6. If necessary, to set the date, time and order of the Open Session/Executive Session for the Special Board of Directors Meeting.
7. Adjourn.