

**BEXAR METROPOLITAN WATER DISTRICT
2047 W. MALONE, SAN ANTONIO, TEXAS 78225
P. O. BOX 245994, SAN ANTONIO, TEXAS 78224
SPECIAL BOARD MEETING
Monday, May 15, 2006**

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 **15th day of May, 2006. The meeting will be called to order at 5:00 p.m.** and will be held in the Bexar Metropolitan Water District Board Room, 2047 W. Malone, San Antonio, Texas.

The District provides unrestricted access for the disabled.

1. Meeting Called to Order.

ACTION ITEMS:

THE BOARD WILL BE ASKED TO CONSIDER AND TAKE ACTION:

2. Authorization for the Board President, Treasurer, General Manager, and Director of Finance to travel to New York City to attend meetings with rating agencies and insurance agencies in an effort to secure the best bond rating possible for the refunding of certain portions of the 1998 Series and 2002 Series Bonds and debt issuance for the Commercial Paper Program.
3. The Board will adjourn.