

**BEXAR METROPOLITAN WATER DISTRICT
2047 W. MALONE, SAN ANTONIO, TEXAS 78225
P.O. BOX 345994, SAN ANTONIO, TEXAS 78224
SPECIAL BOARD MEETING
October 24, 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 **24th day of October 2006**. **The meeting will be called to order at 5:00 p.m., with an Executive Session to follow thereafter. Open Session will begin immediately following the executive session, but no earlier than 6:00 p.m.** The meeting 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.

EXECUTIVE SESSION:

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 below, 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); 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

- a. Rolando Rios vs. Bexar Metropolitan Water District, In the United States District Court for the Western District of Texas, San Antonio Division, Civil Action No. SA-96-CA-0335.

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 CONSIDER AND TAKE ACTION:

4. The Board will reconvene in open session and may take ACTION regarding discussions during Executive Session.

5. To approve a Redistricting Plan for all seven (7) of BexarMet's single-member districts to be submitted to the Department of Justice, Voting Rights Section and to Federal District Judge Orlando Garcia (Wenger/Olivares).
6. Resolution to advert an emerging crisis in Bexar Metropolitan Water District's Hill Country, Timberwood Park and its Southern most service areas south of Loop 1604, and to direct staff to proceed with all prudent and lawful action to expedite construction of facilities and infrastructure required for continuous and adequate water service (Olivares).
7. Adjourn.