

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

**SPECIAL BOARD MEETING  
Board of Director Workshop  
Thursday, June 21, 2007**

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 to conduct a Workshop on the **21st day of June, 2007. The meeting will be called to order at 4:00 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.

**AGENDA**

1. Meeting Called to Order.
2. The Board may convene, recess, and reconvene as necessary.
3. **WORKSHOP TOPICS:**
  - a. Roberts Rules of Order.
  - b. Board Packets.
  - c. Ethical Conduct.
  - d. HB 1565/SB 3.
  - e. Executive Session/Open Meetings.
4. Adjourn.