

**BEXAR METROPOLITAN WATER DISTRICT
2047 W. MALONE, SAN ANTONIO, TEXAS 78225
P.O. BOX 245994, SAN ANTONIO, TEXAS 78224
SPECIAL BOARD MEETING
February 15, 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 on the **15th day of February 2007. The meeting will be called to order at 4:30 p.m., with an Executive Session to follow thereafter. Open Session will begin at 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 of the 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. Personnel Issues (Olivares/Ruiz).
- b. General litigation matters involving ongoing, pending or contemplated litigation and settlement offers (Olivares/Ruiz).
- c. Real Property matters (Olivares/Ruiz).
- d. To approve a Third Amendment to Water Exploration Company Ltd., ("WEC") Water Supply Agreement dated September 11, 2005 (Olivares/Ruiz).
- e. To approve a First Amendment to the Water Exploration Company Ltd., ("WEC") Water Supply Agreement dated September 25, 2006 (Olivares/Ruiz).
- f. To authorize the General Manager to negotiate a Water Supply Agreement with Water Exploration Co., Ltd., ("WEC") pertaining to the Stein Tract (Olivares/Ruiz).
- g. The Board will reconvene in Open Session and may take ACTION on any item discussed in Executive Session.

3. Requests by interested citizens to address the Board.

ACTION ITEMS:

THE BOARD WILL BE ASKED TO CONSIDER AND TAKE ACTION:

4. Authorization to approve changes to the existing construction design of the Southside Paystation (Olivares).
5. Order of May 12, 2007 Election for Districts 2, 3 and 7 (Olivares/Ruiz).
6. The Board will adjourn.