

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

**EMERGENCY**  
**SPECIAL BOARD MEETING REGARDING**  
**SENATE NATURAL RESOURCES COMMITTEE HEARING**  
**FOR HB 1565 SET FOR MAY 10, 2007**

**AUSTIN, TEXAS, CAPITOL EXTENSION E1.012, CAPITOL COMPLEX, AT  
THE INTERSECTION OF CONGRESS AVENUE AND 15<sup>TH</sup> STREET**

**MAY 10, 2007**

In accordance with Chapter 551 et seq. 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 an Emergency Special Board of Directors Meeting on the **10th day of May at 8:00 a.m. or thereafter prior to or upon final adjournment or recess of the Texas Senate.** The meeting will be held at the **Natural Resources Committee Room E1.012, Capitol Extension Building, Texas Capitol Building Austin, Texas.**

The Capitol Extension provides unrestricted access for the disabled.

**AGENDA for 8 A.M. or thereafter prior to or upon final adjournment  
or recess of the Senate and the Senate Natural Resources Committee  
consideration of H.B.1565**

1. A Board of Director's meeting may be Called to Order for the limited purpose of reviewing, responding to, and acting with regard to certain legislation scheduled to be considered by the Senate Natural Resources Committee on May 10, 2007, pursuant to the Committee agenda item posted on May 9, 2007, to wit ***H.B.1565, relating to the governing body, boundaries, and functions of the Bexar Metropolitan Water District.***
2. ***Alternatively,*** the Board of Directors, informally, in the Course of the Natural Resources Committee Hearing process, may be required to consider, deliberate and positively act and respond to the Committee inquiries ***or*** requests for position statement(s) or approval of draft language required by said process/hearing/response where the Board, its, manager or consultants are presenting the District's position with respect to ***H.B.1565.***
3. The place of action by the Board, as a Board shall be, if the time and opportunity are present, in the public hallway immediately outside of the Natural Resources Committee Room, E1.012, Capitol Extension, Texas Capitol Building, Austin, Texas; otherwise the Board, may informally, as time and necessity require, consider its response during the course of the hearing.

4. The Board may convene, recess, and reconvene as necessary.
5. The Board may upon convening or reconvening take action to ratify positions or statements made during the course of the Senate Natural Resources Committee hearing with respect to H.B.1565.
6. Informal minutes of any action taken by the Board shall be made by the Board Secretary, its General Manager, or other person designated by the President or Board, and shall be made (informally) in hand-written form to reflect legislative action, if any, taken at the time and place here noticed. Same shall be signed by the person taking such minutes and approved (disapproved) by the other individual board members present.
7. The Board will adjourn.