

**NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS  
OF BEXAR METROPOLITAN WATER DISTRICT  
AND OF LOCAL CANVASSING AUTHORITY MEETING**

**May 20, 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 at **6:00 p.m. on the 20th day of May, 2007**, in the Board of Directors Room of Bexar Metropolitan Water District, 2047 W. Malone, San Antonio, Texas, at which time and place and during which meeting the Board shall also convene and sit as a Local Canvassing Authority to canvass the Early Voting results and the votes cast in the Board of Directors election for Single Member District #3 and Single Member District #7 held on May 12, 2007, as provided to the Board by the Office of the Bexar County Elections Administrator.

The District provides unrestricted access for the disabled.

**AGENDA**

1. The Board will receive and canvass the Early Voting results and the votes cast in the Board of Directors' Election held Saturday, May 12, 2007.
2. The Board will ascertain and declare the winners and pass a formal Order Declaring Results of Directors' Election.
3. The Board will take a 15 minute recess to allow the newly elected Directors present to execute and file their respective *Statement of Elected Officer* and *Oath of Office*.
4. The Board will reconvene in Open Session for the purpose of adjournment.
5. Adjourn.