

**BEXAR METROPOLITAN WATER DISTRICT
2047 W. MALONE, SAN ANTONIO, TEXAS 78225
P.O. BOX 345994, SAN ANTONIO, TEXAS 78224
SPECIAL BOARD MEETING
March 13, 2008**

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 **13th day of March 2008. The meeting will be called to order at 4:00 p.m.** The Board may, at any time during the meeting, close the meeting and hold an Executive Session 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) to discuss and/or deliberate any of the items to be considered during the meeting. 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.
2. Pledge of Allegiance.
3. Invocation.
4. Request by interested citizens to address the Board.

ACTION ITEMS:

THE BOARD WILL BE ASKED TO CONSIDER AND TAKE ACTION:

5. To approve, as secured via Request for Qualifications, Financial Advisory Services for the District (Eaton/Olivares/Morin).
6. To authorize the General Manager to terminate BexarMet's existing Financial Advisory Services Agreement with SAMCO Capital Markets.
7. The Board will adjourn.