

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

**SPECIAL BOARD MEETING REGARDING
BEXAR METROPOLITAN WATER DISTRICT OVERSIGHT COMMITTEE
MEETING FOR HB 1565 SET FOR April 21, 2008**

**CONCORDIA LUTHERAN CHURCH GYM
16801 HUEBNER ROAD
SAN ANTONIO, TEXAS**

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 a Special Board of Directors Meeting on the **21st day of April 2008 at 5:00 p.m. or thereafter prior to or upon final adjournment or recess of the Bexar Metropolitan Water District Oversight Committee.** The meeting will be held at the **Concordia Lutheran Church Gym, San Antonio, Texas.**

The meeting is wheelchair accessible

AGENDA for 5:00 P.M. or thereafter prior to or upon final adjournment of the Bexar Metropolitan Water District Oversight Committee.

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 matters scheduled to be considered by the Oversight Committee on April 21, 2008, pursuant to the posted Bexar Metropolitan Water District Oversight Committee agenda.
2. *Alternatively*, the Board of Directors, informally, in the Course of the Oversight Committee process, may be required to consider, deliberate and positively act and respond to Committee inquiries *or* requests for position statement(s) or approval of draft language required by said process where the Board, its, manager, staff or consultants are presenting the District's position.

The place of action by the Board, as a Board shall be, if the time and opportunity are present, in the public hallway or available room outside of the Concordia Lutheran Church Gym, San Antonio, Texas; otherwise the Board, may informally, as time and necessity require, consider its response during the course of the meeting.

3. The Board may convene, recess, and reconvene as necessary.
4. The Board may upon convening or reconvening take action to ratify positions or statements made during the course of the Oversight Committee meeting.

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5. Informal minutes of any action taken by the Board may 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 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.
6. The Board will adjourn.