



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

**SPECIAL BOARD MEETING  
August 21, 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 **21st day of August, 2008. The meeting will be called to order at 3:30 p.m. with an Executive Session to follow thereafter. Open Session will begin immediately after the Board reconvenes in Open Session to take any action discussed in Executive Session.** 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.

**AGENDA**

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 herein, 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. Retention of outside counsel to represent the BexarMet Board of Directors regarding its contract with the General Manager.
- b. Discussion and action, if any, regarding notice of discharge to, and/or cessation of General Manager, F. Gilbert Olivares' contract.

3. The Board will reconvene in Open Session.

4. Pledge of Allegiance.

5. Invocation.

6. The Board may take ACTION on any item discussed in Executive Session.

7. The Board will adjourn.

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