

**BEXAR METROPOLITAN WATER DISTRICT
2047 W. MALONE, SAN ANTONIO, TEXAS 78225
P.O. BOX 345994, SAN ANTONIO, TEXAS 78224**

**SPECIAL BOARD MEETING
August 25, 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 **25th day of August 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 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. Request by interested citizens to address the Board.

ACTION ITEMS:

THE BOARD WILL BE ASKED TO CONSIDER AND TAKE ACTION:

3. To approve the retention of Frank S. Manitzas, P.C. to represent the BexarMet Board of Directors regarding its contract with the General Manager, F. Gilbert Olivares.

EXECUTIVE SESSION:

4. 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. Consultation with the Board's Attorney, regarding notice of discharge/termination of General Manager, F. Gilbert Olivares, and matters related to his employment contract with the District.
 - b. Extension of suspension period of General Manager, F. Gilbert Olivares.
5. The Board will reconvene in Open Session.
6. The Board may take ACTION on any item discussed in Executive Session.
7. The Board will adjourn.