

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

SPECIAL BOARD MEETING

**Board of Director Workshop
Monday, November 24, 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 to conduct a Workshop on the **24th day of November, 2008. The meeting will be called to order at 5:00 p.m.** and 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.
2. Pledge of Allegiance.
3. Invocation.
4. The Board may convene, recess, and reconvene as necessary.
5. **WORKSHOP TOPICS:**
 - a. Roberts Rules of Order
 - b. Ethics
 - c. Executive Session/Open Meetings
 - d. Committee structure and responsibilities
 - e. Board Administrative Policies
 - f. Board Packets/Minutes
 - g. HB 1565/LOC
 - h. Media Relations
6. Adjourn.



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GERARD RICKHOFF COUNTY CLERK