

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

**SPECIAL BOARD MEETING
December 8, 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 **8th day of December, 2008. The meeting will be called to order at 5:00 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.
2. Pledge of Allegiance.
3. Invocation.

REPORT ITEMS:

4.
 - a. **Interim General Manager's monthly reports (Information only).**
 - I. Legislative Oversight Committee Meeting and final H.B. 1565 report presentation
 - II. Budget
 - III. Rates
 - IV. Organizational Chart
 - V. Update on contact with the Office of the Governor and Various State Officials
 - VI. Background Information on the BexarMet Audit Implementation Team (AIT)
 - VII. Human Resources
 - b. **General.**
 - I. Discussion of Legal Counsel
 - II. Training Schedule
 - III. Appointment of Committees

ACTION ITEMS:

THE BOARD WILL BE ASKED TO CONSIDER AND TAKE ACTION:

5. To deliberate and/or take action, if any, in the selection of lobbyists for BexarMet (Morin/Lopez).
6. Request to schedule a public hearing for approval of the District's Land Use Assumptions and Capital Improvements Plans (Morin/Thuss).
7. To authorize the Interim General Manager to negotiate and execute a letter of engagement with The Gardner Law Firm, a Professional Corporation, for legal services relating to (i) review of BexarMet's contracts, including, but not limited to, the water supply agreement with Water Exploration Co., Ltd.; (ii) representation of BexarMet in litigation, including law suits, arbitrations, and mediations, relating to BexarMet contracts; and (iii) advice and counsel on various BexarMet legal matters as may be requested by the Interim General Manager or the Board (Morin/Thuss).
8. To accept the Financial Report for the month ending October 31, 2008 (Morin).

EXECUTIVE SESSION:

9. 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 attorneys and deliberation regarding legal issues and potential litigation relating to BexarMet's water supply agreement with Water Exploration Co., Ltd.
 - b. Personnel Matters: Consideration/Discussion of General Manager and Interim General Manager.
10. The Board will reconvene in Open Session.
 11. The Board may take ACTION on any item discussed in Executive Session.
 12. The Board will adjourn.

