



BEXAR METROPOLITAN DEVELOPMENT CORPORATION
2047 W. Malone Ave., San Antonio, TX 78225

SPECIAL BOARD MEETING
MARCH 18, 2008

NOTICE

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 DEVELOPMENT CORPORATION shall have a Special Board of Directors meeting on the **18th day of March, 2008. The meeting will be called to order at 3:30 p.m.** and will be held at the Bexar Metropolitan Water District Board Room, 2047 W. Malone Ave., San Antonio, Texas 78225.

The facility provides unrestricted access for the disabled.

AGENDA

1. Meeting called to order.

ACTION ITEMS:

THE BOARD WILL BE ASKED TO CONSIDER AND TAKE ACTION:

2. To approve a Resolution authorizing the Second Amendment to the Lease Agreement governing the issuance of "Bexar Metropolitan Development Corporation Water Facility Contract Revenue Bonds, Series 1998" (Olivares).
3. To authorize the approval of Major Maintenance #17- Onsite 1 MG Potable Water Storage Tank change order to add four new 24" air vents in order to improve ventilation in the tank in an amount not to exceed \$40,713.50 to be funded from the Major Maintenance Fund (Olivares).
4. To authorize the approval of new membrane technology testing in accordance with AquaSource and TCEQ (Olivares).

REPORT ITEMS:

5. Union Pacific Update re Raw Water Line
6. Plant Annual Maintenance
7. Beneficial Reuse of Water Plant Residual

ACTION ITEMS ADMINISTRATION:

8. THE BOARD WILL BE ASKED TO REVIEW AND TAKE ACTION BY APPROVING THE FOLLOWING:

- a. August 31, 2007, Special Board Minutes;
- b. September 24, 2007, Special Board Minutes;
- c. November 26, 2007, Special Board Minutes; and
- d. January 28, 2008, Special Board Minutes.

9. Adjournment