

AGENDA
FINANCE COMMITTEE MEETING
BEXAR METROPOLITAN WATER DISTRICT

**MEETING WILL BE HELD IN THE BEXAR METROPOLITAN WATER
DISTRICT, LARGE CONFERENCE ROOM
2047 W. MALONE, SAN ANTONIO, TEXAS 78225
MARCH 28, 2008
4:00 P.M.**

The District provides unrestricted access for the disabled.

1. Meeting called to order.
2. Notice: The Bexar Metropolitan Water District's Finance Committee may hold an executive session pursuant to the Texas Open Meetings Act, Texas Government Code, Chapter 551, which permits closed meetings for the purposes stated therein in connection with any of the items being considered during the meeting.
3. Briefing and deliberation regarding review of presentation to credit agencies.
4. Briefing and deliberation regarding plan for maintaining debt service coverage requirements.
5. Adjournment.