

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
APRIL 22, 2008
4:30 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. Review Financial Statements for March 2008.
4. Discussion of USAs to be presented to the Board on April 28, 2008 (Regular Board Meeting).
5. Briefing and deliberation regarding proposed FY 08-09 Operating and Capital Budget.
6. Adjournment.