

**AGENDA**  
**FINANCE COMMITTEE MEETING**  
**BEXAR METROPOLITAN WATER DISTRICT**

**MEETING WILL BE HELD IN THE BEXAR METROPOLITAN WATER DISTRICT**  
**CONFERENCE ROOM B**  
**2047 W. MALONE, SAN ANTONIO, TEXAS 78225**  
**July 18, 2008**  
**3:00 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 June 08 financial statements and related information.
4. Briefing and deliberation regarding USA's to be presented to the Board on July 28, 2008 (Regular Board Meeting).
5. Briefing and deliberation of proposed financing plan (options) for FY 08-09.
6. Discussion of any new business.
7. Adjournment.