

AGENDA
PERSONNEL 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
2:00 P.M.

The District provides unrestricted access for the disabled.

Although a quorum of the Board may be present at this committee meeting, the Board will take no action on any business during this meeting.

1. Meeting called to order.
2. Notice: The Bexar Metropolitan Water District's Personnel 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 increased tuition allowance and advance tuition to employees.
4. Briefing and deliberation regarding an agreement with SilkRoad Technology for applicant tracking system.
5. Briefing and deliberation regarding Employee Benefit Expenses year to date report.
6. Briefing and deliberation regarding changing vacation accrual policy.
7. Briefing and deliberation regarding Mission and Value statements.
8. Discussion of any new business.
9. Adjournment.