

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
August 15, 2008
2:00 P.M.

The District provides unrestricted access for the disabled.

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 regarding the pension plan.
4. Briefing and deliberation regarding changing vacation accrual policy.
5. Discussion of any new business.
6. Adjournment.