

**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**  
**December 29, 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 and deliberation regarding the District's pay schedule.
4. Briefing and deliberation regarding the District's internal promotion process.
5. Adjournment.