

**AGENDA**  
**REAL ESTATE COMMITTEE MEETING**  
**BEXAR METROPOLITAN WATER DISTRICT**

**MEETING WILL BE HELD IN THE BEXAR METROPOLITAN WATER**  
**CONFERENCE ROOM B**  
**2047 W. MALONE, SAN ANTONIO, TEXAS 78225**  
**July 17, 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 Real Estate 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 status of the marketing, sale, contracts for purchase and offers for BexarMet Large Properties.
4. Briefing and deliberation regarding status of BexarMet lease of properties.
5. Briefing and deliberation regarding acquisition of properties for facility sites and/or easements.
6. Briefing and deliberation regarding recommendation of firms for property and easement acquisition.
7. Adjournment.