

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
August 15, 2008
4:00 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 Properties.
4. Briefing and deliberation regarding status of BexarMet lease of property to Steves & Sons.
5. Briefing and deliberation regarding acquisition of properties for facility sites and/or easements.
6. Briefing and deliberation regarding amendment to lease agreement regarding the Uptmore tract.
7. Adjournment.