

**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**  
**October 17, 2008**  
**11:00 A.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 to include Straus Medina, Cole Farms, Timberlake and Zarzamora.
4. Briefing and deliberation regarding interest in small parcel of Malone property by Steves & Sons.
5. Briefing and deliberation regarding Anaqua Springs system.
6. Briefing and deliberation regarding acquisition of properties for facility sites and/or easements to include Hardy Oaks.
7. Briefing and deliberation regarding BexarMet's Escondido North Subdivision and the sale of additional water to East Central.
8. Briefing and deliberation regarding Interlocal Agreement with SAWS regarding BexarMet's North San Antonio Hills subdivision.
9. Adjournment.