

**BEXAR METROPOLITAN WATER DISTRICT  
2055 W. MALONE, SAN ANTONIO, TEXAS 78225  
P. O. BOX 245994, SAN ANTONIO, TEXAS 78224**

**SPECIAL BOARD MEETING  
June 29, 2009**

Notice is hereby given to the public that the Board of Directors for the BEXAR METROPOLITAN WATER DISTRICT shall have a Special Board of Directors Meeting on the **29<sup>th</sup> day of, June 2009. The meeting will be called to order at 5:15 p.m.** The meeting will be held in the Bexar Metropolitan Water District Board Room, 2055 W. Malone, San Antonio, Texas 78225.

The District provides unrestricted access for the disabled.

**AGENDA**

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Invocation.
4. Requests by interested citizens to address the Board.
5. Discussion and possible action regarding the proposed elevated storage tank at 1190 Flagstone Drive (District 6).
6. The Bexar Metropolitan Water District's Board of Directors reserves the right to adjourn into Executive Session at any time to discuss any of the matters listed below, as authorized by Chapter 551 of the Texas Government Code, Subchapter D, as it pertains to consultation with attorney (§551.071); deliberation about Real Property (§551.072); deliberations about Gifts and Donations (§551.073); Personnel Matters (§551.074); deliberations about Security Devices (§551.076); and Economic Development (§551.087). EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE IN OPEN SESSION.
7. The Board will adjourn.