

**BEXAR METROPOLITAN WATER DISTRICT  
2047 W. MALONE, SAN ANTONIO, TEXAS 78225  
P.O. BOX 245994, SAN ANTONIO, TEXAS 78224**

**SPECIAL BOARD MEETING  
November 6, 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 **6<sup>th</sup> day of November 2009. The meeting will be called to order at 10:00 a.m.** The meeting will be held in the Bexar Metropolitan Water District Board Room, 2055 W. Malone, San Antonio, Texas.

The District provides unrestricted access for the disabled.

**AGENDA**

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Invocation.

**EXECUTIVE SESSION:**

4. Executive Session

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.

- a) §551.071- Consultation with attorney regarding pending or anticipated litigation: WECO v. The Rogers Shavano Ranch, Ltd. Et al. Bexar Metropolitan Water District, Third Party Defendant , Ca. No. 2007-CI-18168, 57<sup>th</sup> Judicial District Court, Bexar County, Texas (Gardner Law Firm).
  - b) §551.074 Personnel: Deliberation regarding the appointment, employment, and candidates for General Manager.
5. The Board will reconvene in Open Session.
  6. The Board may take ACTION on item discussed in Executive Session.

**Item Brought by By-Laws Ad Hoc Committee:**

7. Revision of Board Administrative Policies on Financial Management (Chapter IV.4.10)  
(L. Wenger)
8. The Board will adjourn.