

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

**SPECIAL BOARD MEETING
DECEMBER 2, 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 **2nd day of December, 2009. The meeting will be called to order at 4:30 p.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. 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, 57th Judicial District Court, Bexar County, Texas. (Gardner Law Firm)
 - b) Deliberation regarding Real Property located at CB 4931A Block 5 Lots 2 and 4. (R. Mengden)
5. **The Board will reconvene in Open Session.**
6. Update on Hill Country Service Area elevated storage capacity and redundancy proposed solution. (R. Mengden)
7. The Board may take **ACTION** on item discussed in Executive Session.

8. To approve amendment of District By-Laws to add new Section 11 to Article III. (D. Eaton)
9. Requests by interested citizens to address the Board.
10. The Board will adjourn.