

AGENDA
BYLAWS AD HOC COMMITTEE MEETING
BEXAR METROPOLITAN WATER DISTRICT

MEETING WILL BE HELD IN THE
BEXAR METROPOLITAN WATER DISTRICT
CONFERENCE ROOM B
2055 W. MALONE, SAN ANTONIO, TEXAS 78225

November 2, 2009
10:00 A.M.

The District provides unrestricted access for the disabled.

1. Meeting called to order.
2. The Bexar Metropolitan Water District's Bylaws Ad hoc Committee reserves the right to adjourn into Executive Session at any time to discuss any of the matters listed above, 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).
3. Review and discuss amending the Resolution passed on August 24, 2009, regarding Chapter IV on Financial Management, of the Bexar Metropolitan Water District's Board Administrative Policies.
4. Agenda.
5. Adjournment.