

AGENDA
FINANCE/AUDIT COMMITTEE MEETING
BEXAR METROPOLITAN WATER DISTRICT

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

July 20, 2009
5:15 P.M.

The District provides unrestricted access for the disabled.

1. Meeting called to order.
2. Receive briefing on Utility Service Agreements (USAs) which will be presented to the full Board of Directors at the July 27, 2009 Regular Board Meeting (J. Tucker).
3. Receive briefing on rescinding a contract with Pate Engineers to complete design for the replacement of water mains for the Rip Rap #69, Phase IIC 4 Project (T. Mata).
4. Receive briefing on Funding Agreement with the City of San Antonio (COSA) to complete design of the replacement of water mains for the Rip Rap #69, Phase IIC 4 Project (T. Mata).
5. Receive briefing on Funding Agreement with the VTLM the Verano Land Group, LP.(J. Tucker).
6. Receive briefing on BexarMet cell phone usage for the months of April, May and June of 2009; and proposed Acceptable Cell Phone Use Procedures (R. Pina).
7. Receive briefing on Financial Reports for the month of June 2009 (L. Oranday).
8. The Bexar Metropolitan Water District's Finance/Audit 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).
9. Adjournment.