

**AGENDA**  
LEGISLATIVE 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  
Friday, January 2, 2009  
11:00 A.M.

The District provides unrestricted access for the disabled.

1. Meeting called to order.

**EXECUTIVE SESSION:**

2. Notice: The Bexar Metropolitan Water District's Legislative Committee may hold an executive session pursuant to the Texas Open Meetings Act, Texas Government Code, Chapter 551, which permits closed meetings for the purposes stated therein in connection with any of the items being considered during the meeting.
3. Deliberation/discussion to consider a resolution asking Governor Rick Perry to appoint a Conservator for BexarMet.
4. Adjournment.