

AGENDA
PERSONNEL 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
January 20, 2009
2:00 P.M.

The District provides unrestricted access for the disabled.

1. Meeting called to order.
2. Notice: The Bexar Metropolitan Water District's Personnel 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. Briefing and deliberation regarding the updates on District's pay schedule and positions.
4. Briefing and presentation regarding the selection of a search firm for the hiring of a General Manager.
5. Adjournment.