

AGENDA
REAL ESTATE 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

August 13, 2009
11:00 A.M.

The District provides unrestricted access for the disabled.

1. Meeting called to order.
2. Deliberation and briefing about Real Property as it relates to appraisals and potential offers on properties and easements.
3. Deliberation and briefing about Real Property as it relates to District owned properties proposed to be declared surplus and disposed of by public bid.
4. The Bexar Metropolitan Water District's Real Estate 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).
5. Adjournment.