

**MINUTES**  
**BEXAR METROPOLITAN WATER DISTRICT**  
**2047 W. MALONE, SAN ANTONIO, TEXAS 78225**  
**P.O. BOX 245994, SAN ANTONIO, TEXAS 78224**

**SPECIAL BOARD MEETING**  
**August 10, 2009**

In accordance with Chapter 551 of the Texas Government Code, Vernon's Annotated Civil Statutes, Section 31, the Board of Directors for the BEXAR METROPOLITAN WATER DISTRICT held a **Special Board of Directors Meeting at 4:00 p.m. on the 10th day of August 2009**, in the Board Room of Bexar Metropolitan Water District, 2055 W. Malone, San Antonio, Texas 78225.

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**BOARD MEMBERS PRESENT:** Guadalupe Lopez; Debra Eaton; Blanche Atkinson; John Shackelford; Andy Carr; Lesley Wenger; Vanessa Ybarra.

**STAFF MEMBERS PRESENT:** Jesse Morin; Melissa C. Killen; Roger Placencia; Edna Wigfall Cruté; Mike Lopez; Karl Kirk; Cindy Denton.

**GUESTS PRESENT:** Corky Benson, Dean Benson, Chris Powers (SAWS); Jerry Needham (Senator Uresti's office).

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**MINUTES**

The open session of this meeting was tape recorded. These minutes are a summary record of the Board's actions at the meeting. For a detailed record of discussions and statements made by persons speaking at the meeting, please consult the audio files at the District's office.

**Item 1. Meeting Called to Order.**

Ms. Eaton called the Special Board Meeting to order at 4:04 PM.

**Item 2. Pledge of Allegiance.**

**Item 3. Invocation.**

**Item 4. Requests by interested citizens to address the Board.**

**Item 5. Executive Session:**

The Board adjourned into Executive Session at 4:06 PM.

**Item 6. The Board will reconvene in Open Session.**

The Board reconvened in Open Session at 4:50 PM.

No action was taken on any item discussed in Executive Session.

**Item 7. The Board will adjourn.**

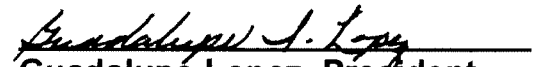
The meeting adjourned at 4:51 PM.

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Minutes approved this 26 day of October, 2009



**Blanche Atkinson, Secretary  
BexarMet Water District**

  
**Guadalupe Lopez, President  
BexarMet Water District**