

**BEXAR METROPOLITAN WATER DISTRICT
2047 W. MALONE, SAN ANTONIO, TEXAS 78225
P.O. BOX 245994, SAN ANTONIO, TEXAS 78224
SPECIAL BOARD MEETING
August 22, 2007**

In accordance with Chapter 551 of the Texas Government Code, Vernon's Annotated Civil Statutes, Section 31, notice is hereby given to the public that the Board of Directors for the BEXAR METROPOLITAN WATER DISTRICT shall have a Special Board of Directors Meeting on the **22nd day of August 2007. The meeting will be called to order at 4:00 p.m., with an Executive Session to follow thereafter. Open Session will begin at 5:00 p.m.** The meeting will be held in the Bexar Metropolitan Water District Board Room, 2047 W. Malone, San Antonio, Texas.

The District provides unrestricted access for the disabled.

1. Meeting Called to Order.

EXECUTIVE SESSION:

2. Executive Session

The Bexar Metropolitan Board of Directors reserves the right to adjourn into Executive Session at any time to discuss any of the matters listed below, as authorized by Chapter 551 of the Texas Government Code, Vernon's Civil Statutes, Subchapter D, as it pertains to private consultation with the Board's attorneys (§551.071); deliberation about Real Property (§551.072); deliberations about Gifts and Donations (§551.073); as it pertains to Personnel (§551.074); deliberations about Security Devices (§551.076); and Economic Development (§551.087). EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE IN OPEN SESSION.

- a. Consultation with attorney regarding Ruben Campos' final report on investigation into alleged sexual harassment claims made against F. Gilbert Olivares.
- b. Consultation with attorney regarding Equal Employment Opportunity Commission (EEOC) report on investigation into alleged sexual harassment claims made against F. Gilbert Olivares.
- c. Consultation with attorney regarding retention and/or termination of professional legal and investigative services provided by David Van Os and Ruben Campos.
- d. The Board will reconvene in Open Session and may take ACTION on any item discussed in Executive Session.

ACTION ITEMS:

THE BOARD WILL BE ASKED TO CONSIDER AND TAKE ACTION:

3. Discussion and possible action regarding Ruben Campos' final report on investigation into alleged sexual harassment claims made against F. Gilbert Olivares.

Special Board Meeting

August 22, 2007

Page 2 of 2

4. Discussion and possible action regarding Equal Employment Opportunity Commission (EEOC) report on investigation into alleged sexual harassment claims made against F. Gilbert Olivares.
5. Discussion and possible action regarding retention and/or termination of professional legal and investigative services provided by David Van Os and Ruben Campos.
6. The Board will adjourn.