

**BEXAR METROPOLITAN WATER DISTRICT  
2047 W. MALONE, SAN ANTONIO, TEXAS 78225  
P.O. BOX 245994, SAN ANTONIO, TEXAS 78224  
SPECIAL BOARD MEETING  
September 10, 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 **10<sup>th</sup> day of September 2007. The meeting will be called to order at 5:00 p.m.** The Board may, at any time during the meeting, close the meeting and hold an executive session pursuant to Sections 551.071, 551.072, 551.073, 551.074, 551.076 and 551.087 of the Texas Government Code, Vernon's Civil Statutes, Subchapter D, to discuss and/or deliberate any of the items to be considered during the meeting. 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.

**ACTION ITEMS:**

**THE BOARD WILL BE ASKED TO CONSIDER AND TAKE ACTION:**

2. To approve and accept the Financial Audit for FY 2006-2007, as prepared by Garza/Gonzalez & Associates (Olivares).
3. To authorize the General Manager to negotiate and execute a contract with Holloman Corporation, the low bidder based on Request for Proposal #07217 as advertised for 16" main extension at Talley Road: Cartwright Trail to Kallison Bend for an amount not to exceed \$1,591,926.40 (District 6) (BP# 060768) (Olivares).

**EXECUTIVE SESSION:**

4. 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 herein, 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.
5. The Board will reconvene in Open Session and may take ACTION regarding discussion in Executive Session.
6. The Board will adjourn.