

BEXAR METROPOLITAN DEVELOPMENT CORPORATION
2047 W. MALONE, SAN ANTONIO, TEXAS 78225
P.O. BOX 245994, SAN ANTONIO, TEXAS 78224

ANNUAL BOARD MEETING
August 31, 2007

NOTICE

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 DEVELOPMENT CORPORATION shall have its Annual Board of Directors Meeting. **The meeting will be called to order at 12:00 p.m. on the 31st day of August, 2007**, in the BEXAR METROPOLITAN WATER DISTRICT Board Room, 2047 W. Malone, San Antonio, Texas 78225.

The facility provides unrestricted access for the disabled.

AGENDA

1. Meeting Called to Order.
2. Nominations and elections of Corporation Officers
 - a. Vice-President
 - b. Secretary/Treasurer

ACTION ITEMS ADMINISTRATION:

THE BOARD WILL BE ASKED TO REVIEW AND APPROVE:

3. The Minutes for April 25, 2006.
4. The Annual Operations Report from May 1, 2006 to April 30, 2007.
5. To adopt a Resolution to amend Section 2.04 and Section 4.02 of the By-Laws of the Bexar Metropolitan Development Corporation Regarding the Place and Date of the Corporation's Annual Meeting and the Year for Election of Officers.

ACTION ITEMS:

THE BOARD WILL BE ASKED TO CONSIDER AND TAKE ACTION:

6. To authorize the payment for the repair of high service pump for the Ultra Filtration Plant in an amount not to exceed \$21,000.00, to be funded from the Major Maintenance Fund (Olivares/Bittle).
7. To authorize the payment for the removal, installation and purchase of three (3) submersible raw water pumps for the Ultra Filtration Plant in an amount not to exceed \$44,500.00 (Olivares/Bittle).

8. To rename Moreno Street [*Tabled on April 25, 2006*].

REPORT ITEMS:

9. Expiration of Operations and Maintenance Agreement with United Water.
10. Adjournment