

BEXAR METROPOLITAN WATER DISTRICT OVERSIGHT COMMITTEE

AGENDA

October 24, 2008 9:00 A.M.

San Antonio City Hall, City Council Chamber

Municipal Plaza Building - 103 S. Main Plaza, San Antonio, Texas

I. Call to Order/Roll Call

II. Opening Remarks

III. Invited Testimony

Atascosa County

The Honorable Diana Bautista, County Judge

Bexar County

The Honorable Nelson Wolff, County Judge / Written Testimony

The Honorable Susan Reed, District Attorney

Comal County

* The Honorable Danny Scheel, County Judge

Medina County

The Honorable Jim Barden, County Judge / Written Testimony

Office of Secretary of State

Melinda Nickless, Assistant Director for Elections

State Auditor's Office (SAO)

John Young, Audit Manager

Angelica Martinez, Project Manager

Texas Commission on Environmental Quality (TCEQ)

Doug Holcomb, Manager of Utilities and Districts Section

Bexar Metropolitan Water District

Victor V. Villarreal, District 4 (President, Board of Directors)

Jesse Morin, Interim General Manager

Jose "Joe" Gallegos, Jr., District 1

Andrew Carr, District 2

Blanche Atkinson, District 3 (Secretary, Board of Directors)

Jim Clement, District 5 (Vice President, Board of Directors)

Lesley Wenger, District 6

Debra Eaton, District 7 (Treasurer, Board of Directors)

San Antonio Water System

Alexander E. Briseño, Chairman, Board of Directors

Robert R. Puente, Interim President/CEO

Real Estate Council of San Antonio

Norman T. Dugas, Jr.

Water Exploration Company

* James Allen, President

Jacobs Carter Burgess

* Brad Davis, Vice Principal

Bobby Maldonado, P.C.

* Roberto "Bobby" Maldonado

IV. Public Testimony

V. Closing Remarks

VI. Adjournment