#### DIRECTORS: GEORGE WEIMER , PRESIDENT; BOB ROBERTS JR., VICE PRESIDENT, JAMES HUGHES SECRETARY/TREASURER; JOSE PEREZ,, DIRECTOR; GORDON HITZFELDER, DIRECTOR; MORRIS SALZMAN, DIRECTOR; DUSTIN NAVARRO DIRECTOR

#### B E X A R - M E D I N A - A T A S C O S A C O U N T I E S

##### WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

###### P.O. Box 170

**N A T A L I A, T E X A S 7 8 0 5 9**

**Phone (830) 665-2132**

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**PUBLIC NOTICE**

**March 20, 2020**

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE BEXAR-MEDINA-ATASCOSA COUNTIES WCID #1 WILL CONVENE IN A SPECIAL CALLED MEETING ON **THURSDAY, MARCH 26TH , 2020** AT **10:00** A.M. IN THE DISTRICT OFFICE, 2107 STATE HIGHWAY 132, NATALIA, TEXAS.

**THE AGENDA IS AS FOLLOWS:**

1. CALL THE MEETING TO ORDER.

2. DISCUSS AND POSSIBLE ACTION ON BMA ELECTION POSTPONEMENT ORDER. BT

 **5 MINUTES**

3. DISCUSS AND TAKE ACTION ON SPOT WATER SALES BEGINNING APRIL 1, 2020. GW

 **5 MINUTES**

4. ADJOURNMENT

In this Notice of Meeting, the posting of an agenda item as a matter to be discussed in open session is not intended to limit or require discussion of that matter in open session if it is otherwise appropriate to discuss the matter in executive session, such as consultation with its attorneys (Section 551.071), deliberations regarding real estate (Section 551.072), deliberations regarding a specific officer or employee (Section 551.074), and deliberations regarding security (Section 551.076). If, during the discussion of any agenda item, a matter is raised that is appropriate for discussion in executive session the Board may, as permitted by law, adjourn into executive session to deliberate on the matter. The posting of an agenda item as a matter to be discussed in executive session is not intended to limit or require discussion of the matter to be discussed in executive session. The Board may discuss in open session any matter for which notice has been given in the notice of open meeting, including an agenda item posted for executive session. In no event, however, will the Board take action on any agenda item in executive session, whether it be posted for open or executive session discussion.

**AGENDA ITEMS MAY BE TAKEN OUT OF ORDER**