

AGENDA
SPECIAL MEETING OF THE
SAN ANTONIO WATER SYSTEM
BOARD OF TRUSTEES

Thursday, August 28, 2008, 12:00 Noon
Administrative Offices
6th Floor Board Room #609
2800 U. S. 281 North, San Antonio, Texas

1. **MEETING CALLED TO ORDER.**
2. **Announcements.**

A. The San Antonio Water System Board of Trustees will, during the meeting, close the meeting and hold an executive session pursuant to the Texas Open Meetings Act, Texas Government Code, which permits closed meetings pursuant to Section 551.071 for purposes of consulting with its attorneys. The Board of Trustees may at any time during the meeting, close the meeting and hold an executive session for consultation with its attorneys concerning any of the matters to be considered during the meeting pursuant to Chapter 551 of the Texas Open Meetings Act.

EXECUTIVE SESSION

3. The Regular Session of the August 28, 2008, meeting is hereby recessed to hold an executive session for purposes of consulting with its attorneys pursuant to Sections 551.071 of the Texas Open Meetings Act.
4. **EXECUTIVE SESSION.**

A. Consultation with attorneys concerning legal issues regarding the Utility Service Agreements to provide water and/or wastewater service to the tracts listed below which are located within the 5-mile Awareness Zone of Camp Bullis.

B. Consultation with attorneys for the San Antonio Water System and its Board of Trustees, and consideration of matters in which the duty of the attorney to the San Antonio Water System and its Board of Trustees under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of the Texas Open Meetings Act.

5. The Regular Session of the meeting of August 28, 2008, is hereby reconvened.

OPEN SESSION

6. A Resolution approving Utility Service Agreements to provide water and/or wastewater service to the tracts listed below which are located within the 5-mile Awareness Zone of Camp Bullis. (KELLEY NEUMANN – SAM MILLS)

SAN ANTONIO WATER SYSTEM
HANDICAPPED ACCESSIBILITY STATEMENT

The San Antonio Water System building and meeting rooms are handicapped accessible. Deaf persons must request an interpreter 72 hours prior to the scheduled meeting. Call the Board Administrator at 233-3852 for assistance.

No.	Tract Name	Developer Name	Acreage	Water EDUs	WW EDUs	Board Reason	Water CCN	WW CCN
1	Dry Creek Ranch	Allegiance Development	22	0	157	EARZ	B.M.W.D.	Applied for
2	Global Rehab	The Cirrus Group	3.65	0	35	EARZ	B.M.W.D.	Applied for
3	Pfeiffer Lee Tract	Pfeiffer/Lee J.V.	18.97	200	200	OVR/ EARZ	Inside	Applied for
4	San Antonio Rose Palace	San Antonio Rose Palace, Inc.	73.62	322	322	AC/OVR/ EARZ	Inside	Applied for
5	Sotano Partners	Brad Parman	10.29	0	42	EARZ	B.M.W.D.	Applied for
6	South Rim Tract 1	Fourth Quarter Properties, LP	97.59	342	465	AC/OVR/ EARZ	Inside	Inside/ Applied for
7	Western Development IH-10 Tract	Western Development	23.16	60	60	OVR/ EARZ	Inside	Inside
Totals			<u>249</u>	<u>924</u>	<u>1,281</u>			
Year-to-Date Totals (August-August 2008)			<u>249</u>	<u>924</u>	<u>1,281</u>			

7. **Review Stakeholder Advisory Committee input for the search for the President/Chief Executive Officer of the San Antonio Water System, develop qualifications for the President/Chief Executive Officer and finalize the job description for the President/Chief Executive Officer of the San Antonio Water System.**

8. **Adjournment.**

THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES SPECIAL MEETING OF AUGUST 28, 2008, IS HEREBY ADJOURNED.

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