

AGENDA

SPECIAL BOARD MEETING/PUBLIC HEARING OF THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES

Monday, December 8, 2008, 2:00 PM

6th Floor Board Room #609

Administrative Offices

2800 U. S. 281 North

San Antonio, Texas

1. SPECIAL BOARD MEETING/PUBLIC HEARING CALLED TO ORDER.
2. ANNOUNCEMENTS.
 - A. The Board of Trustees may, at any time during the Special Board Meeting/Public Hearing, 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 and in accordance with Chapter 551 of the Texas Open Meeting Act.
3. PUBLIC HEARING

2:00 PM PUBLIC HEARING ON THE FOLLOWING ITEMS:

- A. The 2009 Annual Budget and Rate Adjustments. (DOUG EVANSON)
4. A Resolution approving the annual budget for the San Antonio Water System for the Fiscal Year ending December 31, 2009, approving Fiscal Year 2009 funding for certain contracts, authorizing the approved annual budget for the Fiscal Year ending December 31, 2009, be submitted to the City Council for review and consultation. (DOUG EVANSON)
5. A Resolution determining the need to adjust the water supply fee, recommending that the City Council of the City of San Antonio adopt such adjustments to the Water Supply Fee and amend Chapter 34, Article IX, water supply fee of the City Code and rate schedules incorporated therein, directing that a full report of the basis for the such adjustments to the water supply fee be submitted to the City Council, authorizing and recommending the implementation of such adjustment to be effective for billings on or about January 13, 2009. (DOUG EVANSON)
6. A Resolution determining the need to adjust the residential, general, wholesale, and irrigation water rates, recommending that the City Council of the City of San Antonio adopt such adjustments to the water rates and amend Chapter 34 of the City Code and rate schedules incorporated therein, directing that a full report of the basis for such adjustments to the water rates be submitted to the City Council, authorizing and recommending the implementation of such adjustments to the water rates be submitted to the City Council to be effective for billings on or about January 13, 2009. (DOUG EVANSON)
7. A Resolution determining the need to adjust the residential, general, and wholesale wastewater rates, recommending that the City Council of the City of San Antonio

adopt such adjustments to the wastewater rates and amend Chapter 34 of the City Code and rate schedules incorporated therein, directing that a full report of the basis for such adjustments to the wastewater rates be submitted to the City Council, authorizing and recommending the implementation of such adjustments to the wastewater rates be submitted to the City Council to be effective on or about January 13, 2009. (DOUG EVANSON)

8. The Regular Session of the December 8, 2008 Special Board Meeting/Public Hearing is hereby recessed to hold an Executive Session and discuss the matters listed below pursuant to Sections 551.071 of the Texas Open Meetings Act.

9. EXECUTIVE SESSION.

A. 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.
(FRANK STENGER-CASTRO)

11. The Regular Session of the Special Board Meeting/Public hearing of December 08, 2008, is hereby reconvened.

12. ADJOURNMENT.

The San Antonio Water System Board of Trustees Special Board Meeting/Public Hearing of December 08, 2008, is hereby adjourned.

**SAN ANTONIO WATER SYSTEM
HANDICAPPED ACCESSIBILITY STATEMENT**

The San Antonio Water System building and meeting rooms are handicapped accessible. Individuals with disabilities that may require special accommodations are requested to contact the Board Administrator at 210.233.3859 for assistance.