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October 8, 2009

**OFFICIAL PUBLIC NOTICE OF THE  
WORKSHOP BOARD MEETING  
OF THE SAN ANTONIO WATER SYSTEM  
BOARD OF TRUSTEES**

The San Antonio Water System Board of Trustees will hold its Workshop Board Meeting on Wednesday, October 14, 2009, at 2:00 p.m., in the Customer Center Building Multi Purpose Room, Room No. 145, first floor, Tower II, of the San Antonio Water System, 2800 U. S. 281 North, San Antonio, Texas. Please reference accompanying agenda.

The meeting room is open to the public and is wheelchair accessible. Individuals with disabilities that may require special accommodations or auxiliary aids are requested to contact Tim Darilek, Board Administrator, at 233 3859 at least 72 hours before the scheduled meeting. Reference attached agenda.

Questions concerning the meeting may be referred to Tim Darilek 233 3859.

A handwritten signature in black ink, appearing to read 'R. Puente'.

**Robert R. Puente  
President/Chief Executive Officer**

**AGENDA**  
**WORKSHOP BOARD MEETING**  
**OF THE SAN ANTONIO WATER SYSTEM**  
**BOARD OF TRUSTEES**

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**Wednesday, October 14, 2009, 2:00 P. M.**

**1st Floor Multi Purpose Room #145**

**Tower II**

**2800 U. S. 281 North**

**San Antonio, Texas**

1. **WORKSHOP BOARD MEETING CALLED TO ORDER.**
2. **ANNOUNCEMENTS.**
  - A. **The Board of Trustees may, at any time during the Workshop Board 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 Meeting Act.**
3. **WORKSHOP SESSION:**
  - A. **Briefing and deliberation regarding the annual budget for the San Antonio Water System for the Fiscal Year beginning January 1, 2010, and ending December 31, 2010.**
4. **The Regular Session of the October 14, 2009 Workshop Board Meeting 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.**
5. **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)**
6. **The Regular Session of the Workshop Board Meeting of October 14, 2009, is hereby reconvened.**
7. **ADJOURNMENT.**

**The Workshop Board Meeting of the San Antonio Water System Board of Trustees of Thursday, October 14, 2009, is hereby adjourned.**

**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 233-3859 for assistance.**