



AGENDA
BOARD OF TRUSTEES
POLICY AND PLANNING MEETING

SAWS Headquarters, 2800 U.S. Hwy 281 North, San Antonio, TX 78212
Tower II, Customer Center Building, Multi Purpose Room (Room #145)
12:30 p.m., Monday, January 23, 2012

1. **MEETING CALLED TO ORDER.**
2. **ANNOUNCEMENT:** The San Antonio Water System Board of Trustees may during its Policy and Planning Meeting hold an Executive Session pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551, which permits closed meetings for the purposes stated therein in connection with any of the items being considered during the meeting.
3. **Briefing and deliberation regarding SAWS & District Special Project Integration** (Steve Clouse)
4. **Briefing and deliberation regarding Incorporation of District Special Project items to SAWS Board Agendas** (Lisa Mireles)
5. **Briefing and deliberation regarding 2011 Capital Improvements Program and Change Order History** (Kelley Neumann)
6. **Briefing and deliberation regarding Service Center Project Update** (Mike Brinkmann – Julie Valadez)
7. **Briefing and deliberation regarding Monthly Financial Results and Other Financial Matters** (Doug Evanson – Phyllis Garcia)
 - A. **Year-to-Date Financials**
 - B. **Establishing a Risk Pool for SAWS Medical Plan and the SAWS Retiree Health Trust, and Other Post-Employment Benefits Trust**
8. **Briefing and deliberation regarding the Implementation Plan for Conservation Ordinance Update** (Charles Ahrens – Karen Guz)
9. **DISCUSSION OF POTENTIAL ITEMS FOR FUTURE POLICY & PLANNING MEETINGS**
10. **EXECUTIVE SESSION.** The Regular Session of the January 23, 2012 San Antonio Water System Board of Trustees Policy and Planning 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.
 - A. **Consultation with attorneys and deliberation regarding legal matters related to the integration of the Bexar Metropolitan Water District into the San Antonio Water System, including without limitation legal matters related to the Second Amended and Restated Water Supply Agreement (Stein Tract) between Bexar Metropolitan Water District and Water Exploration Co., LTD. dated April 11, 2011, and Amended and Restated Water Supply Contract (Dym Tract) between Bexar Metropolitan Water District and Water Exploration Co., LTD. dated May 19, 2011.** (Nancy Belinsky)
 - 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**

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State Bar of Texas clearly conflicts with the provisions of the Texas Open Meetings Act.
(Nancy Belinsky)

11. **REGULAR SESSION.** The Regular Session of the San Antonio Water System Board of Trustees Policy and Planning Meeting of January 23, 2012 is hereby reconvened.
12. **NEXT SCHEDULED MEETING:** 12:30 p.m., Monday, February 20, 2012
13. **ADJOURNMENT.** The San Antonio Water System Board of Trustees Policy and Planning Meeting of January 23, 2012 is hereby adjourned.

SAN ANTONIO WATER SYSTEM
HANDICAPPED ACCESSIBILITY STATEMENT

The San Antonio Water System Buildings and meeting rooms are accessible to individuals with disabilities. Accessible visitor parking spaces as well as the accessible entrance and ramp are located at the north side main entrance of the SAWS Customer Center Building, Tower II, 2800 U.S. Highway 281 North. Individuals with disabilities in need of auxiliary aids and services, including Deaf interpreters, must request such aids and services forth-eight (48) hours prior to the meeting. For assistance, contact the Board Administrator at 210.233.3859 or 711 (Texas Relay Service for the Deaf).