



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, June 25, 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 on deliberation regarding Incident Command System – Huebner Creek Spill Case**
(Val Ruiz)
4. **Briefing and deliberation regarding Online Engagement and Social Media**
(Greg Flores-Michael Graef)
5. **Briefing and deliberation regarding Monthly Financial Results and Other Financial Matters**
(Doug Evanson – Mary Bailey)
6. **Briefing and deliberation regarding Value of Drought Restrictions** (Doug Evanson)
7. **Briefing and deliberation regarding Overview of 2013 SAWS & DSP Budget Process** (Doug Evanson – Dan Crowley)
8. **DISCUSSION OF POTENTIAL ITEMS FOR FUTURE POLICY & PLANNING MEETINGS**
9. **EXECUTIVE SESSION.** The Regular Session of the June 25, 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 attorney regarding Second Amended and Restated Water Supply Agreement – Stein Tract between Bexar Metropolitan Water District and Water Exploration Co., Ltd., dated April 11, 2011, Amended and Restated Water Supply Agreement – Dym Tract between Bexar Metropolitan Water District and Water Exploration Co., Ltd., dated May 19, 2011, Water Supply Agreement between Bexar Metropolitan Water District and Water Exploration Co., Ltd., dated September 11, 2005, as amended, and Termination of Water Supply Agreement by Bexar Metropolitan Water District and Water Exploration Co., Ltd., dated April 11, 2007**
(Steve Kosub)

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- B. Consultation with attorneys and deliberation regarding potential litigation relating to matters in connection with wastewater permit compliance issues.**
(Nancy Belinsky – John Reynolds)

 - C. 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.** (Nancy Belinsky)
- 10. REGULAR SESSION.** The Regular Session of the San Antonio Water System Board of Trustees Policy and Planning Meeting of June 25, 2012 is hereby reconvened.
- 11. NEXT SCHEDULED MEETING:** 12:30 p.m., Monday, July 23, 2012
- 12. ADJOURNMENT.** The San Antonio Water System Board of Trustees Policy and Planning Meeting of June 25, 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 210-233-3690 or 711 (Texas Relay Service for the Deaf).