



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, September 24, 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 San Antonio Water System Retirement Plan 2012 Actuarial Valuation Results** (Sharon De La Garza – Maria Cheatham, Principal Financial Group)
4. **Briefing and deliberation regarding the results of the Conservation Research Study** (Greg Flores)
5. **Briefing and deliberation regarding Drought and Conservation Ordinance Update** (Charles Ahrens - Karen Guz)
6. **Briefing and deliberation regarding 2012 Water Management Plan Update** (Charles Ahrens)
7. **Briefing and deliberation regarding Heating and Cooling Update** (Dan Myers - Mike Brinkmann)
8. **Briefing and deliberation regarding Monthly Financial Results, 2013 Budget Update and Other Financial Matters** (Doug Evanson)
9. **DISCUSSION OF POTENTIAL ITEMS FOR FUTURE POLICY & PLANNING MEETINGS**
10. **EXECUTIVE SESSION.** The Regular Session of the September 24, 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 potential litigation relating to matters in connection with wastewater permit compliance issues.**
(Nancy Belinsky– John Reynolds)

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- 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. (Nancy Belinsky)**
- 11. REGULAR SESSION.** The Regular Session of the San Antonio Water System Board of Trustees Policy and Planning Meeting of September 24, 2012 is hereby reconvened.
- 12. NEXT SCHEDULED MEETING:** 12:30 p.m., Monday, October 22, 2012
- 13. ADJOURNMENT.** The San Antonio Water System Board of Trustees Policy and Planning Meeting of September 24, 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).