

# AGENDA

## SPECIAL MEETING OF THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES

Wednesday, November 14, 2012, 9:00 A.M.  
6th Floor Board Room #609  
Administrative Offices  
2800 U. S. 281 North, San Antonio, Texas

1. **MEETING CALLED TO ORDER.**
2. **Announcements.**
  - A. **The San Antonio Water System Board of Trustees will, during the Meeting, close the Meeting and hold an Executive Session pursuant to and in accordance with Chapter 551 of the Texas Open Meetings Act. The Board of Trustees may, at any time during the 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 Meetings Act.**
3. **Individuals to be heard.**
4. **BRIEFING SESSION.**
  - A. **Briefing and deliberation regarding Conservation Ordinance and 2012 Water Management Plan Update (KELLEY NEUMANN)**
  - B. **Briefing and deliberation regarding 2013 Budget Update (DOUG EVANSON – DAN CROWLEY)**
  - C. **Briefing and deliberation regarding Monthly Financial Results and Other Financial Matters (DOUG EVANSON – MARY BAILEY)**

**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 west side main entrance of the SAWS Headquarters Building, Tower I, 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 forty-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).

5. **The Regular Session of the November 14, 2012, Special Board Meeting is hereby recessed to hold an Executive Session and discuss the matters listed below pursuant to Sections 551.071, 551.072, 551.073, and 551.074 of the Texas Open Meetings Act.**

6. **EXECUTIVE SESSION.**

A. **Consultation with attorneys and deliberation regarding the appointment, employment, reassignment, duties, discipline, or dismissal of a public officer or employee. (NANCY BELINSKY - BILL CROW)**

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 and deliberation regarding Cause No. 2008-CI-02799, *Robert Overby, et al. v. City of San Antonio, et al.*, in the 225<sup>th</sup> Judicial District Court, Bexar County, Texas. (Nancy Belinsky – Bill Crow).**

D. **Consultation with attorneys and deliberation regarding certain personnel matters related to the Chief of Internal Audit pursuant to Texas Open Meetings Act Sections 551.071 (consultation with attorneys) and 551.074 (personnel matters). (NANCY BELINSKY)**

E. **Consultation with attorneys and deliberation 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)**

7. **The Regular Session of the Special Board Meeting of November 14, 2012, is hereby reconvened.**

8. **Adjournment. THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES MEETING OF NOVEMBER 14, 2012, IS HEREBY ADJOURNED.**