



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)
August 26, 2013, 12:30 p.m.

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 2013 Debt Transactions (Doug Evanson – Phyllis Garcia)**
4. **Briefing and deliberation regarding SAWS Ethics programs (Nancy Belinsky)**
5. **Briefing and deliberation regarding SMWBE Program (Nancy Belinsky – Marisol Robles)**
6. **DISCUSSION OF POTENTIAL ITEMS FOR FUTURE POLICY & PLANNING MEETINGS**
7. **EXECUTIVE SESSION.** The Regular Session of the August 26, 2013 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, 551.072, 551.073, and 551.074 of the Texas Open Meetings Act.
 - A. **Consultation with attorney regarding Application No. 12378 filed by the Guadalupe Blanco River Authority before the Texas Commission on Environmental Quality to divert and use not to exceed 75,000 acre-feet of water per year from the unappropriated flows of the Guadalupe River, Guadalupe River Basin. (Nancy Belinsky – Steve Kosub)**
 - 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)**
8. **REGULAR SESSION.** The Regular Session of the San Antonio Water System Board of Trustees Policy and Planning Meeting of August 26, 2013 is hereby reconvened.

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9. **A Resolution approving the filing of a request for contested case hearing in connection with Application No. 12378 filed by the Guadalupe Blanco River Authority before the Texas Commission on Environmental Quality to divert and use not to exceed 75,000 acre-feet of water per year from the unappropriated flows of the Guadalupe River, Guadalupe River Basin, and authorizing all necessary legal action to protect the System's interests relating to said application. (Nancy Belinsky – Steve Kosub)**
10. **NEXT SCHEDULED POLICY & PLANNING MEETING:** 12:30 p.m., September 23, 2013
11. **ADJOURNMENT.** The San Antonio Water System Board of Trustees Policy and Planning Meeting of August 26, 2013 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).