



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)
September 23, 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 Employee Benefits** (Sharon De La Garza)
4. **Briefing and deliberation regarding Water Management Strategies for the San Antonio River** (Steve Clouse)
5. **Briefing and deliberation regarding SAWS 2013 Organizational Efficiency Study** (Donovan Burton/Dan Crowley – Arun Mani, PA Consulting Group Inc.)
6. **Briefing and deliberation regarding the Regional Water Supply Project/Request for Competitive Sealed Proposals (RFCSP)** (Charles Ahrens - Darren Thompson)
7. **Briefing and deliberation regarding proposed Interlocal Agreement with the City of Helotes and the Helotes Economic Development Corporation regarding construction of water and wastewater facilities** (Kelley Neumann - Sam Mills)
8. **DISCUSSION OF POTENTIAL ITEMS FOR FUTURE POLICY & PLANNING MEETINGS**
9. **EXECUTIVE SESSION.** The Regular Session of the September 23, 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 San Antonio Water System application to the Texas Commission on Environmental Quality for a Permit to Convey and Reuse Privately Owned Groundwater Based Return Flows.** (Nancy Belinsky – Steve Kosub)

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- B. Consultation with attorney regarding Guadalupe Blanco River Authority Application for Water Right No. 12378 to the Texas Commission on Environmental Quality.**
(Nancy Belinsky – Steve Kosub)
 - C. Consultation with attorneys and deliberation regarding Cause No. 2010-CI-07444, *Debra Nicholas v. San Antonio Water System*, in the 57th Judicial District Court, Bexar County, Texas.** (Nancy Belinsky – Bill Crow)
 - D. 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 September 23, 2013 is hereby reconvened.
 - 11. NEXT SCHEDULED POLICY & PLANNING MEETING:** 12:30 p.m., October 21, 2013
 - 12. ADJOURNMENT.** The San Antonio Water System Board of Trustees Policy and Planning Meeting of September 23, 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).