



AGENDA

MEETING OF THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES

November 18, 2013, 9:00 A.M.

6th Floor Board Room #609

Administrative Offices

2800 U. S. 281 North, San Antonio, Texas

Swearing in of individuals appointed to the San Antonio Water System Board of Trustees (Leticia M. Vacek, San Antonio City Clerk)

- 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. Nomination and Election of the Vice Chairman, Secretary and Assistant Secretary of the San Antonio Water System Board of Trustees. (Berto Guerra, Jr., Chairman)**
- 4. Minutes.**
 - A. Approval of the Minutes of the San Antonio Water System Board of Trustees Regular Meeting of October 1, 2013.**
 - B. Approval of the Minutes of the San Antonio Water System Board of Trustees Policy and Planning Meeting of September 23, 2013.**
- 5. Ceremonial and Recognition Items.**

**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).

CONSENT AGENDA ITEMS

Items 6 – 34

ITEMS CONCERNING THE PURCHASE OF EQUIPMENT, MATERIALS AND SUPPLIES

6. A Resolution accepting recommendations regarding the contracting for certain services, equipment, materials, and supplies, and authorizing the acceptance of bids as follows: (DOUG EVANSON – YVONNE TORRES)

A. Award of Contracts for the Purchase of Materials, Equipment and Services.

1. Acceptance of the bid of Freeit Data Solutions, Inc. to provide: NetApp Expansion Shelves to prevent additional performance issues and the possibility of storage shutdowns (State of Texas DIR Contract DIR SDD-1458), Bid No. 13-1535, for a total of \$234,705.45.

B. Award of Annual Service and Supply Contracts. Estimated annual purchases are based on unit prices bid. Actual totals may vary from estimate.

1. Acceptance of the bid of RDO Equipment Co. to provide: Rental of Compact Excavators and Crawler Loaders, Bid No. 13-1016; items 1, 5, 9, 11, 14 & 16, for a total of \$43,364.00.

2. Acceptance of the bid of ASCO to provide: Rental of Compact Excavators and Crawler Loaders, Bid No. 13-1016; items 2, 3, 4, 10, & 12, for a total of \$26,860.00.

3. Acceptance of the bid of Volvo Rents to provide: Rental of Compact Excavators and Crawler Loaders, Bid No. 13-1016; items 6, 7, 8 & 13, for a total of \$15,215.00.

4. Acceptance of the bid of Rocky Hill Equipment Rentals to provide: Rental of Compact Excavators and Crawler Loaders, Bid No. 13-1016; items 15 & 17, for a total of \$82,200.00.

(SAWS-DSP) 5. Acceptance of the bid of Murphy's Ready-Mix Concrete to provide: Ready-Mix Concrete Delivery, Bid No. 13-4071, for a total of \$304,875.00.

C. Authorization to Utilize the City of San Antonio's Competitive Bidding Process for Annual Contracts. Estimated annual purchases are based on unit prices bid. Actual totals may vary from estimate.

No items for this Meeting.

D. Authorization to Utilize the City of San Antonio's Competitive Bidding Process for Biennial Contracts. Estimated annual purchases are based on unit prices bid. Actual totals may vary from estimate.

No items for this Meeting.

E. Award of Biennial Service and Supply Contracts. Estimated annual purchases are based on unit prices bid. Actual totals may vary from estimate.

No items for this Meeting.

CAPITAL IMPROVEMENT CONTRACTS

PROJECTS INVOLVING IMPROVEMENTS, EXTENSIONS AND ADDITIONAL CAPACITY

Developer Customer Contracts

7. **A Resolution approving Utility Service Agreements to provide water and/or wastewater service to the tracts listed below which are located within the 5-mile Awareness Zone of Camp Bullis (5-mile) and/or over the Edwards Aquifer Recharge (EARZ) and/or Contributing Zone (CZ) and/or over 50 acres (AC) and/or potential oversizing of mains (OVR). (KELLEY NEUMANN – SAM MILLS)**
- (SAWS-DSP)

No.	Tract Name	Developer	Acreege	Water EDUs	WW EDUs	DISTRICT SPECIAL PROJECT (BMWD)	Board Reason	Water CCN	WW CCN
1	Escondido Estates Subdivision	Maria Investments LTD	94.8	148	0	YES	AC	Inside	Inside
2	Falcon Landing Subdivision	KB Homes	140	645	600	NO	AC/OVR	Inside	Inside
3	Inverness Units 2 & 4 31.7 +/- Acre Tract	Tenotex Partners, Inc.	31.7	110	67	NO	5-mile	Inside	Inside
4	Mellenbruch Tract	Continental Homes of Texas, Inc.	123	580	560	NO	AC	Inside	Outside
5	Stone Oak Parkway 13 Acres	281/150 Stone Oak Developers, Ltd.	13.3	166	166	YES	EARZ/ 5-mile	Inside	Inside
6	Stone Oak Park and Ride	VIA Metropolitan Transit	6.49	16	2	YES	EARZ/ 5-mile	Inside	Inside
7	U-Bar Ranch	U-Bar Ranch, Inc.	1786	4000	0	YES	AC/OVR	Inside	Outside
8	Vineyard LA Fitness	Loop 1604 Group	2.81	30	30	YES	EARZ/ 5-mile	Inside	Inside
Totals			<u>2198.1</u>	<u>5695</u>	<u>1425</u>				
Totals (January – November 2013)			<u>12225.3</u>	<u>49951</u>	<u>38046</u>				
Totals (January – November 2012)			<u>4206.9</u>	<u>14322.5</u>	<u>13538</u>				

Production, Transmission and Treatment Improvements

8. **A Resolution awarding a construction contract to Wastewater Solutions in an amount of \$300,196.69 in connection with the Medio Creek 24” Outfall Replacement Project and approving construction contingency expenses in an amount not to exceed \$30,000.00 for the project work. Total expenditures: \$330,196.69. (KELLEY NEUMANN – FRANCES PLOCEK)**
9. **A Resolution approving Change Order No. 1 in an amount not to exceed \$550,000.00 to the construction contract with PM Construction & Rehab, L.P., in connection with the 2013 Small Diameter Rehab Program – Project 2 and approving additional construction contingency expenses in the amount not to exceed \$350,000.00 for the project work. Total expenditures: \$550,000.00. (KELLEY NEUMANN – FRANCES PLOCEK)**
10. **A Resolution ratifying the actions of the Senior Vice President of Strategic Resources in approving Change Order No. 7 in an amount not to exceed \$52,931.29 to the construction contract with Pipelayers, Inc., in connection with the Southwest Bexar**

Sewer Pipeline – Segment 2 Project and approving additional construction contingency expenses in an amount not to exceed \$97,823.66 for the project work. Total expenditures: \$52,931.29. (KELLEY NEUMANN – FRANCES PLOCEK)

- 11. A Resolution approving Recapitulation Change Order No. 13 in the decreased amount of \$111,912.50 to the construction contract with Oscar Renda Contracting, Inc., in connection with the Southwest Bexar Sewer Pipeline – Segment 1 Project; authorizing the return of funds in the total amount of \$111,912.50. Total decreased amount: \$111,912.50. (KELLEY NEUMANN – FRANCES PLOCEK)**
- 12. A Resolution approving the Recapitulation Change Order No. 1 in the decreased amount of \$33,154.10 to the construction contract with TMI Coatings, Inc., in connection with the Northridge Elevated Storage Tank Painting and Rehabilitation Project; authorizing the return of funds in the amount of \$33,154.10 and the construction contingency balance of \$50,000.00 for a total amount of \$83,154.10. Total decreased amount: \$83,154.10. (KELLEY NEUMANN – ASHOK KAJI)**

Professional Services

- 13. A Resolution awarding a professional services contract to Freese and Nichols, Inc., in an amount not to exceed \$625,000.00 in connection with the 2013 Leon Creek Water Recycling Center (WRC) Rehabilitation and Process Improvements Project. Total expenditures: \$625,000.00. (KELLEY NEUMANN – ASHOK KAJI)**
- 14. A Resolution awarding an engineering services contract to Bain Medina Bain, Inc., in an amount not to exceed \$250,000.00 in connection with the 2013 Civil Engineering Design Services Contract 1. Total expenditures: \$250,000.00. (KELLEY NEUMANN – ASHOK KAJI)**
- 15. A Resolution awarding an engineering services contract to CP&Y, Inc., in an amount not to exceed \$250,000.00 in connection with the 2013 Civil Engineering Design Services Contract II. Total expenditures: \$250,000.00. (KELLEY NEUMANN – ASHOK KAJI)**
- 16. A Resolution awarding a professional services contract to Arcadis U.S., Inc., in an amount not to exceed \$300,000.00 in connection with the 2013 Environmental and Archaeological Services Contract. Total expenditures: \$300,000.00. (KELLEY NEUMANN – ASHOK KAJI)**
- 17. A Resolution awarding a professional services contract to River City Engineering, Ltd., in an amount not to exceed \$300,000.00 in connection with the 2013 Recycled Water System Engineering Design Services Contract. Total expenditures: \$300,000.00. (KELLEY NEUMANN – ASHOK KAJI)**
- 18. A Resolution awarding an engineering services contract to K.M. Ng & Associates, a Division of Merrick & Co., in an amount not to exceed \$250,000.00 in connection with the 2013 Structural Engineering Design Services Contract. Total expenditures: \$250,000.00. (KELLEY NEUMANN – ASHOK KAJI)**

WATER RESOURCES PROJECTS

- 19. A Resolution ratifying the actions of the Vice President of Water Resources and Conservation in approving Change Order No. 1, in the amount of \$131,196,86,**

payable to S.J. Louis Construction of Texas, Ltd., in connection with the Regional Carrizo Program, Wellfield Collection Project. Total expenditures: \$131,196.86. (CHARLES AHRENS – DARREN THOMPSON)

EASEMENTS AND REAL PROPERTY

20. A Resolution approving the acquisition of a permanent water line easement affecting 4.421 acres located on the northwest side of Old Pearsall Road (F.M. 2536), between Loop 410 and Covell Road, in the southwest quadrant of Bexar County, Texas in connection with the Water Resources Integration Program, Project 1: Pipeline, Segment II; authorizing the expenditure of funds from the Project Fund in a total amount not to exceed \$86,499.00 for the acquisition of the easement and related closing and title insurance costs; authorizing the President/Chief Executive Officer or his duly appointed designee to execute all documents necessary to effectuate the acquisition of the easement and to pay an amount not to exceed \$83,999.00 to James M. Miller A/K/A James Maurice Miller, individually and as independent executor of the estate of Emil Miller A/K/A Emil Johnny Miller, deceased, and up to \$2,500.00 to Capital Title of Texas for related closing and title insurance costs. Total expenditures: \$86,499.00. (NANCY BELINSKY – BRUCE HABY)
21. A Resolution approving a Mediated Settlement Agreement dated September 26, 2013, and acceptance of the \$50,000.00 overage payment to the San Antonio Water System in settlement of litigation between the San Antonio Water System and Texas Dorado Properties, Ltd., and Southern Acres Properties, Ltd., in connection with the acquisition of the permanent waterline easement described as a 0.764 of an acre tract and a temporary construction easement described as 0.534 of an acre tract located on the northwest corner of Loop 1604 and Lookout Road, in San Antonio, Bexar County, Texas, owned by Texas Dorado Properties, Ltd., and Southern Acres Properties, Ltd., for the Regional Carrizo Program, Water Delivery Pipeline Project; authorizing the System's Counsel to take all necessary steps to conclude the litigation in accordance with the terms of the Settlement Agreement and to enforce the terms of the Settlement Agreement. Total decreased amount: \$50,000.00. (NANCY BELINSKY – BRUCE HABY)
22. A Resolution amending Board Resolution No. 12-036 and authorizing the expenditure of funds in an amount not to exceed \$115,500.00 in accordance with the Final, Unappealable Judgement in the lawsuit styled Cause No. 2010-ED-0008, *City of San Antonio, acting by and through the San Antonio Water System, condemnor v. Hanford-Southport, LLC., et al, condemnee*, in Probate Court No. 2, Bexar County, Texas in connection with the condemnation of a 14.42 acre permanent sewer easement in Bexar County, Texas owned by Hanford-Southport, LLC; authorizing payment of an amount not to exceed \$115,500.00 in satisfaction of the Final Judgment; ratifying and affirming all other provisions of Board Resolution No. 12-036. Total expenditures: \$115,500.00. (NANCY BELINSKY – BRUCE HABY)

WATER RESOURCES ITEMS

Professional Services

23. A Resolution awarding an unspecified professional services contract for one year with four one-year extension options to Water Systems Optimization, Inc., in an amount not to exceed \$750,000.00 for the initial term for water and revenue-loss management;

authorizing the President/Chief Executive Officer or his duly appointed designee to extend the contract with Water System Optimization, Inc., for the additional four one-year extensions should the extensions be agreeable to the System and Water Systems Optimization, Inc., and that future expenditures be pursuant to and contingent on Board approval of future budgets with a line item for such expenditures. Total expenditure: \$750,000.00. (CHARLES AHRENS – KAREN GUZ)

FINANCIAL ITEMS

24. A Resolution approving a contract extension between the San Antonio Water System and Bank of America in an amount not to exceed \$512,745.00 for the period January 1, 2014 through December 31, 2014 for payment processing services. Total expenditures: \$512,745.00. (DOUG EVANSON)
25. A Resolution, concerning the San Antonio Water System and the District Special Project, approving Amendment No. 7 in an amount not to exceed \$223,000.00 to the Audit Services Agreement with Padgett Stratemann & Co., for the Audits of the San Antonio Water System and the District Special Project for the period ending December 31, 2013 and procedures required by the Texas Commission on Environmental Quality related to SAWS Desalination Injection Well Permit for 2013. Total expenditures: \$223,000.00. (DOUG EVANSON – MARY BAILEY)
- (SAWS-DSP)

MISCELLANEOUS ITEMS

26. A Resolution approving a Joint Funding Agreement between the San Antonio Water System and the United States Geological Survey in an amount not to exceed \$447,602.00 for the period January 1, 2014 through December 31, 2014 for monitoring and studying groundwater water quality, surface/recharge water quality, and hydrogeologic studies of the Edwards Aquifer and SAWS Water Resource Projects. Total expenditures: \$447,602.00. (CHARLES AHRENS – SCOTT HALTY)
27. A Resolution awarding a construction contract to D. Guerra Construction, LLC, in the amount of \$487,650.00 in connection with the 2013 Annual Sanitary Sewer Manhole Adjustments, Rehabilitation and Replacement Construction Contract – Package 1 and approving construction contingency expenses in an amount not to exceed \$48,765.00 for the project work. Total expenditures: \$536,415.00. (STEVE CLOUSE – JEFF HABY)
28. A Resolution awarding a construction contract to D. Guerra Construction, LLC, in the amount of \$648,550.00 in connection with the 2013 Annual Sanitary Sewer Manhole Adjustments, Rehabilitation and Replacement Construction Contract – Package 2 and approving construction contingency expenses in an amount not to exceed \$64,855.00 for the project work. Total expenditures: \$713,405.00. (STEVE CLOUSE – JEFF HABY)
29. A Resolution awarding a construction contract to D. Guerra Construction, LLC, in the amount of \$681,040.00 in connection with the 2013 Annual Sanitary Sewer Main Point Repair and Manhole Adjustments Construction Contract – Package 5 and approving construction contingency expenses in an amount not to exceed \$68,104.00 for the project work. Total expenditures: \$749,144.00. (STEVE CLOUSE – JEFF HABY)

30. A Resolution awarding a construction contract to Austin Constructors, LLC, in the amount of \$700,425.00 in connection with the 2013 Annual Sanitary Sewer Main Point Repair and Manhole Adjustments Construction Contract – Package 6 and approving construction contingency expenses in an amount not to exceed \$70,042.50 for the project work. Total expenditures: \$770,467.50.
(STEVE CLOUSE – JEFF HABY)
31. A Resolution awarding a contract extension to Pencco, Inc., in the amount of \$2,160,180.00 through December 31, 2014 to provide ferrous sulfate for use as a method to control sewer odors. Total expenditures: \$2,160,180.00.
(STEVE CLOUSE – PARVIZ CHAVOL)
32. A Resolution awarding a contract to Texas Rural Water Association in an amount not to exceed \$80,000.00 for one year with options for three one-year extensions to provide Texas Commission on Environmental Quality-approved water and wastewater technical training services; authorizing the President/Chief Executive Officer or his duly appointed designee to extend the contract with Texas Rural Water Association for the additional three one-year extensions should the extensions be agreeable to the System and Texas Rural Water Association, and that future expenditures be pursuant to and contingent on Board approval of future budgets with a line item for such expenditures. Total expenditures: \$80,000.00.
(SHARON DE LA GARZA)
33. A Resolution ratifying the actions of the Chief of Information Systems in approving the expenditures to TEQSYS, Inc., in an amount not to exceed \$199,246.50 for the purchase of Symantec Netbackup Appliance Hardware. Total expenditures: \$199,246.50. (DOUG EVANSON – JOE SAMPLES)
34. A Resolution approving the purchase of address standardization software and related maintenance support services from Anchor Software, LLC, in an amount not to exceed \$55,608.98; authorizing the President/Chief Executive Officer or his duly appointed designee to extend the contract with Anchor Software, LLC, for the additional five one-year extensions should the extensions be agreeable to the System and Anchor Software, LLC, and that future expenditures be pursuant to and contingent on Board approval of future budgets with a line item for such expenditures; rescinding Resolution No. 13-229 and replaces the Board Resolution with this Resolution. Total expenditures: \$55,608.98.
(DOUG EVANSON – JOE SAMPLES)

35. **PUBLIC HEARING: 2014 ANNUAL BUDGET**

PUBLIC HEARING OPENS

- A. Public Hearing Briefing (DOUG EVANSON)
- B. Public Hearing on the Following Items:
1. Annual Budget for the San Antonio Water System for the Fiscal Year ending December 31, 2014.
 2. Annual Budget for the San Antonio Water System’s District Special Project for the Fiscal Year ending December 31, 2014.

PUBLIC HEARING CLOSSES

36. A Resolution approving the annual budget for the San Antonio Water System for the Fiscal Year ending December 31, 2014; authorizing the approved annual budget for the Fiscal Year ending December 31, 2014 be submitted to the City Council for review and consultation. (DOUG EVANSON)
37. A Resolution determining the necessity for adjustments to all water delivery, water supply fee, wastewater and recycled water rates to support the San Antonio Water System's Annual Budget for the fiscal year ending December 31, 2014; furthermore determining the necessity to adjust the rates to support the San Antonio Water System's projected revenue requirements for the fiscal year ending December 31, 2015 by a maximum annual percentage separately for each of the rates; recommending that the City Council of the City of San Antonio adopt such adjustments to the rates necessary for 2014 and 2015. (DOUG EVANSON)
38. A Resolution approving the annual budget for the District Special Project of the San Antonio Water System for the Fiscal Year ending December 31, 2014; authorizing the approved annual budget for the Fiscal Year ending December 31, 2014 be submitted to the City Council for review and consultation. (DOUG EVANSON)
- (DSP)

ITEMS FOR INDIVIDUAL CONSIDERATION

CAPITAL IMPROVEMENT CONTRACTS

PROJECTS INVOLVING IMPROVEMENTS, EXTENSIONS AND ADDITIONAL CAPACITY

Production, Transmission and Treatment Improvements

39. A Resolution awarding a construction contract to Pronto Sandblasting & Coating & Oilfield Services Co., Inc., in an amount of \$1,209,150.00 in connection with the 2013 Open Cut Sewer Work Order Construction Contract 2 Project and approving construction contingency expenses in an amount not to exceed \$60,000.00 for the project work. Total expenditures: \$1,269,150.00. (KELLEY NEUMANN – FRANCES PLOCEK)
40. A Resolution awarding a construction contract to National Power Rodding Corp., in the amount of \$1,331,848.80 in connection with the EARZ Small Diameter Rehab Project and approving construction contingency expenses in an amount not to exceed \$133,185.00 for the project work. Total expenditures: \$1,465,033.80. (KELLEY NEUMANN – FRANCES PLOCEK)
41. A Resolution awarding a construction contract to Pronto Sandblasting & Coating & Oil Field Services Co., Inc., in the amount of \$1,728,831.50 in connection with the 2013 Small Diameter Rehabilitation Program – Project 1 and approving construction contingency expenses in an amount not to exceed \$90,000.00 for the project work. Total expenditures: \$1,818,831.50. (KELLEY NEUMANN – FRANCES PLOCEK)
42. A Resolution, concerning the District Special Project, awarding a construction contract to MGC Contractors, Inc., in the amount of \$3,349,080.00 in connection with the DSP Somerset Facility High Service Pump Upgrades Project and approving construction contingency expenses in an amount not to exceed \$167,500.00 for the project work. Total expenditures: \$3,516,580.00. (KELLEY NEUMANN – ASHOK KAJI)
- (DSP)

MISCELLANEOUS PROJECTS

- 43A. A Resolution awarding three Modular Steam Service Agreements with the Fairmont, Grand Hyatt and Hilton Palacio Del Rio Hotels (Customers) for the installation, operation and maintenance of micro boilers in the Customers' facilities for a five-year term. (STEVE CLOUSE – DAN MYERS)
- 43B. A Resolution awarding a construction contract to Brandt Companies, LLC, in the amount of \$3,412,780.00 in connection with the Decentralization of the San Antonio Water System's Steam Service and the installation of micro boilers in the Fairmount, Grand Hyatt, and Hilton Palacio Del Rio Hotels (Customers), which is conditioned upon the final award and execution of each Customer contract in (43A); approving construction contingency expenses in an amount not to exceed \$341,280.00 for the project work. Total expenditures: \$3,754,060.00. (STEVE CLOUSE – DAN MYERS)
44. Individuals to be Heard.
45. **BRIEFING SESSION.**
- A. Briefing regarding 2013 Actuarial Valuation Results. (SHARON DE LA GARZA – MARIA CHEATHAM, PRINCIPAL FINANCIAL GROUP)
- B. Briefing regarding Pension Study Results. (SHARON DE LA GARZA – YANNICK GAGNE, AONHEWITT)
46. President/Chief Executive Officer's Report. Presentation of and deliberation on the following Items:
- A. Top Workplace Award
47. Inquiries.
48. The Regular Session of the November 18, 2013, Regular 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.

49. **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 regarding legal opinions relating to SAWS retirement plans. (NANCY BELINSKY)
- C. Consultation with attorneys regarding Case No. 5:12-CV-620-OLG in the United States District Court for the Western District of Texas, San Antonio Division; League of United Latin American Citizens (LULAC), et al, vs. Edwards Aquifer Authority. (NANCY BELINSKY – STEVE KOSUB)

- D. 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)
- 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)

50. The Regular Session of the Regular Board Meeting of November 18, 2013, is hereby reconvened.

51. Adjournment. THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES MEETING OF NOVEMBER 18, 2013, IS HEREBY ADJOURNED.