



**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)  
January 21, 2014, 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 SAWS Service to Von Ormy** (Kelley Neumann)
4. **Briefing and deliberation regarding Water Management in Texas** (Steve Kosub)
5. **Briefing and deliberation regarding San Antonio Water System Retirement Plan Recommendations** (Sharon De La Garza)
6. **Briefing and deliberation regarding Updates and Revisions to San Antonio Water System Personnel Policies** (Sharon De La Garza)
7. **DISCUSSION OF POTENTIAL ITEMS FOR FUTURE POLICY & PLANNING MEETINGS**
8. **EXECUTIVE SESSION.** The Regular Session of the January 21, 2014 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. **Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Chief of Internal Audit and consultation with attorneys regarding same pursuant to Sections 551.071 and 551.074 of the Texas Government Code.** (Nancy Belinsky)
  - B. **Consultation with attorney regarding Application by the San Antonio Water System to the Texas Commission on Environmental Quality for Authorization to Convey and Reuse Privately Owned Groundwater Based Return Flows.** (Nancy Belinsky – Steve Kosub)

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- C. Consultation with attorney regarding Civil Action No. 5:12-CV-620 in the United States District Court for the Western District of Texas – San Antonio Division; League of United Latin American Citizens (LULAC) v Edwards Aquifer Authority, et al. (Nancy Belinsky – Steve Kosub)**
  - D. Consultation with attorneys regarding the contract between the San Antonio Water System and Seyah Transportation LLC, d/b/a B&J Transportation. (Nancy Belinsky)**
  - E. 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)**
- 9. REGULAR SESSION.** The Regular Session of the San Antonio Water System Board of Trustees Policy and Planning Meeting of January 21, 2014 is hereby reconvened.
- 10. ADJOURNMENT.** The San Antonio Water System Board of Trustees Policy and Planning Meeting of January 21, 2014 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).