



**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)  
May 19, 2014, 12:30 p.m.

1. **MEETING CALLED TO ORDER**
2. **Briefing and deliberation regarding Sanitary Sewer Overflow Reduction Program**
3. **Briefing and deliberation regarding Service Center Program Update**
4. **Briefing and deliberation regarding Prioritization of Rate Objectives**
5. **Briefing and deliberation regarding SAWS Contracting and Procurement Process**
6. **Briefing and deliberation regarding the Tour of the El Paso Desalination Facility**
7. **DISCUSSION OF POTENTIAL ITEMS FOR FUTURE POLICY & PLANNING MEETINGS**
8. **EXECUTIVE SESSION.** At any time during the meeting the San Antonio Water System Board of Trustees may hold an Executive Session and discuss the matters listed below pursuant to Texas Government Code Sections 551.071 (consultation with attorneys), 551.072 (deliberations about real property) and 551.074 (personnel matters):
  - A. **Deliberation regarding the annual evaluation, performance objectives and duties of the President/Chief Executive Officer; and consultation with attorneys concerning legal issues regarding the annual evaluation, performance objectives and duties of the President/Chief Executive Officer.**
  - B. **Consultation with attorneys and deliberations related to legal issues and real property associated with wholesale water supply contracts between SAWS, the District Special Project and the East Central Water Supply Corporation.**
  - C. **Consultation with attorneys pursuant to Texas Government Code Section 551.071 (consultation with attorneys).**
9. **RECONVENE REGULAR SESSION**
10. **ADJOURNMENT**

**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 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).