



## **AGENDA**

### **BOARD OF TRUSTEES**

#### **WATER SUPPLY AGREEMENT NEGOTIATING COMMITTEE MEETING**

SAWS Headquarters, 2800 U.S. Hwy 281 North, San Antonio, TX 78212  
Administrative Offices Building, Executive Conference Room (Room #695)  
August 12, 2014, 9:30 a.m.

**The Committee will take no action, or have any open public discussion prior to 2:30 p.m. The Committee will immediately go into executive session at 9:30 a.m. Upon conclusion of executive session, the Committee will immediately recess. The Committee will re-convene at 2:30 p.m. for an open negotiation session as posted below.**

- 1. MEETING CALLED TO ORDER**
- 2. EXECUTIVE SESSION.** At any time during the meeting the San Antonio Water System Board of Trustees Water Supply Agreement Negotiating Committee may hold an Executive Session and discuss matters listed below pursuant to Sections 551.071 and 551.072 of the Texas Open Meetings Act.
  - A. Deliberation about the value of real property and consultation with attorneys regarding legal issues involving the water supply Proposal submitted by the Vista Ridge Consortium and proposed water supply, transmission and purchase agreement between the System and the Vista Ridge Consortium.
- 3. Recess Committee Meeting morning session**
- 4. At 2:30 p.m. - RECONVENE REGULAR PUBLIC SESSION**
- 5. Deliberation and discussion regarding the water supply Proposal submitted by the Vista Ridge Consortium in response to the System's Solicitation No. P-11-003-D3 entitled Request for Competitive Sealed Proposals Regarding the Provision and Delivery of Alternative Water Supplies and a proposed water supply, transmission and purchase agreement between the System and the Vista Ridge Consortium.**
- 6. 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 west side main entrance of the SAWS Administrative Offices 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).



**QUORUM OF THE  
SAN ANTONIO WATER SYSTEM  
BOARD OF TRUSTEES**

**August 12, 2014, 11:30 A.M.**

**The University of Texas at San Antonio  
College of Public Policy Luncheon:**

**Conversations on Water  
The Vista Ridge Pipeline Proposal and Its Local Impact**

**Grand Hyatt – San Antonio  
600 E. Market Street  
San Antonio, Texas 78205**

**A Quorum of the Board may attend the event sponsored by The University of Texas at San Antonio.**

**Although quorum of the Board may be present, no action will be taken by the Board on any business during this event.**

**SAN ANTONIO WATER SYSTEM  
INFORMATION STATEMENT**

**For additional information, contact the Board Administrator at 210-233-3690.**