



AGENDA

SPECIAL MEETING OF THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES

September 22, 2014, 12:30 P.M. (Central Standard Time)

6th Floor Board Room #609

Administrative Offices

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

**(The presiding officer and a majority of the Board's quorum
to be physically present in San Antonio, TX)**

AND

via video conference from

TTG Corp., 300 N Lake Ave, 14th Floor, Pasadena, CA

**(In accordance with the Texas Open Meetings Act, members participating remotely shall be
counted as being present for all purposes in the meeting)**

- 1. MEETING CALLED TO ORDER.**
- 2. ANNOUNCEMENTS.** The San Antonio Water System 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. A Resolution dissolving the Board Committee known as the Water Supply Agreement Negotiating Committee.**
- 4. 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.**
- 5. Public Comment.**

6. **EXECUTIVE SESSION.** The Regular Session of the September 22, 2014 Special Board Meeting is hereby recessed to hold an Executive Session and discuss the matters listed below pursuant to Sections 551.071, and 551.072 of the Texas Open Meetings Act.
 - A. **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.**
7. **RECONVENE REGULAR SESSION.** The Regular Session of the Special Board Meeting of September 22, 2014, is hereby reconvened.
8. **ADJOURNMENT.** The San Antonio Water System Board of Trustees Special Board Meeting of September 22, 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 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).