



AGENDA

SPECIAL MEETING OF THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES

October 15, 2014, 10:00 A.M.

6th Floor Board Room #609

Administrative Offices

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

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. **Public Comment.**
4. **A Resolution considering approval of all modifications, clarifications and conforming changes to the Water Transmission and Purchase Agreement between the System and Abengoa Vista Ridge, LLC approved by the System's Board of Trustees on September 29, 2014 by Resolution No. 14-269.**
5. **EXECUTIVE SESSION.** The Regular Session of the October 15, 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 Transmission and Purchase Agreement between the System and Abengoa Vista Ridge, LLC.**
6. **RECONVENE REGULAR SESSION.** The Regular Session of the Special Board Meeting of October 15, 2014, is hereby reconvened.
7. **ADJOURNMENT.** The San Antonio Water System Board of Trustees Special Board Meeting of October 15, 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).



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

October 15, 2014, 2:00 P.M.

**City of San Antonio, City Council B Session
City Hall Complex
Municipal Plaza Building
114 W. Commerce
San Antonio, Texas**

A Quorum of the Board may attend the B Session meeting of the City Council of San Antonio.

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

**SAN ANTONIO WATER SYSTEM
INFORMATION STATEMENT**

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