



**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)  
November 17, 2014, 1:00 p.m.

1. **MEETING CALLED TO ORDER**
2. **Briefing and deliberation regarding 2014 Actuarial Valuation Results**
3. **Briefing and deliberation regarding Special Impact Fee by Agreement**
4. **Briefing and deliberation regarding Billing Cycle Balancing Initiative**
5. **Briefing and deliberation regarding Various Financial Matters (Quarterly Financial Results, 2014 DSP Budget Amendment, Proposed 2015 Budget, Quarterly Investment Report, and Upcoming Debt Issuances)**
6. **Briefing and deliberation regarding SSO Reduction Program: Quarterly Update**
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 pursuant to the Texas Open Meetings Act, Texas Government Code Sections 551.071 and 551.074 to consult with its attorneys in connection with any of the items being considered during the meeting.
  - A. **Consultation with attorneys and deliberation regarding the employment, evaluation and duties of the President/Chief Executive Officer.**
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).