

**AGENDA**  
**WORKSHOP BOARD MEETING**  
**OF THE SAN ANTONIO WATER SYSTEM**  
**BOARD OF TRUSTEES**

**Tuesday, November 11, 2008, 12:00 Noon**  
**6th Floor Executive Conference Room #695**

**Administrative Offices**  
**2800 U. S. 281 North**  
**San Antonio, Texas**

- 1. WORKSHOP BOARD MEETING CALLED TO ORDER.**
- 2. ANNOUNCEMENTS.**
  - A. The Board of Trustees may, at any time during the Workshop Board 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 and in accordance with Chapter 551 of the Texas Open Meeting Act.**
- 3. PUBLIC HEARING**

**12:00 Noon PUBLIC HEARING ON THE FOLLOWING ITEMS:**

  - A. The 2009 Annual Budget and Rate Adjustments. (DOUG EVANSON)**
- 4. WORKSHOP SESSION:**
  - A. Briefing and deliberation regarding the annual budget for the San Antonio Water System for the Fiscal Year beginning January 1, 2009, and ending December 31, 2009.**
- 5. The Regular Session of the November 11, 2008 Workshop Board Meeting is hereby recessed to hold an Executive Session and discuss the matters listed below pursuant to Sections 551.071 of the Texas Open Meetings Act.**
- 6. EXECUTIVE SESSION.**
  - A. Consultation with attorneys for the San Antonio Water System and its Board of Trustees, and consideration of matters in which the duty of the attorney to the San Antonio Water System and its Board of Trustees under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of the Texas Open Meetings Act. (FRANK STENGER-CASTRO)**

**SAN ANTONIO WATER SYSTEM**  
**HANDICAPPED ACCESSIBILITY STATEMENT**

The San Antonio Water System building and meeting rooms are handicapped accessible. Individuals with disabilities that may require special accommodations are requested to contact the Board Administrator at 210.233.3859 for assistance.

**7. The Regular Session of the Workshop Board Meeting of November 11, 2008, is hereby reconvened.**

**8. ADJOURNMENT.**

**The San Antonio Water System Board of Trustees Meeting of November 11, 2008, is hereby adjourned.**