

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

Monday, November 24, 2008, 10:00 A.M.

**6th Floor Board Room #609 and
Executive Conference Room #695**

- 1. MEETING CALLED TO ORDER.**
- 2. EXECUTIVE SESSION.** The Regular Session of the November 24, 2008, Special Meeting and Budget Workshop is hereby recessed to hold an Executive Session for purposes of consulting with its attorneys and deliberating about personnel matters pursuant to Sections 551.071 and 551.074 of the Texas Open Meetings Act.
 - A.** Deliberation regarding the appointment, employment, and duties of a new President/Chief Executive Officer for the San Antonio Water System, and/or consultation with attorneys regarding legal issues relating to the appointment, employment, and duties of a new President/Chief Executive Officer for the San Antonio Water System.
- 3. REGULAR SESSION.** The Executive Session has ended and the Open Session will reconvene.
- 4. A Resolution** employing a new President/Chief Executive Officer of the San Antonio Water System at an annual salary of \$275,000.00 and other benefits, approving the employment contract between the System and the President/Chief Executive Officer, authorizing that the expenditure of \$275,000.00 for the salary of the President/Chief Executive Officer and all other sums specified in the employment contract between the System and the President/Chief Executive Officer be made available and expended from the System Fund and authorizing the Chairman of the System's Board of Trustees to execute the employment contract between the System and the President/Chief Executive Officer.
- 5. Introduction** of the new President/Chief Executive Officer of the San Antonio Water System.
- 6. BUDGET 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.
- 7. ADJOURNMENT.** The San Antonio Water System Special Board Meeting and Budget Workshop of November 24, 2008, is hereby adjourned.

**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.