



**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)  
12:30 p.m., Monday, 17 August 2009

**1. MEETING CALLED TO ORDER.**

- 2. ANNOUNCEMENT:** The San Antonio Water System Board of Trustees may during its Policy and Planning Meeting hold an Executive Session pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551, which permits closed meetings for the purposes stated therein in connection with any of the items being considered during the meeting.

**BRIEFING ITEMS**

- 3. Briefing and deliberation regarding the Comprehensive Communication and Outreach Plans – Achieving a “License to Operate” (Greg Flores)**
- 4. Briefing and deliberation regarding 2<sup>nd</sup> Quarter Financial Results and Investment Portfolio Report (Doug Evanson)**
- 5. Briefing and deliberation regarding Post-retirement medical benefits and updated GASB 45 valuation (Jerry Bailey – Doug Evanson)**
- 6. Briefing and deliberation regarding Project Agua and the status of current funding structure (Greg Flores – Doug Evanson)**
- 7. Briefing and deliberation regarding Strategic Planning Retreat (Robert R. Puente – Cindy Stynchula /Stynchula & Associates)**
- 8. DISCUSSION OF POTENTIAL ITEMS FOR FUTURE POLICY & PLANNING MEETINGS**
- 9. EXECUTIVE SESSION.** The Regular Session of the 17 August 2009 San Antonio Water System Board of Trustees Policy and Planning 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.
- A. Consultation with attorneys regarding legal issues in connection with the 2002 Definitive Agreement Between San Antonio Water System and Lower Colorado River Authority (Frank Stenger-Castro)**
  - B. Consultation with attorneys regarding legal issues in connection with the Wastewater Contract Between CPS Energy as Successor in Interest to City Public Service Board and San Antonio Water System as successor in interest to the Alamo Conservation and Reuse District. (Frank Stenger-Castro – Steve Kosub)**
  - C. Consultation with attorneys regarding pending contested case proceedings before the Gonzales County Underground Water Conservation District in regards to Applications of the**

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**San Antonio Water System for Permits to Produce and Transport Groundwater From the Carrizo Aquifer in Gonzales County, Texas.** (Frank Stenger-Castro – Steve Kosub)

**D. 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)

- 10. REGULAR SESSION.** The Regular Session of the San Antonio Water System Board of Trustees Policy and Planning Meeting of 17 August 2009 is hereby reconvened.
- 11. NEXT SCHEDULED MEETING:** 12:30 p.m., Monday, 21 September 2009.
- 12. ADJOURNMENT.** The San Antonio Water System Board of Trustees Policy and Planning Meeting of 17 August 2009 is hereby adjourned.

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

San Antonio Water System buildings and meeting rooms are handicapped accessible. An entry ramp is located at the main entrance of the Customer Center Building, U.S. Hwy 281 North side of the building. Deaf individuals must request an interpreter 72 hours prior to the scheduled meeting. For assistance call 210.233.3690.