



**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., Wednesday, 16 December 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.
3. **Briefing and deliberation regarding the Growth Strategy Statement** (Kelley Neumann)
4. **Briefing and deliberation regarding the 2010 CAP & CCC Members** (Chuck Ahrens)
5. **Briefing and deliberation regarding the SAWS Disparity Causation Analysis Study** (Frank Stenger-Castro – Ruby Webb)
6. **Briefing and deliberation regarding the 2010 Strategic Planning Overview** (Robert R. Puente)
7. **DISCUSSION OF POTENTIAL ITEMS FOR FUTURE POLICY & PLANNING MEETINGS**
8. **EXECUTIVE SESSION.** The Regular Session of the 16 December 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 pending contested case proceedings before the Gonzales County Underground Water Conservation District in regards to Applications of the San Antonio Water System for Permits to Produce and Transport Groundwater From the Carrizo Aquifer in Gonzales County, Texas.** (Frank Stenger-Castro – Steve Kosub)
  - B. **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 – Steve Kosub)
  - C. **Deliberation about the value of real property and consultation with attorneys regarding terms and provisions of proposed amendment to Water Sales Agreement affecting approximately 22,000 acres of land in Western Gonzales County, Texas.** (Frank Stenger-Castro, Nancy Belinsky, Gary Guy)
  - D. **Consultation with attorneys and deliberation regarding potential litigation relating to matters in connection with wastewater permit compliance issues.** (Frank Stenger-Castro – John Reynolds)
  - E. **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)

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9. **REGULAR SESSION.** The Regular Session of the San Antonio Water System Board of Trustees Policy and Planning Meeting of 16 December 2009 is hereby reconvened.
10. **NEXT SCHEDULED MEETING:** 12:30 p.m., Monday, 25 January 2010
11. **ADJOURNMENT.** The San Antonio Water System Board of Trustees Policy and Planning Meeting of 16 December 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.