



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, 23 November 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 Amending the 2009 Capital Improvements Program (CIP) Budget of the San Antonio Water System** (Doug Evanson – Kelley Neumann)
4. **Briefing and deliberation regarding results of November 2009 Senior Lien Bond Offering** (Doug Evanson – Phyllis Garcia)
5. **Briefing and deliberation regarding Rates Advisory Committee Update** (Doug Evanson)
6. **Briefing and deliberation regarding SAWS Values in Action Statement** (Frank Stenger-Castro)
7. **Briefing and deliberation regarding System Expansion and Growth Follow-up** (Kelley Neumann)
8. **Briefing and deliberation regarding the Growth Strategy Statement** (Kelley Neumann)
9. **Briefing and deliberation regarding format for SAWS official Board Minutes** (Tim Darilek)
10. **DISCUSSION OF POTENTIAL ITEMS FOR FUTURE POLICY & PLANNING MEETINGS**
11. **EXECUTIVE SESSION.** The Regular Session of the 23 November 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 and deliberation regarding legal issues related to certain Certificate of Convenience and Necessity (CCN) boundary issues, including, potential Texas Commission of Environmental Quality petitions.** (Frank Stenger-Castro – Keith A. Martin)
 - 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. **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)

POLICY AND PLANNING MEETING
23 November 2009

12. **REGULAR SESSION.** The Regular Session of the San Antonio Water System Board of Trustees Policy and Planning Meeting of 23 November 2009 is hereby reconvened.
13. **NEXT SCHEDULED MEETING:** 12:30 p.m., Wednesday, 16 December 2009
14. **ADJOURNMENT.** The San Antonio Water System Board of Trustees Policy and Planning Meeting of 23 November 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.