



**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, 26 July 2010

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 management of the ASR facility** (Steve Clouse)
4. **Briefing and deliberation regarding Second Quarter Financial Results and Investment Portfolio Report** (Doug Evanson)
5. **Briefing and deliberation regarding Benefits Plan Overview** (Jerry Bailey – Richard Easley/AON Consultants)
6. **DISCUSSION OF POTENTIAL ITEMS FOR FUTURE POLICY & PLANNING MEETINGS**
7. **EXECUTIVE SESSION.** The Regular Session of the 26 July 2010 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 the Definitive Agreement between the San Antonio Water System and the Lower Colorado River Authority.** (Frank Stenger-Castro – Steve Kosub)
  - B. **Consultation with attorneys regarding Applications of the San Antonio Water System for Permits to Produce and Transport Groundwater From the Carrizo Aquifer in Gonzales County, Texas, Before the Gonzales County Underground Water Conservation District.** (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)
8. **REGULAR SESSION.** The Regular Session of the San Antonio Water System Board of Trustees Policy and Planning Meeting of 26 July 2010 is hereby reconvened.
9. **NEXT SCHEDULED MEETING:** 12:30 p.m., Monday, 23 August 2010
10. **ADJOURNMENT.** The San Antonio Water System Board of Trustees Policy and Planning Meeting of 26 July 2010 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.