

AGENDA
SPECIAL MEETING OF THE
SAN ANTONIO WATER SYSTEM
BOARD OF TRUSTEES
Monday, October 20, 2008, 12:00 Noon
6th Floor Executive Conference Room #695
Administrative Offices
2800 U. S. 281 North, San Antonio, Texas

1. **MEETING CALLED TO ORDER.**

2. **Announcements.**

A. The San Antonio Water System Board of Trustees will, during the meeting, close the meeting and hold an executive session pursuant to the Texas Open Meetings Act, Government Code, which permits closed meetings pursuant to Section 551.071 for purposes of consulting with its attorneys, Section 551.072 - deliberating about real property, Section 551.073 - deliberating about gifts and donations, Section 551.074 - deliberating about personnel matters and Section 551.076 - deliberating about security devices to discuss matters as executive session matters in this agenda.

EXECUTIVE SESSION

3. **The Regular Session of the October 20, 2008, meeting 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.**

4. **EXECUTIVE SESSION.**

A. **Deliberation regarding the candidates for the appointment of the President/Chief Executive Officer of the San Antonio Water System.**

B. **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.**

5. **The Regular Session of the meeting of October 20, 2008, is hereby reconvened.**

6. **Adjournment.**

THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES MEETING OF OCTOBER 20, 2008, IS HEREBY ADJOURNED.

SAN ANTONIO WATER SYSTEM
HANDICAPPED ACCESSIBILITY STATEMENT

The San Antonio Water System building and meeting rooms are handicapped accessible. Deaf persons must request an interpreter 72 hours prior to the scheduled meeting. Call the Board Administrator at 233-3852 for assistance.