

AGENDA
SPECIAL MEETING OF THE
SAN ANTONIO WATER SYSTEM
BOARD OF TRUSTEES

Monday, July 20, 2009, 12:30 PM

1ST Floor #145

Multi Purpose Room

Customer Center Building

2800 U.S. 281 North, San Antonio, Texas

1. **MEETING CALLED TO ORDER.**
2. **ANNOUNCEMENT:** The San Antonio Water System Board of Trustees may during the 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. **Citizens to be Heard.**
4. **A Resolution approving Utility Service Agreements to provide water and/or wastewater service to the tracts listed below which are located over the Edwards Aquifer Recharge or Contributing Zone and within the 5-mile Awareness Zone of Camp Bullis.** (KELLEY NEUMANN – SAM MILLS)

No.	Tract Name	Developer Name	Acreage	Water EDUs	WW EDUs	Board Reason	Water CCN	WW CCN
1	CVS Store 8978	Carlos Fis Menache	1.69	0	4	EARZ	B.M.W.D.	Applied for
2	Gospel Halls-Henderson Pass	Daniel A. Holt	1.25	4	4	EARZ	Inside	Inside
3	Steubing Property	Steubing Ranch Limited Partnership	651.3	2,605	2,470	EARZ/AC/OVR	Inside	Applied for
4	Tradesman Quarry Phase 1	Tradesman Development, Ltd.	71.50	175	286	EARZ/AC	Inside	Inside
Totals			<u>725.74</u>	<u>2,188</u>	<u>2,157</u>			
Year-to-Date Totals (January - July 2009)			<u>1,307</u>	<u>4,823</u>	<u>4,575</u>			

5. **EXECUTIVE SESSION.** The Regular Session of the 20 July 2009 San Antonio Water System Board of Trustees Special 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 certain contested cases, including, those related to applications for permits or certificates of convenience and**

necessity (CCN's) before the Texas Commission on Environmental Quality. (Frank Stenger-Casto – Keith Martin)

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. (Frank Stenger-Castro)

6. REGULAR SESSION. The Regular Session of the San Antonio Water System Board of Trustees Special Meeting of 20 July 2009 is hereby reconvened.

7. ADJOURNMENT. The San Antonio Water System Board of Trustees Special Meeting of 20 July 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.



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)
1:30 p.m., Monday, 20 July 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 Utility Service Agreement to Texas A&M and Verano (Kelley Neumann)**
4. **DISCUSSION OF NEXT POLICY & PLANNING MEETING AGENDA**
5. **EXECUTIVE SESSION.** The Regular Session of the 20 July 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 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)**
6. **REGULAR SESSION.** The Regular Session of the San Antonio Water System Board of Trustees Policy and Planning Meeting of 20 July 2009 is hereby reconvened.
7. **NEXT SCHEDULED MEETING:** 12:30 p.m., Monday, 17 August 2009.
8. **ADJOURNMENT.** The San Antonio Water System Board of Trustees Policy and Planning Meeting of 20 July 2009 is hereby adjourned.

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