



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, 21 September 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 Impact Fees** (Kelley Neumann)
4. **Briefing and deliberation regarding the Information System Agreement with Hansen Information Technologies, Inc. in connection with the Enterprise Resource Software System (ERSS) Project** (Doug Evanson – Joe Samples)
5. **Briefing and deliberation regarding Project Agua and the status of current funding structure** (Greg Flores – Doug Evanson)
6. **Briefing and deliberation regarding SAWS Benefits Program** (Jerry Bailey)
7. **Briefing and deliberation regarding SAWS Retirement Program** (Jerry Bailey – Maria Cheatham/
Principal Financial Group)

POLICY AND PLANNING ITEM

8. **Deliberation regarding the placement of the Board Item concerning Utility Service Agreements within the Camp Bullis Awareness and EARZ Recharge and Contributing Zones on the Individual portion of SAWS' Board Meeting agendas** (Samuel Luna)
9. **DISCUSSION OF POTENTIAL ITEMS FOR FUTURE POLICY & PLANNING MEETINGS**
10. **EXECUTIVE SESSION.** The Regular Session of the 21 September 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 – Steve Kosub)

POLICY AND PLANNING MEETING
21 September 2009

- B. Consultation with attorneys and deliberation regarding the status of a purchase agreement with Forest Glen Utilities.** (Frank Stenger-Castro – Keith A. Martin)
 - C. Consultation with attorneys and deliberation regarding legal issues related to the SAWS Information System Agreement for software applications.** (Frank Stenger-Castro – Scott Oliver)
 - D. Consultation with attorneys and deliberation regarding Cause No. 2006-CI-12816, *San Antonio Water System Board of Trustees, et al. v. Turner Collie & Braden, Inc., E.E. Hood & Sons, Inc., et al.*, in the 37th District Court, Bexar County, Texas.** (Frank Stenger-Castro – John Reynolds)
 - E. 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)
 - F. 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)
11. **REGULAR SESSION.** The Regular Session of the San Antonio Water System Board of Trustees Policy and Planning Meeting of 21 September 2009 is hereby reconvened.
12. **NEXT SCHEDULED MEETING:** 12:30 p.m., Monday, 19 October 2009.
13. **ADJOURNMENT.** The San Antonio Water System Board of Trustees Policy and Planning Meeting of 21 September 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.