



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, March 19, 2012

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 the surplus properties of SAWS and District Special Project.
(Mike Brinkmann – Bruce Haby)
4. Briefing and deliberation regarding Integration Progress and Advisory Committee Nominees
(Steve Clouse – Allison Greer)
5. Briefing and deliberation regarding Draft 2012 District Special Project Budget (Doug Evanson - Dan Crowley)
6. Briefing and deliberation regarding Monthly Financial Results and Other Financial Matters
(Doug Evanson)
 - A. Year-to-Date Financials
 - B. Amendment of 2012 SAWS Annual Budget
 - C. 2012 Debt Transaction Report
7. **EXECUTIVE SESSION.** The Regular Session of the March 19, 2012 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 SAWS, Information System Agreement, software applications. (NANCY BELINSKY – SCOTT OLIVER)**
 - B. **Deliberation regarding the annual evaluation, performance objectives and duties of the Chief of Internal Audit; and consultation with attorneys concerning legal issues regarding the annual evaluation, performance objectives and duties of the Chief of Internal Audit. (NANCY BELINSKY)**

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- C. Consultation with attorneys and deliberation regarding Cause No. 2010-CI-07444, *Debra Nicholas v. San Antonio Water System*, in the 57th Judicial District Court, Bexar County, Texas. (Nancy Belinsky – Bill Crow).**
- D. 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. (Nancy Belinsky)**
- 8. REGULAR SESSION.** The Regular Session of the San Antonio Water System Board of Trustees Policy and Planning Meeting of March 19, 2012 is hereby reconvened.
- 9. NEXT SCHEDULED MEETING:** 12:30 p.m., Monday, April 16
- 10. ADJOURNMENT.** The San Antonio Water System Board of Trustees Policy and Planning Meeting of March 19, 2012 is hereby adjourned.

**SAN ANTONIO WATER SYSTEM
HANDICAPPED ACCESSIBILITY STATEMENT**

The San Antonio Water System Buildings and meeting rooms are accessible to individuals with disabilities. Accessible visitor parking spaces as well as the accessible entrance and ramp are located at the north side main entrance of the SAWS Customer Center Building, Tower II, 2800 U.S. Highway 281 North. Individuals with disabilities in need of auxiliary aids and services, including Deaf interpreters, must request such aids and services forth-eight (48) hours prior to the meeting. For assistance, contact the Board Administrator at 210.233.3859 or 711 (Texas Relay Service for the Deaf).