



AGENDA
BOARD OF TRUSTEES
POLICY AND PLANNING MEETING

SAWS Headquarters, 2800 U.S. Hwy 281 North, San Antonio, TX 78212
Tower I, Administrative Building, Executive Conference Room (Room #695)
May 20, 2013, 12:30 p.m.

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. **EXECUTIVE SESSION.** The Regular Session of the May 20, 2013 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, 551.072, 551.073, and 551.074 of the Texas Open Meetings Act.
 - A. **Consultation with attorneys and deliberation regarding potential litigation relating to matters in connection with wastewater permit compliance issues.**
(Nancy Belinsky – John Reynolds)
 - B. **Consultation with attorneys regarding the Audit Committee Charter and the Internal Audit Charter pursuant to Texas Open Meetings Act Sections 551.071 (consultation with attorneys).** (Nancy Belinsky)
 - 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.** (Nancy Belinsky)
4. **REGULAR SESSION.** The Regular Session of the San Antonio Water System Board of Trustees Policy and Planning Meeting of May 20, 2013 is hereby reconvened.
5. **ADJOURNMENT.** The San Antonio Water System Board of Trustees Policy and Planning Meeting of May 20, 2013 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 west main entrance of the SAWS Headquarters Building, Tower I, 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 210-233-3690 or 711 (Texas Relay Service for the Deaf).