



**AGENDA**  
**BOARD OF TRUSTEES**  
**POLICY AND PLANNING MEETING**

SAWS Headquarters, 2800 U.S. Hwy 281 North, San Antonio, TX 78212  
Administrative Offices, 6<sup>th</sup> Floor Board Room (#609)  
October 22, 2013, 2:00 p.m.

**Swearing in of individuals appointed to the San Antonio Water System Board of Trustees**  
(Leticia M. Vacek, San Antonio City Clerk)

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 Organizational Matters** (Robert R. Puente – Donovan Burton)
4. **Briefing and deliberation regarding the 2014 Annual Budget and Other Financial Matters** (Doug Evanson – Mary Bailey – Phyllis Garcia)
5. **Briefing and deliberation regarding Water Supply, Conservation and Drought Management** (Charles Ahrens – Karen Guz – Darren Thompson)
6. **Briefing and deliberation regarding SAWS Role in Land Development** (Kelley Neumann – Sam Mills)
7. **DISCUSSION OF POTENTIAL ITEMS FOR FUTURE POLICY & PLANNING MEETINGS**
8. **EXECUTIVE SESSION.** The Regular Session of the October 22, 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 regarding legal matters related to the position of the Chief of Internal Audit.** (Nancy Belinsky)

**POLICY AND PLANNING MEETING**  
**October 22, 2013**

- B. Consultation with attorneys and deliberation regarding Cause No. 2010-CI-07444, *Debra Nicholas v. San Antonio Water System*, in the 57<sup>th</sup> Judicial District Court, Bexar County, Texas.** (Nancy Belinsky – Bill Crow)
  
  - 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)
- 9. REGULAR SESSION.** The Regular Session of the San Antonio Water System Board of Trustees Policy and Planning Meeting of October 22, 2013 is hereby reconvened.
- 10. ADJOURNMENT.** The San Antonio Water System Board of Trustees Policy and Planning Meeting of October 22, 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 side main entrance of the SAWS Administrative Offices 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).