



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)
 July 21, 2014, 12:30 p.m.

1. **MEETING CALLED TO ORDER**
2. **Briefing and deliberation regarding the Sanitary Sewer Overflow Reduction Program: Program Management Follow-up**
3. **Briefing and deliberation regarding Providing Water and Wastewater Service for Growth**
4. **A Resolution approving Utility Service Agreements to provide water and/or wastewater service to the tracts listed below which are located within the 5-mile Awareness Zone of Camp Bullis (5-mile) and/or over the Edwards Aquifer Recharge (EARZ) and/or Contributing Zone (CZ) and/or over 50 acres (AC) and/or potential oversizing of mains (OVR).**

No.	Tract Name	Developer	Acreege	Water EDUs	WW EDUs	COSA / COSA ETJ / Outside	DISTRICT SPECIAL PROJECT (BMWD)	Board Reason	Water CCN	WW CCN
1	Bandera Road Subdivision	M/I Homes	27.73	88	88	Outside	NO	CZ	Inside	Inside
2	Boulders at Canyon Springs, Unit 2	Mosaic Development	10.73	39	37	CoSA ETJ	YES	CZ/ EARZ/ 5-mile	Inside	Inside
3	47 Acre Evans Road Tract	Mosaic Development	47	188	188	CoSA ETJ	NO	EARZ	Inside	Inside
Totals			<u>85.46</u>	<u>315</u>	<u>313</u>					
Totals (January – July 2014)			<u>2799.66</u>	<u>9250</u>	<u>7216</u>					

5. **Briefing and deliberation regarding Quarterly Financial Results and Other Financial Matters**
6. **DISCUSSION OF POTENTIAL ITEMS FOR FUTURE POLICY & PLANNING MEETINGS**

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7. **EXECUTIVE SESSION.** At any time during the meeting the San Antonio Water System Board of Trustees may hold an Executive Session pursuant to the Texas Open Meetings Act, Texas Government Code Section 551.071, to consult with its attorneys in connection with any of the items being considered during the meeting, and to discuss the matters listed below:
 - A. **Consultation with attorneys related to utility requirements pursuant to certificates of convenience and necessity.**
8. **RECONVENE REGULAR SESSION**
9. **ADJOURNMENT**

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 forty-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).