



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)
August 25, 2014, 12:30 p.m.

1. **MEETING CALLED TO ORDER**
2. **Briefing and deliberation regarding the Water Conservation Report Card: Mid-Year Update**
3. **Briefing and deliberation regarding Recycled Water Use and Availability**
4. **Briefing and deliberation regarding Continued Discussion on Growth (Utility Service Regulations and Certificate of Convenience and Necessity)**
5. **Briefing and deliberation regarding the Negotiations with Vista Ridge Consortium**
6. **DISCUSSION OF POTENTIAL ITEMS FOR FUTURE POLICY & PLANNING MEETINGS**
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.
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).