



AGENDA

BOARD OF TRUSTEES

WATER SUPPLY AGREEMENT NEGOTIATING COMMITTEE MEETING

SAWS Headquarters, 2800 U.S. Hwy 281 North, San Antonio, TX 78212

Administrative Offices Building, Multi-Purpose Room (Room #145)

September 3, 2014, 2:00 p.m.

- 1. MEETING CALLED TO ORDER**
- 2. Deliberation and discussion regarding the water supply Proposal submitted by the Vista Ridge Consortium in response to the System's Solicitation No. P-11-003-D3 entitled Request for Competitive Sealed Proposals Regarding the Provision and Delivery of Alternative Water Supplies and a proposed water supply, transmission and purchase agreement between the System and the Vista Ridge Consortium.**
- 3. EXECUTIVE SESSION.** At any time during the meeting the San Antonio Water System Board of Trustees Water Supply Agreement Negotiating Committee may hold an Executive Session and discuss matters listed below pursuant to Section 551.071 of the Texas Open Meetings Act.
 - A. Consultation with attorneys regarding legal issues involving the water supply Proposal submitted by the Vista Ridge Consortium and proposed water supply, transmission and purchase agreement between the System and the Vista Ridge Consortium.
- 4. RECONVENE REGULAR SESSION**
- 5. 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 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 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).