



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)
April 20, 2015, 12:30 p.m.

1. **MEETING CALLED TO ORDER**
2. **Briefing and deliberation regarding the Sale of Surplus Properties**
3. **Briefing and deliberation regarding the Vehicle and Equipment Replacement Program**
4. **Briefing and deliberation regarding the Desalination Program Update**
5. **Briefing and deliberation regarding the Water Supply and Demand Model**
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 Sections 551.071, 551.072, and 551.074 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 and deliberation regarding the value of real property.**
 - B. **Consultation with attorneys and deliberation regarding Cause No. 13-0966, *San Antonio Water System v. Debra Nicholas*, in the Supreme Court of Texas.**
 - C. **Deliberation regarding the annual evaluation, performance objectives and duties of the President/Chief Executive Officer; and consultation with attorneys concerning legal issues regarding the annual evaluation, performance objectives and duties of the President/Chief Executive Officer.**
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).