



RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
10 JUL -9 PM 3:25

July 7, 2010

**OFFICIAL PUBLIC NOTICE
OF A COMMITTEE MEETING OF THE
SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES**

The San Antonio Water System Board of Trustees Audit Committee will hold a meeting at 12:30 pm, on Thursday, July 15, 2010 in the Administrative Offices Building, Executive Conference Room (Room #695), of the San Antonio Water System, 2800 U.S. Hwy 281 North, San Antonio, Texas. Please reference accompanying agenda.

The building is open to the public and is wheelchair accessible. Individuals with disabilities that may require special accommodations or auxiliary aids are requested to contact Stella Manzello, Administrative Assistant, at 233-3854 at least 72 hours before the scheduled meeting.

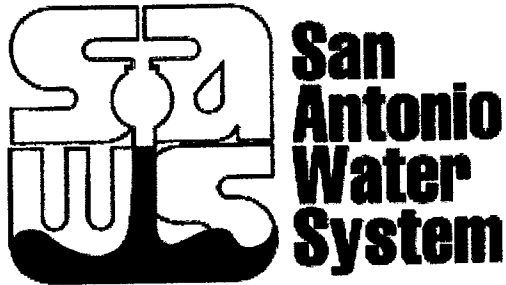
Questions concerning the meeting may be referred to Stella Manzello at 233-3854.



A handwritten signature in black ink, appearing to read 'R. Puente'.

Robert R. Puente
President/Chief Executive Officer

Doc# 13970 Fees: \$2.00
07/09/2010 3:34PM # Pages 3
Filed & Recorded in the Official Public
Records of BEXAR COUNTY
GERARD RICKHOFF COUNTY CLERK



RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
10 JUL -9 PM 3:26

AGENDA
BOARD OF TRUSTEES
AUDIT COMMITTEE MEETING

SAWS Headquarters, 2800 U.S. Hwy 281 North, San Antonio, TX 78212
Administrative Offices Building, Executive Conference Room (Room #695)
12:30 p.m., Thursday, July 15, 2010

1. **Meeting Called To Order.**
2. **Announcement:** The San Antonio Water System Board of Trustees Audit Committee may, at any time during the Meeting hold an Executive Session for consultation with its attorneys concerning any of the matters to be considered during the Meeting pursuant to Chapter 551 of the Texas Open Meetings Act.
3. **Briefing and deliberation regarding the Selection of an Independent Audit Firm.**
(Doug Evanson – Mary Bailey)
4. **Briefing and deliberation regarding the following:** (Dora Ann Verde)
 - Status of Annual Audit Plan for 2010
 - Presentation of Internal Audit Reports and Management Responses
 - Water Supply Cost Process (Gary Guy)
 - Disaster Recovery Planning Process Audit (Meg Conner)
 - Wholesale Entity and Emergency Interconnect Customer Billing Process Audit (Alan Williams)
 - Undocumented Connections Identification Process (Alan Williams)
 - Compliance with Advertising Contract Services (Anne Hayden)
5. **EXECUTIVE SESSION.** Regular Session of the July 15, 2010 San Antonio Water System Board of Trustees Audit Committee Meeting is hereby recessed to hold an Executive Session and discuss matters listed pursuant to Sections 551.071 of the Texas Open Meetings Act.
 - A. **Consultation with attorneys for the San Antonio Water System and its Board of Trustees Audit Committee, and consideration of matters in which the duty of the attorney to the San Antonio Water System and its Board of Trustees Audit Committee 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.** (Frank Stenger-Castro)
6. **REGULAR SESSION.** The Regular Session of the San Antonio Water System Board of Trustees Audit Committee Meeting of July 15, 2010 is hereby reconvened.

**AUDIT COMMITTEE MEETING
15 July 2010**

7. Next Scheduled Meeting Date: Thursday, October 21, 2010

8. Adjournment. The San Antonio Water System Board of Trustees Audit Committee Meeting of July 15, 2010 is hereby adjourned.

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
10 JUL -9 PM 3:26

**SAN ANTONIO WATER SYSTEM
HANDICAPPED ACCESSIBILITY STATEMENT**

San Antonio Water System buildings and meeting rooms are handicapped accessible. An entry ramp is located at the main entrance of the Administrative Offices Building, U.S. Hwy 281 North side of the building. Deaf individuals must request an interpreter 72 hours prior to the scheduled meeting. For assistance, call the San Antonio Water System at 210.233.3854.