

**San Antonio Water System
Rates Advisory Committee
Fifth Meeting, Thursday, February 19, 2009
5:00 pm to 7:30 pm
Tower II
Conference Room – C145
2800 U.S. Hwy. 281 North
San Antonio, TX 78212**

A G E N D A

- 1. INTRODUCTION OF COMMITTEE CHAIRPERSON AND NEW COMMITTEE MEMBER**
- 2. CALL TO ORDER BY CHAIRPERSON**
- 3. STAFF OPENING REMARKS**
- 4. DISCUSSION OF PROCESS FOR SELECTION OF COMMITTEE VICE CHAIRPERSON AT MARCH 12 MEETING (Chairperson)**
- 5. PRICING OBJECTIVES WORKSHOP (Consultant and Moderator)**
 - Pricing Objectives Presentation by Consultant
 - Prioritization Process Overview (Moderator)
 - Completion of Pricing Objectives Survey by Committee Members
 - Discussion of Survey Results (Moderator)
- 6. PRESENTATION OF STAFF ISSUES FOR CONSIDERATION IN RATE PROCESS (Dan Crowley)**
- 7. CITIZENS TO BE HEARD**
 - Remarks limited to three minutes per person or group
- 8. ADJOURNMENT (Chairperson)**

Dinner will be served at 5:00 pm and the business portion of the meeting will begin at 5:30 pm.

For information, please contact: Louis Lendman @ 210-233-3807 (llendman@saws.org)