

NOTICE: The Special Meeting of the Public Service Board and the PSB Selection Committee will be held at 5:30 p.m., Monday, October 19, 2009, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

AGENDA

October 19, 2009

5:30 p.m.

NOTICE TO THE PUBLIC

All matters listed under the CONSENT AGENDA will be considered by the Public Service Board to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless members of the Board or persons in the audience request specific items be removed from the CONSENT AGENDA to the REGULAR AGENDA for discussion prior to the time the Public Service Board votes on the motion to adopt the CONSENT AGENDA. The Public Service Board may reconsider an agenda item at any time prior to adjournment. Comment as to any regular agenda item may be allowed by the Chair at its discretion. Reasonable time limits may be imposed by the Chair.

**CALL TO ORDER
ESTABLISHMENT OF A QUORUM**

REGULAR AGENDA

1. Consider and take action regarding Public Service Board applications received after the deadline for submittal.
2. Consider and take action regarding Public Service Board applications that do not meet the recruitment criteria.
3. Consider and take action regarding Public Service Board applications for a slate of three eligible candidates for the following Public Service Board positions:
 - A. Financial Management
 - B. Environmental or Health
 - C. Consumer or Citizen Advocacy
 - D. Communications, Public Administration or Education
4. Consider and approve Committee timeline for Public Service Board appointments.
5. Public Comment: The Public Service Board Selection Committee Chair will permit public comment on any item not on the agenda. The Chair may impose reasonable time limits for each speaker.

EXECUTIVE SESSION

The Public Service Board Selection Committee may retire into Executive Session pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 through 551.076. (The items listed below are matters of the sort to be discussed in Executive Session; however, the Public Service Board Selection Committee may move to Executive Session any item of this agenda, consistent with the terms of the Open Meetings Act.)

Section 551.071	Consultation with Attorney
Section 551.074	Personnel Matters

EXECUTIVE SESSION (Continued)

Any action as a result of these discussions will be taken at the re-opening of this meeting or at a subsequent meeting.

Determination of next meeting date.

Adjournment.

PUBLIC SERVICE BOARD SELECTION COMMITTEE AGENDAS ARE PLACED ON THE INTERNET AT
WWW.EPWU.ORG

NOTICE: The Chair has called a meeting of the Public Service Board Selection Committee to be held at **5:30 p.m.**, Monday, **October 19, 2009**, at the El Paso Water Utilities Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

CITY OF EL PASO
PUBLIC SERVICE BOARD SELECTION COMMITTEE
AGENDA

October 19, 2009

5:30 p.m.

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The Public Service Board Selection Committee may reconsider an agenda item at any time prior to adjournment. Any item on the agenda may be taken into Executive Session upon motion and vote of the Committee in accordance with the Texas Open Meetings Act. Comment as to any regular agenda item may be allowed by the Chair at its discretion. Reasonable time limits may be imposed by the Chair.

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EXECUTIVE SESSION (Continued)

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Determination of next meeting date.

Adjournment.

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