

**NOTICE OF A SPECIAL MEETING  
OF THE PUBLIC SERVICE BOARD  
CITY OF EL PASO**

**9:00 A.M. ON FRIDAY, SEPTEMBER 4, 2009**

**NOTICE TO THE PUBLIC**

The Vice-Chair of the Public Service Board has called a Special Meeting of the Board for Friday, September 4, 2009, at 9:00 a.m., to be held at the El Paso Water Utilities, 1154 Hawkins Boulevard, Public Service Board Room. 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  
MOMENT OF SILENT PRAYER  
PLEDGE OF ALLEGIANCE

**REGULAR AGENDA**

Election of Public Service Board Officers.

**EXECUTIVE SESSION**

The Public Service Board will retire in 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 Public Service Board may move to Executive Session any item of this agenda, consistent with the terms of the Open Meetings Act.)

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

ALL PUBLIC SERVICE BOARD AGENDAS ARE PLACED ON THE INTERNET AT THE ADDRESS LISTED BELOW:

[HTTP://WWW.EPWU.ORG](http://www.epwu.org)