

# AGENDA

**SAN ANTONIO WATER SYSTEM  
BOARD OF TRUSTEES  
PRESIDENT/CHIEF EXECUTIVE OFFICER  
SEARCH COMMITTEE MEETING  
Wednesday, July 9, 2008, 7:30 AM  
6th Floor Board Office Room #629  
Administrative Offices  
2800 U. S. 281 North, San Antonio, Texas**

1. MEETING CALLED TO ORDER.

2. ANNOUNCEMENTS.

A. The San Antonio Water System Board of Trustees will, during the meeting, close the meeting and hold an executive session pursuant to the Texas Open Meetings Act, Government Code, which permits closed meetings pursuant to Section 551.071 for purposes of consulting with its attorneys, Section 551.072 - deliberating about real property, Section 551.073 - deliberating about gifts and donations, Section 551.074 - deliberating about personnel matters and Section 551.076 - deliberating about security devices to discuss matters as executive session matters in this agenda.

3. OPEN SESSION

A. Deliberation regarding the review, ranking and recommendation on the selection of executive recruitment consulting firms for interviewing by the San Antonio Water System Board of Trustees, its President/Chief Executive Officer Search Committee and/or other designees in connection with the search for the President/Chief Executive Officer of the San Antonio Water System.

4. The Regular Session of the July 9, 2008 meeting is hereby recessed to hold an Executive Session for purposes of consulting with its attorneys and deliberating about personnel matters pursuant to Sections 551.071 of the Texas Open Meetings Act.

5. EXECUTIVE SESSION

A. Consultation with attorneys involving legal issues regarding the review, ranking and recommendation on the selection of executive recruitment consulting firms for interviewing by the San Antonio Water System Board of Trustees, its President/Chief Executive Officer Search Committee and/or other designees in connection with the search for the President/Chief Executive Officer of the San Antonio Water System.

6. The Regular Session of the Committee Meeting of July 9, 2008, is hereby reconvened.

7. ADJOURNMENT. THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES PRESIDENT/CHIEF EXECUTIVE OFFICER SEARCH COMMITTEE MEETING OF JULY 9, 2008, IS HEREBY ADJOURNED.

**SAN ANTONIO WATER SYSTEM  
HANDICAPPED ACCESSIBILITY STATEMENT**

The San Antonio Water System building and meeting rooms are handicapped accessible. Deaf persons must request an interpreter 72 hours prior to the scheduled meeting. Call the Board Administrator at 233-3852 for assistance.