

# AGENDA

**SAN ANTONIO WATER SYSTEM  
BOARD OF TRUSTEES  
PRESIDENT/CHIEF EXECUTIVE OFFICER  
SEARCH COMMITTEE AND STAKEHOLDER  
ADVISORY COMMITTEE MEETING**

**Monday, August 11, 2008, 12:00 Noon  
6th Floor Executive Conference Room #695  
Administrative Offices  
2800 U. S. 281 North, San Antonio, Texas**

1. **MEETING CALLED TO ORDER.**
2. **Introductions of participants.**
3. **Presentation and deliberation regarding the process of selecting the President/Chief Executive Officer of the San Antonio Water System, and expectations of the Stakeholder Advisory Committee.**
4. **Deliberation regarding the timeline, meeting dates and meeting logistics.**
5. **Review and deliberation regarding individual meetings for August 11th through August 13th.**
6. **Deliberation regarding the overview of SAWS' primary missions and near-term and intermediate-term projects.**
7. **Questions and Answers**
8. **ADJOURNMENT.**

**The San Antonio Water System Board of Trustees President/Chief Executive Officer Search Committee and Stakeholder Advisory Committee Meeting of August 11, 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.**