

AGENDA
SAN ANTONIO WATER SYSTEM
BOARD OF TRUSTEES
PRESIDENT/CHIEF EXECUTIVE OFFICER
SEARCH COMMITTEE MEETING

Thursday, July 17, 2008, 10:00 AM
6th Floor Executive Conference Room #695
and Board Office Room #629
Administrative Offices
2800 U. S. 281 North, San Antonio, Texas

1. **MEETING CALLED TO ORDER.**
2. **Announcements.**
 - A. **The President/Chief Executive Officer Search Committee of 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.**

OPEN SESSION

3. **A. Interview of Executive Recruiting Firms in connection with the search for the President/Chief Executive Officer of the San Antonio Water System; and recommend selection of an Executive Recruiting Firm in connection with the search for the President/Chief Executive Officer of the San Antonio Water System.**

EXECUTIVE SESSION

4. **The Regular Session of the July 17, 2008 meeting is hereby recessed to hold an Executive Session for purposes of consulting with its attorneys pursuant to Sections 551.071 of the Texas Open Meetings Act.**
5. **EXECUTIVE SESSION.**
 - A. **Consultation with attorneys involving legal issues regarding the interview and selection of Executive Recruiting Firms in connection with the search for the President/Chief Executive Officer of the San Antonio Water System.**
6. **ADJOURNMENT. THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES PRESIDENT/CHIEF EXECUTIVE OFFICER SEARCH COMMITTEE MEETING OF JULY 17, 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.