

AGENDA

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

**Thursday, June 5, 2008, 11:30 AM
6th Floor Executive Conference Room #695
Administrative Offices
2800 U. S. 281 North, San Antonio, Texas**

- 1. MEETING CALLED TO ORDER.**
- 2. Deliberation regarding the process and timeline for finding and selecting the President/Chief Executive Officer of the San Antonio Water System.**
- 3. Deliberation regarding preparation and issuance of a request for proposals from executive management search firms to assist the San Antonio Water System in finding candidates for President/Chief Executive Officer of the System.**
- 4. Deliberation regarding formation of an advisory committee to review and recommend qualified candidates for President/Chief Executive Officer of the San Antonio Water System.**
- 5. Adjournment.**

THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES COMMITTEE MEETING OF JUNE 5, 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.