

# **AGENDA**

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

**Monday, June 16, 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. Deliberation regarding the finalization of the Request for Proposal, Timeline, participation in the Stakeholder Committee and other matters in connection with the search for the President/Chief Executive Officer of the San Antonio Water System.**
- 3. ADJOURNMENT.**

**THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES  
PRESIDENT/CHIEF EXECUTIVE OFFICER SEARCH COMMITTEE MEETING  
OF JUNE 16, 2008, IS HEREBY ADJOURNED.**

<p><b>SAN ANTONIO WATER SYSTEM HANDICAPPED ACCESSIBILITY STATEMENT</b></p>
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<p><b>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.</b></p>
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