

AGENDA

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

Wednesday, September 3, 2008, 12:00 Noon
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 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.

OPEN SESSION

3. Discussion to finalize the desired characteristics for the President/Chief Executive Officer of the San Antonio Water System as well as the recruitment brochure 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 September 3, 2008 meeting is hereby recessed to hold an Executive Session for purposes of consulting with its attorneys pursuant to - Section 551.071, of the Texas Open Meetings Act.
5. EXECUTIVE SESSION.
 - A. Consultation with attorneys involving legal issues, if any, regarding the desired characteristics for the President/Chief Executive Officer of the San Antonio Water System as well as the recruitment brochure 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 SEPTEMBER 3, 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.