**NOTICE:** A special meeting of the Public Service Board will be held at <u>7:30 a.m.</u>, **Thursday, March 23, 2017**, at the TecH<sub>2</sub>O Learning Center, 10751 Montana Avenue, El Paso, Texas.

#### CITY OF EL PASO PUBLIC SERVICE BOARD

#### March 23, 2017

## <u>7:30 a.m.</u>

## NOTICE TO THE PUBLIC

The Chair of the Public Service Board has called a Special Meeting of the Board for Thursday, March 23, 2017, at 7:30 a.m. to be held at the TecH<sub>2</sub>O Learning Center, 10751 Montana Avenue, El Paso, Texas.

CALL TO ORDER ESTABLISHMENT OF A QUORUM INVOCATION PLEDGE OF ALLEGIANCE

### AGENDA

1. Presentation of awards to El Paso Water employees for their years of service to El Paso Water, academic achievement, recognition, professional certification attainment and incentive program participation.

This is not a regularly scheduled meeting of the Public Service Board, but notice is being posted in compliance with the Texas Open Meetings Act. This is not a formal meeting of the Public Service Board and no action will be taken by the Public Service Board on any public business. The posting is required should a quorum of the Public Service Board attend this event.

Loss of a quorum will result in an automatic adjournment of the special called meeting but will not affect continuation of the awards presentation.

Adjournment

# ALL PUBLIC SERVICE BOARD AGENDAS ARE PLACED ON THE INTERNET AT <u>WWW.EPWU.ORG</u>