

NOTICE: The Chair has called a meeting of the Public Service Board Selection Committee to be held at **5:30 p.m., Thursday, November 5, 2020**. The Texas Governor temporarily suspended specified provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations. Members of the public may view the meeting via the following link: www.epwater.org

In compliance with the requirement that the Public Service Board provide two-way communication for members of the public, members of the public may communicate with the Public Service Board regarding agenda items and during public comment, by calling the toll-free number: 1-800-309-2350, pin #9151154.

The public must sign up to speak on items on this agenda before the start of this meeting on the following link at https://epwater.org/about_us/public_service_board/view_live_psb_meetings_no_later_than_5:00 p.m. MST on Wednesday, November 4, 2020.

CITY OF EL PASO
PUBLIC SERVICE BOARD SELECTION COMMITTEE

AGENDA

November 5, 2020

5:30 p.m.

NOTICE TO THE PUBLIC

The Public Service Board Selection Committee may reconsider an agenda item at any time prior to adjournment. Any item on the agenda may be taken into Executive Session upon motion and vote of the Committee in accordance with the Texas Open Meetings Act. Comment by a member of the public as to any regular agenda item will be allowed by the Chair on the item prior to or during the Board's consideration of the item. Reasonable time limits may be imposed by the Chair.

CALL TO ORDER
ESTABLISHMENT OF A QUORUM

REGULAR AGENDA

1. Consider and take action regarding Public Service Board applications, if any, received after the posted deadline.
2. Consider and take action, to include selection of the top three candidates, ranking of the top candidates and adoption of a Resolution making a recommendation to City Council in regard to the applications that meet the selection criteria of having expertise in the area of General Business Management.
3. Consider and take action, to include selection of the top three candidates, ranking of the top candidates and adoption of a Resolution making a recommendation to City Council in regard to the applications that meet the selection criteria of having expertise in the area of Financial Management.
4. Consider and approve a timeline for the proposed Public Service Board appointment.
5. Public Comment: The Public Service Board Selection Committee Chair will permit public comment on any item not on the agenda. The Chair may impose reasonable time limits for each speaker.

EXECUTIVE SESSION

The Public Service Board Selection Committee may retire into Executive Session pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 through 551.076. (The items listed below are matters of the sort to be discussed in Executive Session; however, the Public Service Board Selection Committee may move to Executive Session any item of this agenda, consistent with the terms of the Open Meetings Act.)

Section 551.071 Consultation with Attorney

Any action as a result of these discussions will be taken at the re-opening of this meeting or at a subsequent meeting.

Adjournment.

NOTICE TO THE PUBLIC:

Meetings of the City of El Paso Public Service Board are accessible to individuals with disabilities. Accessible visitor parking spaces as well as the accessible entrance and ramp are located at the main entrance of the El Paso Water Headquarters Building, 1154 Hawkins Blvd. Individuals with disabilities in need of auxiliary aids and services, including interpreters for deaf or hearing impaired, must request such aids and services seventy-two (72) hours prior to the meeting. For assistance, contact the Board Administrator at (915) 594-5501.

PUBLIC SERVICE BOARD SELECTION COMMITTEE AGENDAS ARE PLACED ON THE INTERNET AT
WWW.EPWater.ORG