

NOTICE: The Chair has called a meeting of the Public Service Board Selection Committee to be held at **5:30 p.m. M.T., Wednesday, November 15, 2023** at the El Paso Water Utilities Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

**CITY OF EL PASO
EL PASO WATER UTILITIES PUBLIC SERVICE BOARD SELECTION COMMITTEE**

AGENDA

**November 15, 2023
5:30 p.m. M.T.**

NOTICE TO THE PUBLIC

The El Paso Water Utilities Public Service Board Selection Committee (“PSB 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 as to any regular agenda item will be allowed by the Chair. 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 identification of the slate of eligible candidate(s) and adoption of a Resolution making a recommendation to City Council in regards to the application(s) that meet the selection criteria of having expertise in the area of Communications, Public Administration or Education.
3. Consider and approve a timeline for the proposed Public Service Board appointment.
4. Public Comment: The PSB 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 PSB Selection Committee will retire in Executive Session pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 through 551.089. (The items listed below are matters of the sort to be discussed in Executive Session; however, the PSB 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
Section 551.072 Deliberation Regarding Real Property
Section 551.073 Deliberation Regarding Prospective Gift
Section 551.074 Personnel Matters
Section 551.076 Deliberations Regarding Security Devices or Security Audits
Section 551.087 Deliberation Regarding Economic Development Negotiations
Section 551.089 Deliberation Regarding Security Devices or Security Audits

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 PSB Selection Committee 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 or services forty-eight (48) hours prior to the meeting. For assistance, contact the PSB Selection Committee Administrator at (915) 594-5501.

**ALL PSB SELECTION COMMITTEE AGENDAS ARE PLACED ON THE INTERNET AT
WWW.EPWater.ORG**