

NOTICE:

The Chair has called a meeting of the Public Service Board Selection Committee to be held at 5:30 p.m., Wednesday, December 1, 2021 at the El Paso Water Utilities Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

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

AGENDA

**December 1, 2021
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 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 selection of the top three candidates, ranking of the top candidates and adoption of a Resolution making a recommendation to City Council in regards to the applications that meet the selection criteria of having expertise in the area of Consumer or Citizen Advocacy.
3. Consider and approve a timeline for the proposed Public Service Board appointment.
4. 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 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 551.076. (The items listed below are matters of the sort to be discussed in Executive Session; however, the Public Service Board 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 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 or services forty-eight (48) hours prior to the meeting. For assistance, contact the Board Administrator at (915) 594-5501.

**ALL PUBLIC SERVICE BOARD AGENDAS ARE PLACED ON THE INTERNET AT
WWW.EPWater.ORG**