

NOTICE:

The Chair has called a meeting of the Public Service Board Selection Committee to be held at **5:30 p.m., Wednesday, October 25, 2017**, 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

**October 25, 2017
5:30 p.m.**

NOTICE TO THE PUBLIC

All matters listed under the CONSENT AGENDA will be considered by the Public Service Board Selection Committee to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless members of the Committee or persons in the audience request specific items be removed from the CONSENT AGENDA to the REGULAR AGENDA for discussion prior to the time the Public Service Board Selection Committee votes on the motion to adopt the CONSENT AGENDA.

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 may be allowed by the Chair at its discretion. 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 received after the posted deadline.
2. Consider and take action, to include selection of the top three candidates, ranking of the top candidates and recommendation to City Council, and other related matters, in regards to the applications that meet the selection criteria of having expertise in the area of Consumer or Citizen Advocacy.
4. Consider and approve timeline for 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
Section 551.074 Personnel Matters

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

Adjournment.

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