

**NOTICE** is hereby given that a meeting of the El Paso Water Utilities Public Service Board Selection Committee will be open to the public and held on the date/time/location listed below. Meetings are live-streamed at [www.epwater.org](http://www.epwater.org)

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

**AGENDA  
February 18, 2025  
6:00 p.m. M.T.**

Public Service Board Meeting Room  
1154 Hawkins Blvd, El Paso, Texas 79925

**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 PSB Selection Committee in accordance with the Texas Open Meetings Act. Public comment as to any regular agenda item will be allowed, with reasonable time limits imposed by the Chair.

CALL TO ORDER  
ESTABLISHMENT OF A QUORUM

**REGULAR AGENDA**

1. Discussion and action on whether to consider Public Service Board applications received after the posted deadline, if any.
2. Discussion and action to identify the slate of eligible candidate(s) and adoption of a Resolution making a recommendation to City Council in regard to the application(s) that meet the selection criteria of having expertise in the area of Finance Management.
3. Discussion and action to identify the slate of eligible candidate(s) and adoption of a Resolution making a recommendation to City Council in regard to the application(s) that meet the selection criteria of having expertise in the area of General Business Management.
4. Discussion and action to approve a timeline for the proposed Public Service Board appointment.

**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 from 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 no less than 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](http://WWW.EPWater.ORG)**