



BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS

Meeting Agenda

Thursday February 20, 2025 - 10:00 am

Location: Video Conference via Google Meet

Link: meet.google.com/vxf-doms-stv

Phone: (US) +1 210-951-9540

PIN: 507 343 416#

Meeting attendance via videoconference. Access link and phone number available to the public via the Board's webpage.

- A. Call To Order and Roll Call
- B. Board Chair Comments and Guest Introductions
- C. Review and Adoption of Proposed Meeting Agenda
- D. Review and Adoption of Draft Previous Open Meeting Minutes
- E. Board Initiatives and Inquiries
- F. New Business
- G. Board Staff Report
- H. Applications
- I. Comments by Board Members
- J. Review of Action Items
- K. Discussion with Board Liaisons and guests
- L. Adjournment – Vote for closed session