



## **BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS**

### **Open Meeting Agenda**

**Thursday, April 16 – 10:00 am**

**Location: Video Conference via Google Meet**

**Link: [meet.google.com/oij-fhqy-vcy](https://meet.google.com/oij-fhqy-vcy)**

**Phone: (US) +1 956-363-6205**

**PIN: 638 691 509#**

*Meeting attendance via videoconference. Access link and phone number available to the public via the Board's webpage.  
Meetings are subject to recording*

- 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