

# City of San Antonio



## AGENDA Governance Committee

City Hall Complex  
San Antonio, Texas 78205

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**Wednesday, August 26, 2015**

**12:30 PM**

**Media Briefing Room**

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A MEETING OF THE CITY COUNCIL GOVERNANCE COMMITTEE WILL BE HELD AT THE MEDIA BRIEFING ROOM, CITY HALL, 100 MILITARY PLAZA, SAN ANTONIO, TEXAS 78205 ON WEDNESDAY, AUGUST 26, 2015 AT 12:30 P.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

### Individual Briefings

1. [15-4645](#) Consideration of Applicants to San Antonio Water System Board of Trustees (1 slot) [Leticia M. Vacek, City Clerk]

### Consideration for Future Meetings

2. [15-4671](#) Next Meeting Scheduled: September 16, 2015

### Adjournment

At any time during the Governance Committee Meeting, the committee may meet in executive session regarding any of the matters posted above for attorney-client consultation in compliance with the Texas Open Meetings Act.

### DISABILITY ACCESS STATEMENT

**CITY HALL, 100 Military Plaza, is wheelchair accessible. Accessible entry ramp on west side of building. Accessible visitor parking on north side of building. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7268 or 711 Texas Relay Service for the Deaf.**

**Governance Council Committee Members**  
**Mayor Ivy R. Taylor, Chair**  
**Rebecca Viagran, Dist. 3 | Ron Nirenberg, Dist. 8**  
**Joe Krier, Dist. 9 | Mike Gallagher, Dist. 10**

**\* Other members of City Council may attend to observe, but not vote, on matters before the Committee.**