District of Columbia Water and Sewer Authority

Board of Directors

Emergency Meeting of the Executive Committee November 9, 2026 / 12:00 pm

(In accordance with D.C. Official Code § 2-576(a)(4) of the District of Columbia Open Meetings Act governing emergency meetings)

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1. **Call to Order** .....Unique Morris-Hughes, Chairperson
2. **Roll Call** .....Debra Mathis, Acting Board Secretary
3. **Executive Session**[1] ..... Unique Morris-Hughes
    a. To discuss a personnel matter under D.C. Official Code § 2-575(b)(10)
4. **Adjournment** ..... Unique Morris-Hughes

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.

1The DC Water Board of Directors may go into executive session at this meeting pursuant to the District of Columbia Open Meetings Act of 2010, if such action is approved by a majority vote of the Board members who constitute a quorum to discuss certain matters, including but not limited to: matters prohibited from public disclosure pursuant to a court order or law under D.C. Official Code § 2-575(b)(1); terms for negotiating a contract, including an employment contract, under D.C. Official Code § 2-575(b)(2); obtain legal advice and preserve attorney-client privilege or settlement terms under D.C. Official Code § 2-575(b)(4)(A); collective bargaining negotiations under D.C. Official Code § 2-575(b)(5); facility security matters under D.C. Official Code § 2-575(b)(8); disciplinary matters under D.C. Official Code § 2-575(b)(9); personnel matters under D.C. Official Code § 2-575(b)(10); third-party proprietary matters under D.C. Official Code § 2-575(b)(11); train and develop Board members and staff under D.C. Official Codes § 2- 575(b)(12); adjudication action under D.C. Official Code § 2-575(b)(13); civil or criminal matters or violations of laws or regulations where disclosure to the public may harm the investigation under D.C. Official Code § 2-575(b)(14); and other matters provided under the Act.