

NOTICE: The regular meeting of the Public Service Board will be held at **8:30 a.m.**, Wednesday, August 13, 2008, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

**CITY OF EL PASO
PUBLIC SERVICE BOARD
AGENDA**

August 13, 2008

8:30 a.m.

NOTICE TO THE PUBLIC

All matters listed under the CONSENT AGENDA will be considered by the Public Service Board to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless members of the Board or persons in the audience request specific items be removed from the CONSENT AGENDA to the REGULAR AGENDA for discussion prior to the time the Public Service Board votes on the motion to adopt the CONSENT AGENDA. The Public Service Board may reconsider an agenda item at any time prior to adjournment. Comment as to any regular agenda item may be allowed by the Chair at its discretion. Reasonable time limits may be imposed by the Chair.

CALL TO ORDER
ESTABLISHMENT OF A QUORUM
MOMENT OF SILENT PRAYER
PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Consider approval of the minutes of the regularly scheduled meeting held on July 23, 2008.
2. Consider rejection of Bid No. 41-08 Temporary Employment Services For Heavy Equipment Operators.

REGULAR AGENDA

- | | Time Allotted (Min.) |
|---|----------------------|
| 3. Presentation of the Safest Section of the Quarter Awards (2nd Quarter 2008). | 5 |
| 4. Consider and approve the prequalification of the Contractors for construction of the Fred Hervey Water Reclamation Plant Addition of New 3 rd Treatment Train. | 10 |
| 5. Consider award of Bid No. 37-08, Clardy Fox Stormwater Pump Station Improvements Project – Rebid, to the lowest responsible, responsive bidder, A.R.C. Electric, Inc., in the amount of \$985,000.00. | 10 |
| 6. Consider Adoption of a Resolution requesting the El Paso City Council to approve the issuance and sale of not to exceed Thirty-Six Million Dollars (\$36,000,000.00) of City of El Paso, Texas, Water and Sewer Revenue Refunding Bonds, Series 2008C, to Pay Off Commercial Paper Notes Used to Finance Water and Wastewater Capital Infrastructure Projects; Approving All Action Previously Taken; and Providing an Effective Date. | 10 |
| 7. Public Comment: The PSB will permit public comment on any item not on the agenda. The Chair may impose reasonable time limits for each speaker. | 10 |

EXECUTIVE SESSION

The Public Service Board 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 551.076. (The items listed below are matters of the sort to be discussed in Executive Session; however, the Public Service Board 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

- a. Consultation with Attorney (Section 551.071)
The Public Service Board will consult with General Counsel concerning legal issues in contemplated litigation regarding water and storm water utility policy issues.
- b. Deliberation regarding Real Property (Section 551.072)
The Public Service Board will deliberate in Executive Session regarding the value of water rights, current and future for the region.
- c. Deliberation regarding Real Property
Leases with Jobe Materials
 1. Lease a portion of Lot 1, Block 5, Riverside International Industrial Center
 2. Lease a portion of Tract 3, Block 25, Socorro Grant
 3. Lease a portion of IBC Parcel #163, aka Tracts 2 & 3, Block 60, San Elizario Grant
- d. Deliberation regarding Real Property
Lease with Kiewit New Mexico, a portion of Lot 1, Block 5, Riverside International Industrial Center
- e. Consultation with Attorney (Section 551.071)
Impact Fees

Any action as a result of these discussions will be taken at the re-opening of this meeting or at a subsequent meeting.

Adjournment.

ALL PUBLIC SERVICE BOARD AGENDAS ARE PLACED ON THE INTERNET AT WWW.EPWU.ORG