

**NOTICE:** The regular meeting of the Public Service Board will be held at **8:30 a.m.**, Wednesday, July 23, 2008, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

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

July 23, 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 9, 2008.

**REGULAR AGENDA**

- |  | Time Allotted (Min.) |
|--|----------------------|
| 2. Consider approval of the Engineering Team of Blanton & Associates, Inc., as recommended by the Architect/Engineer Selection Advisory Committee for the McCombs Street Widening Project, Environmental Study.  | 15                   |
| 3. Consider award of Bid No. 29-08, Stormwater Pump Stations SCADA Addition Installation – 12 Sites Project, to the lowest responsible, responsive bidder, Kendrick Electric Corporation, in the estimated total amount of \$214,000.00.                   | 10                   |
| 4. Consider approval of the Comprehensive Annual Financial Report for Fiscal Year ending February 29, 2008.  | 10                   |
| 5. Consider and adopt the changes to PSB Rules and Regulations No. 2, Governing the Furnishing of Stormwater Service within the Corporate Limits of the City of El Paso.   | 10                   |
| 6. Consider and adopt the changes to PSB Rules and Regulations No. 3, Establishing a Rate for the Furnishing of Stormwater Service not to set rates, but to clarify the definition of “Wholly Sufficient” and how the definition is applied.               | 10                   |
| 7. Management Report. <ul style="list-style-type: none"><li>• Receipt of the 2008 Membrane Facility Award from the American Membrane Technology Association (Hutchison Desalination Plant)</li><li>• Presentation to BECC/NADBank in San Antonio</li></ul> | 10                   |
| 8. 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  
Section 551.072  
Section 551.074

Consultation with Attorney  
Deliberation regarding Real Property  
Personnel Matters

- 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. Consultation with Attorney (Section 551.071)  
*Victor Villa v. City of El Paso*; Cause No. 2005-8692, 171<sup>st</sup>
- c. Consultation with Attorney (Section 551.071)  
*Andrew Carpio v. El Paso Water Utilities*; Cause No. 2005-3447; 346<sup>th</sup>
- d. Personnel Matters (Section 551.074)  
Annual Performance Review of President/CEO.

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](http://WWW.EPWU.ORG)