

**NOTICE:** The regular meeting of the Public Service Board will be held at **8:30 a.m.**, Wednesday, June 24, 2009, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

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

June 24, 2009

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 May 27, 2009.

**REGULAR AGENDA**

2. Consider and authorize the President and CEO to advertise the sale of approximately 20.02 acres of land, being all of Tract 8, Section 16, Block 80, TSP 1, Texas and Pacific Railway Company Surveys, El Paso, El Paso County, Texas, located in Northeast El Paso, and to set the minimum bid price.  
**(Attachment)**
3. Consider approval of the Financial and Performance Measures Report for First Quarter ending May 31, 2009.  
**(Attachment)**
4. Consider approval of the Investment Report for First Quarter ending May 31, 2009.  
**(Attachment)**
5. Presentation on Engineering and Operations Preparedness for Stormwater.
6. Presentation on changes to Sandbag Distribution Procedures and Location of New Sites.
7. Management Report.
  - Water Main Maintenance, Replacement Activity, Flushing, Main Break History and Trends
  - Recent trip to Washington, D.C., on our Legislative Agenda
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.

**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
Section 551.087	Deliberation Regarding Economic Development Negotiations

**EXECUTIVE SESSION (Continued)**

- a. Consultation with Attorney (Section 551.071)  
Litigation, El Paso Apartment Association vs. The City of El Paso and Edmund G. Archuleta, President/CEO of the El Paso Water Utilities Public Service Board in his official capacity only in the United States District Court for Western District, El Paso, Texas. Cause No. EP-08-CV-145-DB.
- b. Deliberation regarding Real Property (Section 551.072)  
The Public Service Board will deliberate regarding the existing lease of property between the PSB and CEMEX Construction Materials South; the McCombs Landfill Property, 332 acres of land, Township 1, Block 80, Section 6, TX & Pacific RR Company Surveys, El Paso, El Paso County, Texas.
- c. Deliberation regarding Real Property (Section 551.072)  
The Public Service Board will deliberate regarding the value of two tracts of land in Northeast El Paso proposed to be purchased by the El Paso Independent School District. Tract One, an elementary school site of 15 acres of land, Township 1, Block 81, a Portion of Section 21, TX & Pacific RR Surveys, El Paso, El Paso County, Texas and Tract Two a high school site of 50 acres of land, Township 1, Block 81, a Portion of Section 19, TX & Pacific RR Company Surveys, El Paso, El Paso County, Texas.
- d. Consultation with Attorney (Section 551.071)  
The Public Service Board will consult with General Counsel regarding legal issues associated with El Paso Water Utilities Contracts with the United States Army and Ft. Bliss.
- e. Consultation with Attorney (Section 551.071)  
The Public Service Board will consult with General Counsel regarding possible legal action in the collection of a class of certain fees.
- f. Deliberation Regarding Economic Development Negotiations (Section 551.087)  
The Public Service Board will deliberate regarding the offer of an incentive to potential business prospects.

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

Adjournment.