

NOTICE: The regular meeting of the Public Service Board will be held at **8:30 a.m.**, Wednesday, **October 14, 2009**, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

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

October 14, 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 September 23, 2009, the regularly scheduled meeting held on August 26, 2009, and the special meeting held on September 4, 2009.

REGULAR AGENDA

2. Texas Council of Engineering Companies – El Paso Chapter and El Paso Water Utilities presentation to Dame La Mano, recipient of 2006 Desalination Conference fundraising proceeds in the amount of \$2,789.00 for the installation of a fire line at their facility.
(Attachment)
3. Presentation of the PSB's 2010 Strategic Planning Goals and Objectives.
(Attachment)
4. Management Report.
 - Report on Workers' Compensation Costs
 - Schedule for Planned Capital Improvement Projects
5. 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

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)
Discussion regarding the sale of 35 acres of land being a Portion of Section 30, Block 80, Township 1, Texas and Pacific Railway Company surveys, City of El Paso, El Paso County, Texas. The property is located in Northeast El Paso near Patriot Freeway and McCombs.
- c. Deliberation regarding Real Property (Section 551.072)
Discussion and action on Right of Way request by Texas Department of Transportation (TXDOT) on PSB land adjacent to Transmountain - Loop 375 in Northwest El Paso.
- d. Deliberation regarding Real Property (Section 551.072)
The Board will deliberate regarding the purchase of two acres of land, on the southwest corner of Lot 5, Block 290, Vista Del Sol Unit #80, El Paso, El Paso County, Texas, located near Bessemer and Cedar Oak Streets.
- e. Consultation with Attorney (Section 551.071)
The Public Service Board will consult with its attorney in executive session to discuss the affect on its real property holdings of the Amendment to Rules and Regulations No. 16, Impact Fees.
- f. Consultation with Attorney (Section 551.071)
Victor Villa v. EPWU/City of El Paso; Cause No. 2005-8692
- g. Consultation with Attorney (Section 551.071)
The Public Service Board will consult with its attorney in executive session to seek advice regarding collection of delinquent accounts.

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

Adjournment.