

NOTICE: The regular meeting of the Public Service Board will be held at **10:00 a.m.**, Wednesday, **October 28, 2009**, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

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

October 28, 2009

10:00 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 October 14, 2009.
2. Consider award of Bid No. 40-09, Portable Sanitation Services, to the lowest responsible, responsive bidder, Brunson Pump Service, in the estimated amount of \$75,805.00.
Attachment

REGULAR AGENDA

3. Presentation of the Safest Section of the Quarter Awards (Third Quarter 2009).
Attachment
4. Consider and authorize the President and CEO to renew a two-year contract with Washington Lobbyists, Murray, Montgomery & O'Donnell for legislative services involving water, wastewater, stormwater and related issues.
Attachment
5. Management Report.
 - Surface Water Production
 - Cancellation of November 11th Board Meeting
 - Schedule of Budget Meetings
 - 2010 Board Meeting Schedule**Attachment**
6. 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. 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.
- b. Deliberation regarding Real Property (Section 551.072)
The Board will deliberate the purchase of approximately 0.80 acres of land, on East El Paso Addition, Block 60, Lots 3, 4, 7, 8, 9, 10, 11, 12, 13 &14, El Paso, El Paso County, Texas, located on the 3300 Block of Gateway West between Cebada and Luna Streets.
- c. 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.

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