

**NOTICE OF A SPECIAL BUDGET REVIEW MEETING
OF THE PUBLIC SERVICE BOARD
CITY OF EL PASO**

6:00 P.M., WEDNESDAY, NOVEMBER 18, 2009

The Chair of the Public Service Board has called a meeting of the Board for **Wednesday, November 18, 2009, at 6:00 p.m.**, to be held in the Public Service Board Meeting Room located at 1154 Hawkins Boulevard, El Paso, Texas.

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 special meeting of the Public Service Board and the Public Service Board Selection Committee held on October 19, 2009, and the regularly scheduled meeting held on October 28, 2009.

REGULAR AGENDA

2. Budget Workshop – FY 2009-10 Accomplishments; FY 2010-11 Water and Wastewater Summary Budget; Water and Wastewater Operating Budget Detail; Capital Budget Detail; Proposed Rules and Regulation Changes; and Fee Adjustments.

(NOTE: This meeting will only cover water and wastewater. Stormwater will be covered at the November 19, 2009 meeting.)

3. 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
Section 551.072

Consultation with Attorney
Deliberation regarding Real Property

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 THE ADDRESS LISTED BELOW:

[HTTP://WWW.EPWU.ORG](http://www.epwu.org)