

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

4:30 P.M., THURSDAY, DECEMBER 17, 2009

The Chair of the Public Service Board has called a meeting of the Board for **Thursday, December 17, 2009, at 4:30 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

REGULAR AGENDA

1. Consider approval and adoption of the 2010-11 Budget for Water, Wastewater and Reclaimed Water.
2. Consider approval and adoption of the 2010-11 Budget for Stormwater.
3. Consider approval of the amendment to Rules and Regulations No. 1, Governing the Furnishing and Control of Water and/or Sewer Services within the Corporate Limits of the City of El Paso, to include a requirement of an initial test at the customer's expense of a backflow prevention device.
(Attachment)
4. Consider approval of the amendment to Rules and Regulations No. 7, Establishing Various Deposits and Charges for Furnishing of Water, Reclaimed Water, and/or Sewer Service by the El Paso Water Utilities Public Service Board, to delete a testing fee and replace with an inspection fee for backflow prevention devices.
(Attachment)
5. Consider award of Bid No. SW30-09, Featherlake II Basin, to the lowest responsible, responsive bidder, SAAB Contractors, L.P., in the amount of \$1,030,000.00, contingent upon final approval by the Texas Water Development Board.
(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 551.074	Personnel Matters

- a. Personnel Matters (Section 551.074)
Performance Evaluation of the President/CEO
- b. Consultation with Attorney (Section 551.071)
Rogelio Fernandez v. City of El Paso, Texas, El Paso Water Utilities PSB and Homestead MVD; Cause No. 2005-8682

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