

NOTICE: The regular meeting of the Public Service Board will be held at 8:30 a.m., Wednesday, February 11, 2009, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

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

February 11, 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 January 28, 2009.

REGULAR AGENDA

2. Consider adoption of the Annual Water, Wastewater, Reclaimed Water and Stormwater Budget for Fiscal Year 2009-2010.
3. Consider amendments to Public Service Board Rules and Regulations No. 3, Establishing Adjusted Rates for the Furnishing of Stormwater Service.
4. Consider amendments to Public Service Board Rules and Regulations No. 7, Establishing Various Deposits and Charges for Furnishing of Water, Reclaimed Water, and/or Sewer Service.
5. Consider award of Bid No. 13-09, Sale of Real Estate, approximately 0.662 Acres, to the highest responsible, responsive bidder, the Catholic Diocese of El Paso/Most Reverend Armando X. Ochoa, in the total amount of \$39,501.00.
6. Consider award of Bid No. SW09-09 (Rebid), Cleaning (Weed Cutting, Mowing & Trash/Debris Removal) and Maintenance (Restoring/Reshaping) of Drainage Channels/Agricultural Drains, to the lowest responsible, responsive bidder, H Repair Solutions, in the estimated total amount of \$869,720.00.
7. Consider award of Bid No. 12-09, Sulfuric Acid, to the lowest responsible, responsive bidder, Shrieve Chemical Company, in an estimated total amount of \$185,000.00.
8. Consider approval of the nomination of three potential Board Member candidates to City Council.
9. 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

Consultation with Attorney (Section 551.071)

Leticia Rivera, Individually and as Next Friend of Alexis Herrera v. City of El Paso/EPWU;
Cause No. 2008-2294 (Section 551.071)

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