

NOTICE: The regular meeting of the Public Service Board will be held at **8:30 a.m.**, Wednesday, February 25, 2009, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

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

February 25, 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 February 11, 2009, and the special budget meeting held on February 5, 2009.
2. Consider adoption of a Resolution authorizing the sale of 0.662 acres of PSB Land to the Catholic Diocese of El Paso, the sole bidder, being a portion of Tract 8A, Block 13, Ysleta Grant, City of El Paso, El Paso County, Texas, located at San Jose and Carpenter Road; and requesting the City Council authorize the City Manager to execute a Special Warranty Deed.
(Attachment)

REGULAR AGENDA

3. Consider Bid No. 10-09, Sand & Gravel.
(Attachment)
4. Consider award of Bid No. 15-09, Caustic Soda, to the lowest responsible, responsive bidder, Univar USA, in the estimated total amount of \$134,070.00.
(Attachment)
5. Management Report.
 - Report on Legislative Programs in Austin
 - Report on Stormwater Program Outreach
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
Section 551.072
Section 551.073

Consultation with Attorney
Deliberation regarding Real Property
Deliberation regarding Prospective Gifts

EXECUTIVE SESSION (Continued)

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

a. Deliberation about Real Property (Section 551.072) and Deliberation regarding Prospective Gifts (Section 551.073)

The Board will deliberate regarding the purchase, exchange, or possible donation to the State of Texas of real property described as Parcel 4, State Spur 601 being several tracts: 0.337 acre tract, 1.251 acre tract, 0.102 acre tract, and 0.817 acre tract of land located in Section 17, Block 81, Township Two, Texas and Pacific Railway Company Surveys, El Paso, El Paso County, Texas, all of which are along and adjacent to Fred Wilson Avenue.

b. Consultation with Attorney (Section 551.071)

The Board will consult with General Counsel regarding legal issues in connection with impact fee land use assumptions and service area recommendations.

Adjournment.

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