

**NOTICE:**

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

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

April 8, 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 March 25, 2009.

**REGULAR AGENDA**

2. Consider award of Bid No. 21-09, Maintenance of Natural Gas Engines, to the lowest responsible, responsive bidder, Southwest Commercial Engines, Inc., in the estimated total amount of \$685,440.21.  
**(Attachment)**
3. Consider award of Bid No. 23-09, Sand and Gravel (Rebid), to the lowest responsible, responsive bidder, Petra Materials, in the estimated total amount of \$57,210.00.  
**(Attachment)**
4. Consider request to rescind award of Bid Number SW09-09 (Rebid), Cleaning (Weed Cutting, Mowing & Trash/Debris Removal) and Maintenance (Restoring/Reshaping) of Drainage Channels and Agricultural Drains to H Repair Solutions in the estimated amount of \$869,720; and allow EPWU to proceed with issuance of new bid.
5. Consider approval of the 4<sup>th</sup> Quarter and Fiscal Year-End Financial Performance Measures Report for period ending February 28, 2009.  
**(Attachment)**
6. Consider approval of the Investment Committee's 4<sup>th</sup> Quarter and Fiscal Year-End Investment Report for period ending February 28, 2009, and approve the Utility's Rules and Regulations No. 10, Establishing the Investment Policy.
7. Discussion and action regarding the Phase Two Governance Practices Report of the Public Service Board, "PSB Appointment Process, Makeup, Best Practices, Advisory Groups, Etc." prepared by Hector Gutierrez, Public Affairs Consulting, and Prestige Consulting Services.  
**(Attachment)**
8. Consider Award of Bid No. 20-09, Sale of Real Estate, approximately 35 acres of land consisting of a portion of Section 30, Block 80, TSP1, City of El Paso, El Paso County, Texas, to the sole bidder, EP Plaza Partners, L.P., in the total amount of \$3,646,000.00 and adopt a Resolution requesting City Council to authorize the City Manager to execute a Special Warranty Deed to convey the land.  
**(Attachment)**

9. Management Report.
  - Groundwater Management Report
  - Stormwater Video
  
10. 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
Section 551.073	Deliberation regarding Prospective Gifts

Consultation with Attorney (Section 551.071)  
CEMEX Quarry located on a portion of Section 6, Block 80, Township 1, Texas and Pacific Railway Surveys, El Paso County, Texas consisting of 122 acres, more or less.

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](http://WWW.EPWU.ORG)