

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

5:30 P.M. ON TUESDAY, JUNE 30, 2009

NOTICE TO THE PUBLIC

The Chair of the Public Service Board has called a Special Meeting of the Board for Tuesday, June 30, 2009, at 5:30 p.m., to be held at the El Paso Water Utilities, 1154 Hawkins Boulevard, Public Service Board Room. 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 adoption of a Resolution asking City Council to issue \$12,036,992 of City of El Paso Stormwater Revenue Bonds to be purchased by the Texas Water Development Board through the Clean Water State Revolving Fund (CWSRF) by the American Recovery and Reinvestment Act of 2009 (ARRA) to be used to fund various stormwater projects.
(Attached)
2. Consider and ratify the selection of engineering consultants for stormwater projects as follows: Brown & Caldwell for the design of Featherlake II Basin at an estimated construction cost of \$3.585 million; URS for the design of Pershing Dam at an estimated construction cost of \$1.795 million; and MCI for the design of the Northeast Channel 2 at an estimated construction cost of \$3.817 million.
(Attached)

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 Public Service Board may move to Executive Session any item of this agenda, consistent with the terms of the Open Meetings Act.)

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

ALL PUBLIC SERVICE BOARD AGENDAS ARE PLACED ON THE INTERNET AT THE ADDRESS LISTED BELOW:

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