

NOTICE:

The regular meeting of the Public Service Board will be held at **8:30 a.m.**, Wednesday, July 22, 2009, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

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

July 22, 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 special meeting held on June 30, 2009, and the regularly scheduled meeting held on July 8, 2009.

REGULAR AGENDA

2. Presentation of a check to United Services Organization (USO) from monies raised by El Paso Water Utilities' employees for the new USO facilities at Fort Bliss.
(Attachment)
3. Consider and authorize the President/CEO to sign the final easement for the Desalination Plant, Water Pipeline and Related Support Structures in support of a Water Supply Agreement between The United States of America (The Secretary of the Army) and the City of El Paso, a Texas Home-Rule Municipality (City), and El Paso Water Utilities Public Service Board.
(Attachment)
4. Presentation by Hillco Partners on the State Legislative Session.
(Attachment)
5. Consider adoption of a Resolution asking City Council to authorize an Application to the Texas Water Development Board for financial assistance through the Drinking Water State Revolving Fund (DWSRF) funded by the American Recovery and Reinvestment Act of 2009 (ARRA) to purchase \$2,721,000 of City of El Paso Municipal Drainage Utility System Revenue Bonds for the Van Buren Infiltration Basin Project.
(Attachment)
6. Consider adoption of a Resolution authorizing the President/CEO of El Paso Water Utilities to submit an Application to and finalize agreements with the North American Development Bank and bring back to the Public Service Board for final approval and submission to the El Paso City Council, a request for the City Council to authorize and approve the sale of not to exceed \$53,000,000 in Build America Bonds to NADBank to finance the construction of Stormwater Projects.
(Attachment)

7. Consider and adopt a Resolution to approve Rules and Regulations No. 16, Administration of Water and Wastewater Impact Fees.
(Attachment)
8. 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

Consultation with Attorney (Section 551.071)

Litigation, El Paso Apartment Association vs. The City of El Paso and Edmund G. Archuleta, President/CEO of the El Paso Water Utilities Public Service Board in his official capacity only in the United States District Court for Western District, El Paso, Texas. Cause No. EP-08-CV-145-DB.

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