

NOTICE: The regular meeting of the Public Service Board will be held at **8:30 a.m.**, Wednesday, August 12, 2009, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

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

August 12, 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 July 22, 2009.

REGULAR AGENDA

2. Presentation of the Safest Section of the Quarter Awards (2nd Quarter 2009).
(Attachment)
3. Consider adoption of a Joint Resolution of the El Paso Water Utilities Public Service Board and the El Paso City Council authorizing the transfer of approximately 1,042.14 acres of land in Northeast El Paso, Texas, from the control and jurisdiction of the PSB to the City of El Paso for economic development opportunities.
(Attachment)
4. Consider approval of the Comprehensive Annual Financial Report for Fiscal Year ending February 28, 2009.
(Attachment)
5. Consider award of Bid No. 16-09, Eastside Interceptor Phase 4B (from Arterial 1 near West Texas Airport north to Vista del Sol), to the lowest responsible, responsive bidder, Bain Construction, in the amount of \$2,987,727.91, contingent upon Texas Water Development Board approval.
(Attachment)
6. Consider and adopt a Resolution to approve Rules and Regulations No. 16, Administration of Water and Wastewater Impact Fees.
(Attachment)
7. 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.)

EXECUTIVE SESSION (Continued)

Section 551.071	Consultation with Attorney
Section 551.072	Deliberation regarding Real Property
Section 551.074	Personnel Matters

- a. 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.
- b. Consultation with Attorney (Section 551.071)
Consultation with Attorney regarding pending or contemplated litigation.
- c. Personnel Matters (Section 551.074)
Consultation with Attorney regarding personnel matters.

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