

NOTICE: The regular meeting of the Public Service Board will be held at 9:00 a.m., Wednesday, January 13, 2010, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

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

January 13, 2010

9:00 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

REGULAR AGENDA

1. Administer Oath to new PSB Members.
(Attachment)
2. Drawing of Lots by Dr. Richard Schoephoerster and Ruth Katherine Brennand for initial Board term length.
3. Election of Public Service Board Officers.

CONSENT AGENDA

4. Consider approval of the minutes of the regularly scheduled meeting held on December 9, 2009, and special budget workshop meeting held on December 17, 2009.

REGULAR AGENDA

5. Consider approval and authorize the President/CEO to purchase from Palisades Joint Venture approximately 202 acres of land for \$12,203 per acre or approximately \$2,465,000 based on the final survey. The subject property is legally described as Parcel 1 – Noyes Rand Survey #131, Tract 3 and Parcel 2 – M.J. McKelligon Survey #270, Abstract 2680, beginning at Monument 235; Parcel 3 – George Styles Survey #299; Parcel 4 – M.J. McKelligon Survey #270; City of El Paso, El Paso County, Texas, located in the southern end of the Franklin Mountains. The property is being acquired for stormwater management and open space preservation in accordance with the Stormwater Master Plan.
(Attachment)
6. Consider award of Bid No. 44-09, Eastside Interceptor Phase 4B, Part 2, to the lowest responsible, responsive bidder, Bain Construction, in the amount of \$1,305,892.87, contingent upon Texas Water Development Board approval.
(Attachment)

REGULAR AGENDA (Continued)

7. Consider award of Bid No. 52-09, Vehicles & Equipment, to the lowest responsible, responsive bidders: Casa Ford for Items 1, 2-A & 2-B, 3-A & 3-B, 4-A & 4-B, 5, 6, 7, 8, and 9 in the total amount of \$1,106,053.92 and Nueces Power Equipment for Item 10 in the total amount of \$58,739.24.
(Attachment)
8. Consider award of Bid No. 47-09, Fence Maintenance, Repair, and Upgrade Service Contract, to the lowest responsible, responsive bidder, Mirador Enterprises, in the estimated amount of \$112,741.09.
(Attachment)
9. Consider approval of the Financial and Performance Measures Report for Third Quarter ending November 30, 2009.
(Attachment)
10. Consider approval of the Investment Report for Third Quarter ending November 30, 2009.
(Attachment)
11. Management Report.
 - Water Production in 2009
12. 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)

The Public Service Board will consult with its attorney in executive session to seek advice regarding collection of delinquent accounts.

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