

NOTICE: The regular meeting of the Public Service Board will be held at **9:00 a.m.**, Wednesday, March 24, 2010, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

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

March 24, 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

CONSENT AGENDA

1. Consider approval of the minutes of the regularly scheduled meeting held on March 10, 2010.
2. Consider award of Bid No. 14-10, Odor Control Carbon Filtration Media, to the lowest responsible, responsive bidder, Norit Americas, Inc., in the total amount of \$79,200.00.
(Attachment)

REGULAR AGENDA

3. Consider award of Bid No. 15-10, Quicklime, to the lowest responsible, responsive bidder, Austin White Lime Company, in the estimated amount of \$442,500.00.
(Attachment)
4. Presentation of the Far West Texas Regional Water Plan.
(Attachment)
5. 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

EXECUTIVE SESSION (Continued)

- a. Consultation with Attorney (Section 551.071)
The Public Service Board will receive advice and consult with General Counsel regarding pending collection efforts for storm water fees.
- b. Deliberation regarding Real Property (Section 551.072)
The Board will receive advice and deliberate the options to the 1965 Memorandum of Understanding with the City on land transfers.

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