

NOTICE: The regular meeting of the Public Service Board will be held at **8:30 a.m.**, Wednesday, January 9, 2008, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

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

January 9, 2008

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 December 12, 2007.

REGULAR AGENDA

	Time Allotted (Min.)
2. Presentation of the 2007 Directors Award from Partnership for Safe Water for the Jonathan W. Rogers and Robertson/Umberhauer Water Treatment Plants.	5
3. Consider adoption of the Annual Water and Wastewater Budget for Fiscal Year 2008-2009.	10
4. Consider amendments to Public Service Board Rules and Regulations No. 5, Establishing a Rate for the Furnishing of Water Service.	5
5. Consider amendments to Public Service Board Rules and Regulations No. 6, Establishing a Rate for the Furnishing of Sanitary Sewer Service.	5
6. Consider amendments to Public Service Board Rules and Regulations No. 7, Establishing Various Deposits and Charges for Furnishing of Water, Reclaimed Water, and/or Sewer Service.	5
7. Consider approval of a contract with the Regional Economic Development Corporation (REDCO) to assist in the furtherance of economic development for the region.	10
8. Consider and authorize the President/CEO to issue a Request for Proposals for audit services for FY2007-08.	5
9. Consider Bid No. 56-07, Janitorial Services for EPWU Main Office & Sites.	5
10. Consider approval of the Financial and Performance Measures Report for Third Quarter ending November 30, 2007.	5
11. Consider approval of the Investment Report for Third Quarter ending November 30, 2007.	5
12. Consider and authorize the President/CEO to enter into a contract with URS Corporation for stormwater master planning services.	

REGULAR AGENDA (Continued)

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| 13. | Management Report. | 10 |
| | • Texas CEC Excellence in Engineering Awards | |
| | • Receipt of Congressional Funding | |
| 14. | 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. | 10 |

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.)

- a. Consultation with Attorney (Section 551.071)
The Public Service Board will deliberate regarding the contract with El Paso Electric Company on electric rates.
- b. Deliberation regarding Real Property (Section 551.072)
Lease of property located at 401 Cotton Street for a stormwater facility.

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