

NOTICE: The regular meeting of the Public Service Board will be held at **8:30 a.m.**, Wednesday, January 23, 2008, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

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

January 23, 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 January 9, 2008.

**REGULAR AGENDA**

	Time Allotted (Min.)
2. Presentation of the Safest Section of the Quarter Awards (Fourth Quarter 2007).	5
3. Consider and authorize the President/CEO to renew a contract with the firm of HILLCO Partners to provide lobbying services in Austin, Texas, for a period of two years beginning January 1, 2008, to December 31, 2009.	10
4. Management Report. • Public Information on Water, Wastewater, and Stormwater Rates	10
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.	10
6. Consider approval of the nomination of three potential Board Member candidates to City Council.	5

**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

- a. Consultation with Attorney (Section 551.071)  
The Public Service Board will consult with General Counsel concerning legal issues in contemplated litigation regarding water and storm water utility policy issues.
- b. Consultation with Attorney (Section 551.071)  
Nomination of three potential Board Member candidates to City Council.

**EXECUTIVE SESSION (cont)**

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](http://WWW.EPWU.ORG)