

NOTICE: The regular meeting of the Public Service Board will be held at **8:30 a.m.**, Wednesday, February 13, 2008, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

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

February 13, 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 23, 2008.

REGULAR AGENDA

- | | Time Allotted (Min.) |
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| 2. Consider and authorize the President and CEO to renew a contract with Washington Lobbyists, Murray, Montgomery & O'Donnell, for legislative services involving water, wastewater, and related issues. | 15 |
| 3. Consider award of a contract for audit services to Gibson Ruddock Patterson LLC for a three-year period beginning with fiscal year ending February 29, 2008, with an option to renew for two additional years for a maximum total of five years; and authorize the President/CEO to negotiate the final contract. | 10 |
| 4. Consider and authorize the President/CEO to enter into a contract with El Paso Electric Company for specific electric rates for water and wastewater facilities. | 15 |
| 5. Consider adoption of a Resolution committing \$125,000 in in-kind services towards the proposal to Texas Water Development Board for flood planning grant funds with the County of El Paso, Texas. | 10 |
| 6. Consider ratification of Bid No. 01-08, Jonathan Rogers Water Treatment Plant Chlorine Building Modifications, for repair and restoration due to a ruptured water line, to the lowest responsible, responsive bidder, JAN-CAR, Inc., in the amount of \$66,000.00; and authorize the use of Commercial Paper. | 5 |
| 7. Management Report.
• Report on Congressional visits in Washington, D.C. | 10 |
| 8. Election of Public Service Board Officers. | 5 |
| 9. 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.)

Section 551.071	Consultation with Attorney
Section 551.072	Deliberation regarding Real Property

- 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. Deliberation regarding Real Property (Section 551.072)
El Paso Electric Company Land lease approval.
- c. Deliberation regarding Real Property (Section 551.072)
The Public Service Board will deliberate in Executive Session regarding the sale, exchange, lease or value of real property, the Northeast Master Plan area being PSB land in Northeast and Northwest El Paso bounded by the Franklin Mountains on the West; State Highway 54 on the Southeast and the Texas-New Mexico state line on the North.

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