

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

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

April 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 April 9, 2008.
2. Consider award of Bid No. 12-08, Uniforms, to the lowest responsible, responsive bidder, Bazaar Uniforms, in the total amount of \$88,175.35.

REGULAR AGENDA

- | | Time Allotted (Min.) |
|---|----------------------|
| 3. Presentation of the Eminent Conceptor Award from the Texas Council of Engineering Companies for the design of the Kay Bailey Hutchison Desalination Facilities by CDM and Moreno Cardenas. | 10 |
| 4. Presentation of the Certificates of Excellence Awards to recognize 16 permitted industrial users that achieved 100% compliance with pretreatment regulations for 2007. | 25 |
| 5. Consider Bid No. 16-08, Sulfuric Acid. | 5 |
| 6. Management Report. <ul style="list-style-type: none">▪ Maintenance Report on Water System Reliability▪ Scheduled Public Meetings on Stormwater Fees | 15 |
| 7. 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.

EXECUTIVE SESSION (Continued)

- b. 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.
- c. Consultation with Attorney (Section 551.071)
The Board will receive advice and deliberate regarding two pending agreements with El Paso Electric Company which includes a pending land lease agreement with El Paso Electric.
- d. Consultation with Attorney (Section 551.071).
The Board will receive advice and deliberate regarding the pending sale of 4,800 acres of PSB land to Hunt Communities, LLC and the potential for impact fees under Chapter 395 of the Texas Local Government Code.
- e. Deliberation regarding Real Property (Section 551.072)
Discussion regarding a request to lease approximately 4.5 acres of PSB land at Executive Center Drive adjacent to the Northwest Wastewater Treatment Plant.
- f. Deliberation regarding Real Property (Section 551.072)
Use of 417.826 acres of land in El Paso west of Westside Drive and Gomez Road.

Any action as a result of these discussions will be taken at the re-opening of this meeting or at a subsequent meeting.

Adjournment.