

**NOTICE OF A SPECIAL MEETING
OF THE PUBLIC SERVICE BOARD
CITY OF EL PASO**

5:00 P.M. WEDNESDAY, MAY 7, 2008

NOTICE TO THE PUBLIC

The Chair of the Public Service Board has called a Special Meeting of the Board for Wednesday, May 7, 2008, at 5:00 p.m., to be held at the El Paso Water Utilities, 1154 Hawkins Boulevard, Public Service Board Room. 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**

REGULAR AGENDA

1. Consider amendments to the FY 2008-09 Budget for the Furnishing of Stormwater Service.
2. Consider amendments to Rules and Regulations No. 3, Establishing a Rate for the Furnishing of Stormwater Service by the El Paso Water Utilities.

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: Pending Litigation, El Paso Apartment Association vs. The City of El Paso and Edmund G. Archuleta, President/CEO of the El Paso Water Utilities Public Service Board in his official capacity only in the United States District Court for Western District, El Paso, Texas.

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

ALL PUBLIC SERVICE BOARD AGENDAS ARE PLACED ON THE INTERNET AT THE ADDRESS LISTED BELOW:

[HTTP://WWW.EPWU.ORG](http://www.epwu.org)