

NOTICE: The regular meeting of the Public Service Board will be held at **8:00 a.m.**, Wednesday, December 12, 2007, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

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

December 12, 2007

8:00 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 November 14, 2007, and the Budget Workshops held on November 7, 14 and 28, 2007.

REGULAR AGENDA

- | | Time Allotted (Min.) |
|---|----------------------|
| 2. Consider adoption of a Resolution requesting City Council to approve the issuance of up to \$32,000,000 of City of El Paso Water and Sewer System Revenue Refunding Bonds, Series 2008A. | 10 |
| 3. Consider award of Bid No. 52-07, Cebada Pump Station Improvements Project, to the lowest responsible, responsive bidder, El Paso A.R.C. Electrical, Inc., in the total amount of \$1,720,638.00. | 5 |
| 4. Consider and may take action to award Bid No. 53-07, Hawkins Parking Renovation, to the lowest responsive, responsible bidder, Spartan Construction, Inc., or to the second lowest responsive, responsible bidder. | 10 |
| 5. Consider award for a Request for Proposals for Professional Laboratory Services to Continental Analytical Services. | 5 |
| 6. Consider adoption of the Board's Strategic Plan. | 5 |
| 7. <ul style="list-style-type: none">• Public Hearing and action on Storm Water Charges: The Public Service Board, having given notice to the public in accordance with Texas Local Government Code 402.045, will hear and receive public comment on the proposed rates to be set for drainage charges for the El Paso Municipal Drainage Utility System. (The Chair will establish reasonable rules as to time and content to receive comment from the public.)• Chair opens the Public Hearing upon vote of the Board.• Staff Recommendations• Public Comment period.• Chair closes the Public Hearing upon vote of the Board.• After consideration of the public comment, the Public Service Board will determine, adopt and levy a schedule of drainage charges to be effective March 1, 2008. | 30 |
| 8. Consider adoption of the Annual Storm Water Budget for Fiscal Year 2008-2009. | 10 |

9. Consider adoption of new Storm Water Rules and Regulations No. 2, Furnishing and Control of Storm Water Service. 5
10. Consider adoption of new Storm Water Rules and Regulations No. 3, Rates for Storm Water Service. 5
11. Consider adoption of an Amendment incorporating Storm Water to Rules and Regulations No. 8, Concerning the Right of Appeal. 5
12. Consider adoption of an Amendment incorporating Storm Water to Rules and Regulations No. 10, Establishing the Investment Policy for the Public Service Board. 5
13. Consider adoption of an Amendment incorporating Storm Water to Rules and Regulations No. 11, Governing the Furnishing and Control of Service Outside the Corporate Limits of the City of El Paso. 5
14. Consider adoption of an Amendment incorporating Storm Water to Rules and Regulations No. 14, Establishing the Land Management Policy of the Public Service Board. 5
15. Management Report. 10
 - Update on United Way Campaign
 - Presentation on recent visits by Water Managers from Australia
16. 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. Deliberation regarding Real Property (Section 551.072)
The Public Service Board will deliberate in Executive Session regarding the sale 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.
- b. Consultation with Attorney (Section 551.071)
The Public Service Board will deliberate regarding the contract with El Paso Electric Company on electric rates.
- c. Consultation with Attorney (Section 551.071)
Consider and may take action to award Bid No. 53-07, Hawkins Parking Renovation, to the lowest responsive, responsible bidder, Spartan Construction, Inc., or to the second lowest responsive, responsible bidder.

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