

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

**6:00 P.M., THURSDAY, NOVEMBER 19, 2009**

The Chair of the Public Service Board has called a meeting of the Board for **Thursday, November 19, 2009, at 6:00 p.m.**, to be held in the Public Service Board Meeting Room located at 1154 Hawkins Boulevard, El Paso, Texas.

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

**REGULAR AGENDA**

1. Budget Workshop – Stormwater Operating and Capital Budget; Proposed Rules and Regulations Changes.
2. Consider adoption of a Resolution requesting the El Paso City Council approve the issuance and sale of not to exceed Six Million Four Hundred Twenty-Five Thousand Dollars (\$6,425,000) of City of El Paso, Texas, Municipal Drainage Utility System Revenue Bonds to be purchased by Texas Water Development Board (TWDB) through the Clean Water Act State Revolving Fund (CWSRF) funded by the American Recovery and Reinvestment Act (ARRA) of 2009, Series 2009A, to finance the construction of Stormwater Projects.  
**Attachment**
3. Consider adoption of a Resolution authorizing the Sale of a parcel of inexpedient land totaling approximately 20 acres and awarding Bid No. 29-09 to Jobe Materials, L.P., the sole and highest bidder; land being a portion of Tract 8, Section 16, Block 80, Township 1, Texas & Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas, and requesting the City Council authorize the City Manager to execute a Special Warranty Deed and any necessary documents to close the sale. Said land located in Northeast El Paso near Dyer and Lynn Field.  
**Attachment**
4. Consider Bid No. 45-09, Natural Gas Engines.  
**Attachment**
5. Management Report.
  - Distribution of 2010/2011 EPWU Strategic Plan
  - H2O4 Texas
6. 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.

**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

Consultation with Attorney (Section 551.071)

The Public Service Board will consult with its General Counsel in executive session to seek advice regarding the collection of delinquent fees.

Adjournment.

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

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