NOTICE:

A special meeting of the Public Service Board will be held on **August 28, 2015 at 8:30 a.m.** at the Roberto R. Bustamante Wastewater Treatment Plant located at 10001 Southside Road, El Paso, Texas 79927, underneath the Advanced Water Purification Facility Pilot Plant tent.

REVISED

CITY OF EL PASO PUBLIC SERVICE BOARD AGENDA

August 28, 2015

8:30 a.m.

NOTICE TO THE PUBLIC

- 1. Call to Order (If a quorum of the Board is present)
- 2. Welcome by John Balliew, President/CEO of El Paso Water Utilities.
- 3. Inaugural Tour of the Advanced Water Purification Facility Pilot Plant to include a brief introduction and overview by the President and CEO of El Paso Water Utilities of the Advanced Water Purification Facility and the water resource needs for the city's future.
- 4. Adjournment (If necessary)

This is not a regularly scheduled meeting of the Public Service Board, but notice is being posted in compliance with the Texas Open Meetings Act. This is not a formal meeting of the Public Service Board and no action will be taken by the Public Service Board on any public business. The posting is required should a quorum of the Public Service Board decide to attend this event.

If the special called meeting is convened, loss of a quorum will result in an automatic adjournment of the special called meeting but will not affect continuation of the tour.

ALL PUBLIC SERVICE BOARD AGENDAS ARE PLACED ON THE INTERNET AT WWW.EPWU.ORG