

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

**MONDAY, NOVEMBER 16, 2015
6:00 P.M.**

The Chair of the Public Service Board has called a meeting of the Board for **Monday, November 16, 2015, at 6:00 p.m.**, to be held in the Public Service Board Meeting Room located at 1154 Hawkins Boulevard, El Paso, Texas.

CALL TO ORDER
ESTABLISHMENT OF A QUORUM
MOMENT OF SILENT PRAYER
PLEDGE OF ALLEGIANCE

REGULAR AGENDA

1. Budget Workshop – FY 2016-17 Water & Wastewater Summary Budget; Water & Wastewater Operating Budget Detail; Capital Budget Detail; Proposed Rules and Regulations Changes; and Fee Adjustments.
2. 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

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 THE ADDRESS LISTED BELOW:

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