

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

**MONDAY, DECEMBER 3, 2018  
6:00 P.M.**

The Chair of the Public Service Board has called a meeting of the Board for **Monday, December 3, 2018, 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

**REGULAR AGENDA**

1. Budget Workshop – FY 2019-2020 Budget Overview; FY 2019-2020 Stormwater Operating and Capital Improvement Budget; FY 2019-2020 Water, Wastewater & Reclaimed Water Operating and Capital Improvement Budget; Proposed Rules and Regulations Changes, including Rate and Fee Adjustments.

**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, Subchapter D. (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.EPWATER.ORG\*\*](http://www.epwater.org)