NOTICE: TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS DUE TO EMERGENCY

The Texas Governor temporarily suspended specified provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations.

Members of the public may view the meeting via the following link: www.epwater.org

In compliance with the requirement that the Public Service Board provide two-way communication for members of the public, members of the public may communicate with the Public Service Board during public comment, and regarding agenda items by calling the toll free number: 1-800-309-2350, pin #9151154.

The public must sign up to speak on items on this agenda before the start of this meeting on the following link at https://epwater.org/about_us/public_service_board/view_live_psb_meetings no later than 5:00 p.m. MDT on Monday, November 16, 2020.

CITY OF EL PASO
PUBLIC SERVICE BOARD

November 17, 2020

6:00 p.m.

NOTICE TO THE PUBLIC

The Chair of the Public Service Board has called a Special Meeting of the Board for Tuesday, November 17, 2020, at 6:00 p.m.

CALL TO ORDER
ESTABLISHMENT OF A QUORUM

AGENDA

1. Consider and authorize the President and CEO to sign an Interlocal Agreement By and Between El Paso County, Texas, and the El Paso Water Utilities Public Service Board for the Construction of Water Service for portions of the Square Dance (Desert Acceptance) Community. **ATTACHMENT**

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

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.EPWater.ORG