

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 30, 2020

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

**MONDAY, NOVEMBER 30, 2020
6:00 P.M.**

The Chair of the Public Service Board has called a meeting of the Board for **Monday, November 30, 2020, at 6:00 p.m.** Comment by a member of the public as to any regular agenda item will be allowed by the Chair prior to or during the Board's consideration of the item. Reasonable time limits may be imposed by the Chair.

CALL TO ORDER
ESTABLISHMENT OF A QUORUM

REGULAR AGENDA

1. Budget Workshop – FY 2021-2022 Budget Overview; FY 2021-2022 Stormwater Operating and Capital Improvement Budget; FY 2021-2022 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 into 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.EPWater.ORG](http://www.epwater.org)