

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, or 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 Friday, May 21, 2021.

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

May 24, 2021

10:00 a.m.

NOTICE TO THE PUBLIC

The Chair of the Public Service Board has called a Special Meeting of the Board for Monday, May 24, 2021 at 10:00 a.m.

**CALL TO ORDER
ESTABLISHMENT OF A QUORUM**

REGULAR AGENDA

1. Consider and accept the Lump Sum Cost Proposal submitted by R.M. Wright (Design-Builder) for the design-build project Design and Construction of John T. Hickerson WRF Rehabilitation, with a guaranteed maximum price (GMP) of \$22,584,694 and authorize the President/CEO to sign all necessary documents to effectuate the construction contract incorporating the GMP, and authorize the use of commercial paper.
(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.

NOTICE TO THE PUBLIC:

Meetings of the City of El Paso Public Service Board are accessible to individuals with disabilities. Individuals with disabilities in need of auxiliary aids and services, including interpreters for deaf or hearing impaired, must request such aids and services seventy-two (72) hours prior to the meeting. For assistance, contact the Board Administrator at (915) 594-5501.

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