

**MINUTES**  
**PUBLIC SERVICE BOARD**  
**CITY OF EL PASO**  
**June 14, 2023**

The regular meeting of the Public Service Board was held in person, Wednesday, June 14, 2023

**PSB MEMBERS PRESENT**

Dr. Ivonne Santiago, Chair  
Charlie Intebi, Secretary-Treasurer  
Bryan Morris, Vice-Chair  
Dr. Kristina D. Mena, Member  
Stefanie Block Uribarri, Member  
Lisa Saenz, Member  
Mayor Oscar Leeser

**PSB MEMBERS ABSENT**

**PSB EMPLOYEES PRESENT**

John E. Balliew, P.E., President and Chief Executive Officer  
Daniel Ortiz, General Counsel

**EPWATER EMPLOYEES PRESENT**

Ana Sanchez, Vice President  
Gilbert Trejo, Vice President  
Art Duran, Chief Financial Officer  
Claudia Duran, Executive Assistant to the President/CEO  
Irazema Rojas, Chief Technical Officer  
Lisa Rosendorf, Chief Communications & Government Affairs Officer  
Gisela Dagnino, Chief Operations Officer  
Martin Noriega, Chief Operations Officer  
Ciara Grier, Support Services I  
Rose Guevara, Purchasing and Contracts Manager  
Luz Holguin, Assistant Chief Financial Officer  
Geoffrey Espineli, Engineering Division Manager  
Christina Montoya, Communications and Marketing Manager  
Adriana Castillo, Engineer Division Manager  
Rebecca Hart, Treasury and Property Control Manager  
Gustavo Hurtado, Fiscal Operations Manager  
Michaela Ainsa, Senior Assistant General Counsel  
Alma De Anda, Land and Water Rights Manager  
Alex Vidales, Real Estate Manager  
Jennifer Barr, TechH2O Manager  
Isela Holguin, Assistant Human Resources Manager  
Richard Wilcox, Water Supply Manager

**GUESTS**

Elizabeth Hernandez, Award Recipient  
Lily Lackie, Award Recipient  
Michael Lackie, Award Recipient  
Bethany Lackie  
Stephanie Otero, El Paso Community Foundation  
Miranda Diaz, La Nube

**MEDIA**

None

The Public Service Board meeting was called to order by Dr. Santiago at 8:01 a.m. A quorum of its members was present. After a moment of silence, those in attendance joined Jennifer Barr in reciting the Pledge of Allegiance.

## CONSENT AGENDA

On a single motion made by Mayor Leeser, seconded by Dr. Mena and unanimously carried, the Board took action on the following consent agenda items:

**1. CONSIDERED AND APPROVED THE MINUTES OF THE REGULARLY SCHEDULED MEETING HELD ON MAY 10, 2023.**

**2. CONSIDERED AND APPROVED A SOLE SOURCE CONTRACT WITH INFOR PUBLIC SECTOR, INC., PURSUANT TO SECTION 252.022(A)(7)(A) OF THE TEXAS LOCAL GOVERNMENT CODE, FOR INFOR XTREME SUPPORT SERVICES FOR THE INFOR PUBLIC SECTOR ENTERPRISE ASSET MANAGEMENT SYSTEM IN THE ESTIMATED TOTAL AMOUNT OF \$912,183.35 FOR A TERM OF THREE YEARS, PROVIDED FUNDING IS AVAILABLE IN THE APPROVED BUDGET.**

**3. CONSIDERED AND APPROVED AN INCREASE IN CAPACITY OF THE MASTER CONTRACT MCDERCETOINC20 WITH DERCETO, INC., A SUBSIDIARY OF SUEZ SMART SOLUTIONS, INC., PURSUANT TO SECTION 252.022(A)(7)(A) OF THE TEXAS LOCAL GOVERNMENT CODE FOR ADDITIONAL SERVICES FOR AQUADVANCED ENERGY OPTIMIZER AND ENERGY MONITORING SYSTEM AS DESCRIBED IN THE DERCETO PROPOSALS IN THE ESTIMATED AMOUNT OF \$258,500 AND AUTHORIZED THE USE OF COMMERCIAL PAPER.**

**4. CONSIDERED AND APPROVED AN INCREASE IN CAPACITY OF MASTER CONTRACT MC00000565 ISSUED TO EL PASO PHOENIX PUMPS, INC., FOR INDUSTRIAL PUMPS, MOTORS, FILTERS, FLOW METERS, AND RELATED THROUGH ESC REGION 19 ALLIED STATES COOPERATIVE CONTRACT NO 21-7402 BY AN ADDITIONAL \$500,000 TO INCREASE THE EXISTING MASTER CONTRACT CUMULATIVE AMOUNT TO \$1,000,000 AND AUTHORIZED THE ISSUANCE OF FUTURE MASTER CONTRACTS IN THE ANNUAL AMOUNT OF \$1,000,000 FOR THE TERM OF ESC REGION 19 ALLIED STATES COOPERATIVE CONTRACT NO 21-7402 PROVIDED THAT FUNDING IS AVAILABLE IN THE APPROVED BUDGET.**

**5. CONSIDERED AND APPROVED CHANGE ORDER NUMBER 1 FOR BID NUMBER 29-22, FRED HERVEY WATER RECLAMATION PLANT REACTOR AND RECARBONATION CLARIFIERS REPLACEMENT WITH SMITHCO CONSTRUCTION, INC., INCREASING THE CONTRACT PRICE BY \$121,830.66 AND THE CONTRACT TIME BY 42 CALENDAR DAYS.**

## REGULAR AGENDA

**6. CEO MONTHLY UPDATE REGARDING UTILITY MANAGEMENT AND/OR OPERATIONS.**

John Balliew, President/CEO provided a presentation to the Board regarding this item. Mr. Balliew discussed the Aquifer Storage and Recovery project, Rio Bosque Wetlands, Playa Drain, Lost Dog Trail, and Doniphan Pond and the public uses for it.

**7. 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.**

Dora Hernandez was signed up and spoke during public comment.

**8. WINNERS OF ART CONTEST WITH LA NUBE.**

Jennifer Barr, Water Conservation/TecH2O Manager, provided a presentation to the Board regarding this item (copy on file in Central Files.) Mr. Barr spoke of the Water is Life Art Contest in collaboration with La Nube. Mr. Barr recognized the winners of the art competition. The competition included elementary, middle and high school students. In the elementary category, Wyn Hachey won 1<sup>st</sup> place, Revelation Christian Academy won 2<sup>nd</sup> place, and Alejandro Olivas won 3<sup>rd</sup> place. In the middle school category, Georgia Cruz won 1<sup>st</sup> place, Kira Hernandez won 2<sup>nd</sup> place, and Ethan Clouse won 3<sup>rd</sup> place. In the high school category, Jimena Huante won 1<sup>st</sup> place, Sarah Galindro won 2<sup>nd</sup> place, and Jayden Mendivil won 3<sup>rd</sup> place.

**9. CONSIDERED AND AWARDED BID NUMBER 49-23, LIQUID FERROUS CHLORIDE, TO KEMIRA WATER SOLUTIONS, INC., THE SOLE RESPONSIVE, RESPONSIBLE BIDDER, IN THE ESTIMATED ANNUAL AMOUNT OF \$2,214,500 FOR A TERM OF ONE YEAR, WITH FOUR ONE-YEAR OPTIONS, PROVIDED THAT FUNDING IS AVAILABLE IN THE APPROVED BUDGET.**

Richard Wilcox, Water Division Manager, provided a presentation to the Board regarding this item (copy on file in Central Files.) Liquid ferrous chloride is used in water treatment as a coagulant to remove particles in the water and in wastewater treatment to reduce odors. The liquid ferrous chloride contract will provide approximately 1,950,000 pounds of ferrous chloride annually for water and wastewater treatment. The previous bid was awarded on December 11, 2019. This new bid is 28% higher than the current cost. Mr. Wilcox answered questions from the Board on this item.

On a motion made by Ms. Saenz, seconded by Dr. Mena, and unanimously carried, the Board awarded Bid Number 49-23, Liquid Ferrous Chloride, to Kemira Water Solutions, Inc., the sole responsive, responsible bidder, in the estimated annual amount of \$2,214,500 for a term of one year, with four one-year options, provided that funding is available in the approved budget.

**10. CONSIDERED AND APPROVED THE RATIFICATION OF THE ADDITIONAL EXPENDITURE BEYOND THE PRESIDENT/CEO'S DELEGATED AUTHORITY IN THE AMOUNT OF \$75,000 FOR MASTER CONTRACT MC0000353 ISSUED TO HG ARIAS AND ASSOCIATES, L.L.C. FOR TEMPORARY STAFFING SERVICES THROUGH ESC REGION 19 ALLIED STATES COOPERATIVE CONTRACT NO. 22-7448 AND APPROVED AN INCREASE IN CAPACITY OF BY AN ADDITIONAL \$300,000 TO INCREASE THE EXISTING MASTER CONTRACT TO A CUMULATIVE AMOUNT OF \$875,000; AND AUTHORIZED THE ISSUANCE OF ANNUAL MASTER CONTRACTS TO HG ARIAS AND ASSOCIATES, L.L.C. IN AMOUNT TO \$800,000 FOR AS LONG AS THE TERM OF ESC REGION 19 ALLIED STATES COOPERATIVE CONTRACT NO. 22-7448 IS IN PLACE PROVIDED THAT FUNDING IS AVAILABLE IN THE APPROVED BUDGET.**

Rose Guevara, Purchasing and Contracts Manager, provided a presentation to the Board regarding this item (copy on file in Central Files.) A master contract with HG Arias and Associates, L.L.C. through ESC Region 19 Allied States Cooperative Contract No. 22-7448 was issued for \$500,000 pursuant to the delegated authority of the President/CEO or designee. EPWater uses staffing services to provide paid internship opportunities and fill vacancies that cannot be filled through EPWater standard recruitment process to meet EPWater's internal customers' response time and needs. HG Arias and Associates, L.L.C. provides staffing services on a timely and efficient manner. Through this item it is requested that the PSB ratify the expenditure in the amount of \$75,000 for staffing services paid over the master contract amount of \$500,000. Additionally, at this time an additional capacity of the master contract in the amount of \$300,000 is needed to fill the critical vacancies within the Utility. Ms. Guevara answered questions from the Board on this item.

On a motion made by Dr. Mena, seconded by Mr. Intebi, and unanimously carried, the Board approved the ratification of the additional expenditure beyond the President/CEO's delegated authority in the amount of \$75,000 for master contract MC0000353 issued to HG Arias and Associates, L.L.C. for temporary staffing services through ESC Region 19 Allied States Cooperative Contract No. 22-7448 and approved an increase in capacity of by an additional \$300,000 to increase the existing master contract to a cumulative amount of \$875,000; and authorized the issuance of annual master contracts to HG Arias and Associates, L.L.C. in amount to

\$800,000 for as long as the term of ESC Region 19 Allied States Cooperative Contract No. 22-7448 is in place provided that funding is available in the approved budget.

**11. CONSIDERED AND APPROVED THE RATIFICATION OF A CHANGE ORDER FOR EMERGENCY CONSTRUCTION CONTRACT FOR THE LAFAYETTE CHANNEL REPLACEMENT PROJECT WITH CSA CONSTRUCTORS, RELATED TO THE ADDITIONAL EMERGENCY REPAIR WORK ON THE LAFAYETTE CHANNEL IN AN AMOUNT OF \$406,985.90 PURSUANT TO SECTION 252.022(A)(2) OF THE TEXAS LOCAL GOVERNMENT CODE, PROCUREMENT NECESSARY TO PRESERVE OR PROTECT THE PUBLIC HEALTH OR SAFETY OF THE MUNICIPALITY'S RESIDENTS AND SECTION 252.022(A)(3) OF THE TEXAS LOCAL GOVERNMENT CODE, PROCUREMENT NECESSARY BECAUSE OF UNFORESEEN DAMAGE TO THE PUBLIC MACHINERY, EQUIPMENT OR OTHER PROPERTY.**

Alberto Hernandez, Engineering Division Manager, provided a presentation to the Board regarding this item (copy on file in Central Files.) Lafayette Channel is located along the median of Lafayette Drive in the Lower Valley. It is a concrete-lined channel approximately 1,400 linear feet in length and 5 feet deep. In October of 2022 the Public Service Board (PSB) authorized an emergency contract with CSA Constructors for emergency repairs of a portion of the Lafayette Drive channel's concrete lining and joints between Gilbert Drive to Glendale Avenue that were destroyed by a rain event. CSA Constructors was selected for the improvements based on cost, prior history with emergency projects, experience, and availability. In February 2023, upon additional inspection, the section of Lafayette Channel between Esther Road and Gilbert Drive consisting of approximately 740 linear feet was also in need of emergency repairs. The exposed wire mesh and undermining of concrete panels posed a threat to vehicular traffic and roadway. EPWater requested that CSA Constructors complete the additional scope of work based on urgent public necessity. Mr. Hernandez answered questions from the Board on this item.

On a motion made by Mr. Morris, seconded by Mr. Intebi, and unanimously carried, the Board approved the ratification of a change order for Emergency Construction Contract for the Lafayette Channel Replacement project with CSA Constructors, related to the additional emergency repair work on the Lafayette Channel in an amount of \$406,985.90 pursuant to Section 252.022(a)(2) of the Texas Local Government Code, procurement necessary to preserve or protect the public health or safety of the municipality's residents and Section 252.022(a)(3) of the Texas Local Government Code, procurement necessary because of unforeseen damage to the public machinery, equipment or other property.

**12. CONSIDERED AND APPROVED THE 2023 EMERGENCY STORMWATER SYSTEM RESOLUTION AUTHORIZING THE PRESIDENT/CEO OR DESIGNEE TO CONTRACT AND PURCHASE WITHOUT FURTHER ACTION OF THE PUBLIC SERVICE BOARD, PURSUANT TO ALLOWABLE EXEMPTIONS TO THE BIDDING STATUTE UNDER SECTION 252.022(A) OF THE TEXAS LOCAL GOVERNMENT CODE, INCLUDING TEXAS LOCAL GOVERNMENT CODE SECTION 252.022 (A)(2) PROCUREMENTS MADE TO PRESERVE AND PROTECT THE PUBLIC HEALTH AND SAFETY OF THE RESIDENTS OF EL PASO, AND TEXAS LOCAL GOVERNMENT CODE SECTION 252.022(A)(3) PROCUREMENTS NECESSARY BECAUSE OF UNFORESEEN DAMAGE TO THE PUBLIC PROPERTY, MACHINERY, EQUIPMENT, OR OTHER PROPERTY, IF SEVERE STORMS DURING THE 2023 MONSOON SEASON CAUSE DAMAGE TO THE STORMWATER SYSTEM.**

Alberto Hernandez, Engineering Division Manager, provided a presentation to the Board regarding this item (copy on file in Central Files.) The first emergency stormwater system resolution was approved in 2021 when severe rain events impacted the entire city, causing significant stormwater runoff, overflows, blockages, mudslides, and water stagnation, resulting in damage to property as well as facilities owned by EPWater. The 2021 Emergency Stormwater System Resolution authorized the President/CEO or designee to contract and purchase without further action of the PSB, pursuant to allowable exemptions to the bidding statute under Section 252.022(a) of the Texas Local Government Code. The resolution enabled urgent repairs, maintenance, upgrades, and construction of projects necessary to protect the public health and safety of residents, customers, and property owners and to complete repairs due to unforeseen damage to EPWater property. A similar resolution was approved in June 2022 in preparation for the monsoon season. An approved 2023 Emergency Stormwater System Resolution will authorize the President/CEO or designee to take necessary action to preserve and protect the

public health and safety of residents and to immediately repair EPWater facilities and property if severe storms during the monsoon season cause damage to the Stormwater. Mr. Hernandez answered questions from the Board on this item.

On a motion made by Mr. Morris, seconded by Ms. Saenz, and unanimously carried, the Board approved the 2023 Emergency Stormwater System Resolution authorizing the President/CEO or designee to contract and purchase without further action of the Public Service Board, pursuant to allowable exemptions to the bidding statute under section 252.022(a) of the Texas Local Government Code, including Texas Local Government Code Section 252.022 (a)(2) procurements made to preserve and protect the public health and safety of the residents of El Paso, and Texas Local Government Code Section 252.022(a)(3) procurements necessary because of unforeseen damage to the public property, machinery, equipment, or other property, if severe storms during the 2023 monsoon season cause damage to the Stormwater System.

**13. CONSIDERED AND APPROVED A GUARANTEED MAXIMUM PRICE AMENDMENT TO THE CONSTRUCTION MANAGER AT-RISK (CMAR) CONSTRUCTION CONTRACT WITH MGC CONTRACTORS, INC., FOR THE ROBERTO R. BUSTAMANTE WASTEWATER TREATMENT PLANT HEADWORKS IMPROVEMENTS PROJECT AND ACCEPTED THE GUARANTEED MAXIMUM PRICE FOR WORK PACKAGE 3 (GMP3) IN THE AMOUNT OF \$46,945,369.**

Geoffrey Espineli, Engineering Division Manager, provided a presentation to the Board regarding this item (copy on file in Central Files.) The Roberto R. Bustamante Wastewater Treatment Plant (Bustamante Plant) headworks was originally built in 1992 and replaced in 2002. The plant is currently ongoing a capacity upgrade to replace the existing headworks facilities. The project is being delivered using the alternative project delivery method CMAR. In August 2021, the Public Service Board (PSB) approved a construction contract with MGC Contractors, Inc. (MGC) to serve as the CMAR for the Bustamante Plant Headworks Improvements project. The PSB approved a Guaranteed Maximum Price (GMP) Number 1 in the amount of \$6,047,783.15 for the early work package to perform improvements at the grit chamber piping and perform miscellaneous demolition and site work. In April 2022, the PSB approved GMP 2 in the amount of \$108,692,574 for the construction of the plants influent pump station, new screening facility, electrical related work, and procurement of remaining long-lead items and equipment. The proposed GMP 3 in the amount of \$46,945,369 will include construction of Phase 2 of the grit facility rehabilitation, instrumentation, and controls, new electrical building, installation of procured equipment, painting and coating, site improvements, and extension of a plants power distribution loop. The project is estimated to be completed in 2026. Mr. Espineli answered questions from the Board on this item.

On a motion made by Mr. Morris, seconded by Dr. Mena, and unanimously carried, the Board approved a Guaranteed Maximum Price Amendment to the Construction Manager At-Risk (CMAR) Construction Contract with MGC Contractors, Inc., for the Roberto R. Bustamante Wastewater Treatment Plant Headworks Improvements project and accepted the Guaranteed Maximum Price for Work Package 3 (GMP3) in the amount of \$46,945,369.

**14. PRESENTATION AND DISCUSSION ON THE HISTORICALLY UNDERUTILIZED BUSINESS (HUB) REPORT FOR THE FISCAL YEAR 2022-2023 AND APPROVED THE FOLLOWING HUB PARTICIPATION GOALS FOR CONSTRUCTION PROJECTS AND OPERATIONS AND MAINTENANCE FOR FISCAL YEAR 2023-2024: 25% FROM SMALL, LOCALLY OWNED BUSINESS ENTERPRISES, 10% FROM MINORITY-OWNED BUSINESS ENTERPRISES, 7% FROM WOMEN-OWNED BUSINESS ENTERPRISES, AND 70% PARTICIPATION FROM HUB BUSINESSES FOR GOODS AND SERVICES FROM OPERATIONS AND MAINTENANCE EXPENSES.**

Rose Guevara, Purchasing and Contracts Manager, provided a presentation to the Board regarding this item (copy on file in Central Files.) The Public Service Board adopted a policy to increase HUB participation in 1992. EPWater staff solicits increased participation of small, locally owned, minority, and women-owned businesses, which requires mandatory efforts by staff to contact these local businesses in procuring goods and services, and requires reporting on EPWater's progress in this area. Ms. Guevara answered questions from the Board on this item. Ms. Guevara answered questions from the Board on this item.

On a motion made by Mr. Intebi, seconded by Dr. Mena, and unanimously carried, the Board discussed the Historically Underutilized Business (HUB) report for the fiscal year 2022-2023 and approved the following HUB participation goals for construction projects and operations and maintenance for fiscal year 2023-2024: 25% from small, locally owned business enterprises, 10% from minority-owned business enterprises, 7% from women-owned business enterprises, and 70% participation from HUB Businesses for goods and services from operations and maintenance expenses.

**15. MANAGEMENT REPORT:**

• **CONSTRUCTION CONTRACTS UPDATE**

Irazema Rojas, Chief Technical Officer, provided a presentation to the Board regarding this item (copy on file in Central Files.) The Boone Street Sewer Interceptor Replacement Ph 2A for the installation of approximately 2,250 LF of 30-inch sewer interceptor was bid on March 28, 2023 and the project duration is for 290 days. Two bids were received and the bid was awarded to Smithco Construction for \$5,178,532. Fred Hervey Plant Access Road for the construction of approximately 3 miles of new access road from Roy Johnson Lane to the plant was bid on March 30, 2023 and the project duration is 230 days. Three bids were received and the bid was awarded to Del Mar Contracting for \$3,290,270. SW15-23 Grissom Lane and McAfee Place Stormwater, Sewer and Water Main Improvements for the installation of new stormwater system and replacement of existing water and sewer lines on Grissom and McAfee was bid on April 6, 2023 and the duration of the project is 270 days. Two bids were received and the bid was awarded to CSA Constructors for \$1,938,464.56.

• **WATER AND SEWER REFUNDING AND IMPROVEMENT BONDS SERIES 2023**

Art Duran, Chief Financial Officer, provided a presentation to the Board regarding this item (copy on file in Central Files.) The 2023 Water and Wastewater Bonds were priced on May 16, 2023 for the Pricing for Tax Exempt Refunding and Improvement Bonds, Series 2023. Council approved the parameters resolution as recommended by the PSB and the Series 2023 (Commercial Paper Refunding of \$40 million and New Money of \$150 million for CIP projects for FY 2023-24) Maximum True Interest Cost – 5.75% actual was 3.99%; the Principal Amount of Issue - \$192,215,000 actual was \$171,925,000.

• **DRAINAGE UTILITY REFUNDING BONDS SERIES 2023**

Art Duran, Chief Financial Officer, provided a presentation to the Board regarding this item (copy on file in Central Files.) The 2023 Drainage Utility Bonds were priced on May 16, 2023 for the Pricing for Tax Exempt Refunding Bonds, Series 2023. Council approved parameters resolution as recommended by the PSB. The Series 2023 (DFRL Refunding Notes of \$25 million) had a Maximum True Interest Cost of 5.75% and the actual was 3.65%. The Principal Amount of Issue was \$25,330,000 and the actual was \$22,870,000.

• **COMMUNICATIONS UPDATE**

Denise Parra, Public Affairs Officer, provided a presentation to the Board regarding this item (copy on file in Central Files.) The video was on the pipeline protection program and importance of the projects.

**EXECUTIVE SESSION**

On a motion made by Mr. Morris seconded by Ms. Saenz and unanimously carried, the Board retired into Executive Session 9:47 a.m., June 14, 2023 pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Section 551.071 through 551.089 to discuss the following:

<b>Section 551.071</b>	<b>Consultation with Attorney</b>
<b>Section 551.072</b>	<b>Deliberation Regarding Real Property</b>
<b>Section 551.073</b>	<b>Deliberation Regarding Prospective Gift</b>
<b>Section 551.074</b>	<b>Personnel Matters</b>
<b>Section 551.076</b>	<b>Deliberations Regarding Security Devices or Security Audits</b>

**Section 551.087**  
**Section 551.089**

**Deliberation Regarding Economic Development Negotiations**  
**Deliberation Regarding Security Devices or Security Audits**

**Discussion and action on the following:**

- a. The potential sale of real property located in NE El Paso and legally described as portion of Section 9, 10, 15, 17 and 18, Block 81, Township 1, Texas & Pacific Railway Company Surveys, City of El Paso, El Paso County, Texas, approximately 1506 acres. (551.071) (551.072).
- b. The sale of real property located in NE El Paso and legally described as portions of Sections 21, 28, and 29, Block 80, Township 1, Texas & Pacific Railroad Company Surveys, City of El Paso, El Paso County, Texas, approximately 37.9194 acres. (551.071) (551.072).
- c. The sale of real property located in the Upper Valley and legally described as Tracts 16 and 17, Block 14, Upper Valley Survey Supplement Map, El Paso County, Texas, approximately 68.94 acres. (551.071) (551.072).
- d. Double H Contracting Inc. and Hector Hinojos, Sr. vs. El Paso Public Service Board (El Paso Water Utilities) As Agent for the City of El Paso; The City of El Paso and ZTEX Construction Inc.; and Tao Industries, Inc. D/B/A/ Hawk Construction, Cause No. 2023DCV1654. (551.071)

On a motion made by Mayor Leeser, seconded by Mr. Morris and unanimously carried, the Board reconvened in open session at 10:40 a.m., June 14, 2023.

- a. **THE POTENTIAL SALE OF REAL PROPERTY LOCATED IN NE EL PASO AND LEGALLY DESCRIBED AS PORTION OF SECTION 9, 10, 15, 17 AND 18, BLOCK 81, TOWNSHIP 1, TEXAS & PACIFIC RAILWAY COMPANY SURVEYS, CITY OF EL PASO, EL PASO COUNTY, TEXAS, APPROXIMATELY 1506 ACRES. (551.071) (551.072).**

This item was deleted from the agenda.

- b. **THE SALE OF REAL PROPERTY LOCATED IN NE EL PASO AND LEGALLY DESCRIBED AS PORTIONS OF SECTIONS 21, 28, AND 29, BLOCK 80, TOWNSHIP 1, TEXAS & PACIFIC RAILROAD COMPANY SURVEYS, CITY OF EL PASO, EL PASO COUNTY, TEXAS, APPROXIMATELY 37.9194 ACRES. (551.071) (551.072).**

On a motion made by Mr. Intebi and seconded by Ms. Saenz, the land was declared inexpedient to the water, wastewater and stormwater systems and authorized the President and CEO to proceed with the sale of the property and sign any and all documents necessary to complete the sale of the property.

- c. **THE SALE OF REAL PROPERTY LOCATED IN THE UPPER VALLEY AND LEGALLY DESCRIBED AS TRACTS 16 AND 17, BLOCK 14, UPPER VALLEY SURVEY SUPPLEMENT MAP, EL PASO COUNTY, TEXAS, APPROXIMATELY 68.94 ACRES. (551.071) (551.072).**

On a motion made by Mr. Intebi and seconded by Ms. Saenz, the land was declared inexpedient to the water, wastewater and stormwater systems and authorized the President and CEO to proceed with the sale of the property and sign any and all documents necessary to complete the sale of the property.

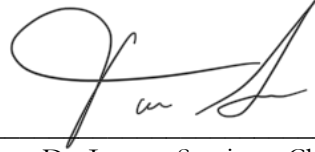
- d. **DOUBLE H CONTRACTING INC. AND HECTOR HINOJOS, SR. VS. EL PASO PUBLIC SERVICE BOARD (EL PASO WATER UTILITIES) AS AGENT FOR THE CITY OF EL PASO; THE CITY OF EL PASO AND ZTEX CONSTRUCTION INC.; AND TAO INDUSTRIES, INC. D/B/A/ HAWK CONSTRUCTION, CAUSE NO. 2023DCV1654. (551.071)**

No action was taken on this item.

**ADJOURNMENT**

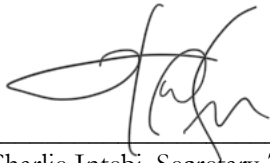
On a motion made by Mr. Morris, seconded by Ms. Saenz and unanimously carried, the meeting adjourned at 10:41 a.m., June 14, 2023.

ATTEST:



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Dr. Ivonne Santiago, Chair



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Charlie Intebi, Secretary-Treasurer