

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

**WESNESDAY, MARCH 25, 2020  
8:00 A.M.**

The Chair of the Public Service Board has called a Special Meeting of the Board for Wednesday, **March 25, 2020, at 8:00 a.m.**, to be held in the Public Service Board Meeting Room located at 1154 Hawkins Boulevard, El Paso, Texas. 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. Consider and authorize the President/CEO to sign an Amended and Restated Memorandum of Understanding by and between the City of El Paso and the El Paso Water Utilities Public Service Board (EPWater) to effectuate the transfer of 2,313 acres of land located in Northeast El Paso from EPWater's inventory to the City of El Paso. **(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
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)

POSTED this 20<sup>th</sup> day of March 2020, at the EPWater Main Office at \_\_\_\_\_ a.m. /p.m. by \_\_\_\_\_.