

**MINUTES
PUBLIC SERVICE BOARD
CITY OF EL PASO
June 9, 2021**

The regular meeting of the Public Service Board was held in person, Wednesday, June 9, 2021.

PSB MEMBERS PRESENT

Dr. Kristina D. Mena, Chair
Dr. Ivonne Santiago, Vice Chair
Christopher A. Antcliff, Secretary-Treasurer
Charlie Intebi, Member
Lisa Saenz, Member
Bryan Morris, Member
Mayor Oscar Leeser, Ex-Officio Member

PSB MEMBERS ABSENT

PSB EMPLOYEES PRESENT

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

EPWATER EMPLOYEES PRESENT

Alan Shubert, Vice President
Marcela Navarrete, Vice President
Art Duran, Chief Financial Officer
Alfredo Solano, Chief Information Officer
Zulema Jamis, Secretary
Claudia Duran, Executive Assistant to the President/CEO
Gilbert Trejo, Chief Technical Officer
Diana Velazquez, Utility Purchasing & Contract Manager
Sol Cortez, Deputy General Counsel
Michaela Grambling, Assistant General Counsel
Angel Bustamante, Water Systems Division Manager
Ivan Ibarra, Fleet & Building Maintenance Superintendent
Rocio Alvarado, Senior Land and Contract Administrator,
Alma De Anda, Utility Land and Water Rights Manager
Raquel Izaguirre, Support Services
Eric Mendoza, PC/LAN Specialist
Lidia Carranco, Assistant Chief Financial Officer
Lisa Rosendorf, Chief Communications & Government Affairs Officer
James Wolff, Real Estate Manager
Veronica Galindo, Water Production Manager
Michelle Valdez, Purchasing Agent
Geoffrey Espineli, Engineering Division Manager
Gisela Dagnino, Engineering Division Manager
Paul Rivas, Chief Operations Officer

GUESTS

Estrella Escobar

MEDIA

None

The Public Service Board meeting was called to order by Dr. Mena at 8:04 a.m. A quorum of its members was present. After a moment of silence, those in attendance joined Dr. Santiago, in reciting the Pledge of Allegiance.

CONSENT AGENDA

On a motion made by Mr. Antcliff, seconded by Dr. Santiago and unanimously carried, the Board took action on the following agenda items:

1. CONSIDER AND APPROVE THE MINUTES OF THE REGULARLY SCHEDULED MEETING HELD ON MAY 12, 2021 AND THE SPECIAL MEETING HELD ON MAY 24, 2021.

REGULAR AGENDA

2. CONSIDERED AND AWARDED BID NUMBER 16-21, VINTON (WESTWAY) 1.25 MILLION GALLON GROUND STORAGE TANK, TO THE SOLE RESPONSIVE, RESPONSIBLE BIDDER, SMITHCO CONSTRUCTION, INC., IN THE AMOUNT OF \$2,336,900 AND AUTHORIZED THE USE OF COMMERCIAL PAPER.

Mr. Gilbert Trejo, Chief Technical Officer, provided a presentation to the Board regarding this item (copy on file in Central Files). The Village of Vinton is served by a private water system. On August 2018, the PSB approved an Interlocal Agreement for Wastewater Services and Operation and Maintenance with the Village of Vinton. To improve the system's reliability, a project to replace the private system with a public system was developed by the Village of Vinton and EPWater for EPWater to take over the operation and maintenance of this system. Two main projects were identified: a 1.25 million-gallon (MG) ground storage tank and a 16-inch water transmission main. This project is for the construction of a 1.25 MG ground storage tank and there will be a separate bid for the construction of the 16-inch transmission water line. Mr. Trejo answered questions from the Board.

On a motion made by Mr. Antcliff, seconded by Mayor Leeser and unanimously carried, the Board awarded Bid Number 16-21, Vinton (Westway) 1.25 Million Gallon Ground Storage Tank, to the sole responsive, responsible bidder, Smithco Construction, Inc., in the amount of \$2,336,900 and authorized the use of commercial paper.

3. CONSIDERED AND AWARDED BID NUMBER 17-21, PHOSPHATE FEEDING FACILITIES AT FIVE BOOSTER STATION SITES TO THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER, SMITHCO CONSTRUCTION, INC., IN THE AMOUNT OF \$3,974,290 AND AUTHORIZED THE USE OF COMMERCIAL PAPER.

Mr. Gilbert Trejo, Chief Technical Officer, provided a presentation to the Board regarding this item (copy on file in Central Files). EPWater is currently injecting poly/orthophosphate at the water treatment plants and at select well sites to reduce the potential for corrosion in the distribution system. In place of storing and feeding at each well site, staff has determined it is more efficient to store and inject the chemical at five booster station facilities. The booster stations include the Airport, McRae, Nevins, Montana, and Northeast sites. Mr. Trejo answered questions from the Board.

On a motion made by Mr. Morris, seconded by Mayor Leeser and unanimously carried, the Board awarded Bid Number 17-21, Phosphate Feeding Facilities at Five Booster Station Sites to the lowest responsive, responsible bidder, Smithco Construction, Inc., in the amount of \$3,974,290 and authorized the use of commercial paper.

4. CONSIDERED AND APPROVED A PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR THE POLY/ORTHOPHOSPHATE FEEDING FACILITIES – PART 2 PROJECT TO CDM SMITH INC., FOR CONSTRUCTION PHASE SERVICES IN THE AMOUNT OF \$364,179 AND AUTHORIZED FUTURE TASK ORDERS OR AMENDMENTS TO BE ISSUED UNDER THIS CONTRACT FOR ADDITIONAL DESIGN, BID AND CONSTRUCTION PHASE SERVICES IN AN ESTIMATED AMOUNT OF \$100,000, PROVIDED THAT FUNDING IS AVAILABLE IN THE APPROVED BUDGET FOR THE TASK ORDERS OR AMENDMENTS.

Mr. Gilbert Trejo, Chief Technical Officer, provided a presentation to the Board regarding this item (copy on file in Central Files). CDM Smith, Inc., designed the project for Bid No. 17-21, Phosphate Feeding Facilities at Five Booster Station Sites (Airport, McRae, Montana, Nevins, and Northeast). The original contract is now expired, and this new contract is needed for the construction phase services and to complete any addition engineering services required during the construction phase.

On a motion made by Mr. Antcliff, seconded by Mayor Leaser, and unanimously carried, the Board approved a professional engineering services contract for the Poly/Orthophosphate Feeding Facilities – Part 2 project to CDM Smith Inc., for construction phase services in the amount of \$364,179 and authorized future task orders or amendments to be issued under this contract for additional design, bid and construction phase services in an estimated amount of \$100,000, provided that funding is available in the approved budget for the task orders or amendments.

5. CONSIDERED AND AWARDED BID NUMBER 24-21, JONATHAN ROGERS WATER TREATMENT PLANT RAW WATER IMPROVEMENTS, TO THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER, SMITHCO CONSTRUCTION, INC., IN THE AMOUNT \$2,492,000.

Mr. Gilbert Trejo, Chief Technical Officer, provided a presentation to the Board regarding this item (copy on file in Central Files). The Jonathan Rogers Water Treatment Plant Raw Water Improvements Project will provide additional capacity and redundancy at the plant and will improve the conveyance systems of the river water into the plant. At the February 2021 PSB meeting, the purchase of the long-lead time equipment to be installed for this project was approved. The equipment included a 60-inch magnetic flow meter, the fine screens, and a raw water screw pump. Mr. Trejo answered questions from the Board.

On a motion made by Mr. Antcliff, seconded by Dr. Santiago and unanimously carried, the Board awarded Bid Number 24-21, Jonathan Rogers Water Treatment Plant Raw Water Improvements, to the lowest responsive, responsible bidder, Smithco Construction, Inc., in the amount \$2,492,000.

6. CONSIDERED AND AWARDED A MASTER CONTRACT TO FUQUAY INC., THROUGH BUYBOARD PURCHASING COOPERATIVE CONTRACT NUMBER 635-21 (COOPERATIVE CONTRACT) FOR PIPE REHABILITATION THROUGH TRENCHLESS TECHNOLOGY IN THE ESTIMATED AMOUNT OF \$2,000,000 BY THE COOPERATIVE CONTRACT'S EXPIRATION DATE AND AUTHORIZED THE USE OF COMMERCIAL PAPER AS NEEDED.

Mr. Gilbert Trejo, Chief Technical Officer, provided a presentation to the Board regarding this item (copy on file in Central Files.) Some pipelines within EPWater's collection systems for both stormwater and wastewater, have surpassed their useful lives and are in need of rehabilitation. Open cut methods can be expensive and disruptive to the public. A less disruptive and more economic rehabilitation method was evaluated by staff for the rehabilitation of three stormwater conveyance pipelines. Mr. Trejo answered questions from the Board.

On a motion made by Dr. Santiago, seconded by Mr. Antcliff, and unanimously carried, the Board awarded a master contract to Fuquay Inc., through Buyboard Purchasing Cooperative Contract Number 635-21 (Cooperative Contract) for pipe rehabilitation through trenchless technology in the estimated amount of \$2,000,000 by the Cooperative Contract's expiration date and authorized the use of commercial paper as needed.

7. CONSIDERED AND APPROVED CHANGE ORDER 11 – BID NUMBER SW18-19, SAM SNEAD STORM DRAIN IMPROVEMENTS TO DANNY SANDER CONSTRUCTION, INC., EXTENDING THE CONTRACT DURATION BY 19 DAYS AND INCREASED THE CONTRACT AMOUNT BY \$145,085.50.

Mr. Gilbert Trejo, Chief Technical Officer, provided a presentation to the Board regarding this item (copy on file in Central Files.) The Sam Snead Storm Drain System is the second phase of improvements to the Pico Norte Pond System. The first phase consisted of expanding the Pico Norte Pond to collect, capture and store the 100-year storm event runoff volume. Sam Snead Drive is a 4-lane roadway collector which currently collects, captures and conveys stormwater runoff via surface flow into the Pico Norte Pond. This project will reduce flooding on Sam Snead Drive and the adjacent residences. The scope of work for this project included removal and replacement of existing concrete roadway paving. Based on geotechnical investigations the project design called for a concrete pavement thickness of 7-inches at the intersection of Lee Trevino and Sam Snead. However, after demolition, the existing concrete paving cross-section was 12-inches thick. As per City of El Paso Ordinance the project will need to match the existing roadway conditions, including installation of concrete pavement at 12-inches thickness. In addition to the concrete paving at Lee Trevino and Sam Snead, the change order also includes paving required for the transition into the concrete and extended paving repairs near the intersection of Pico Norte and Sam Snead. Mr. Trejo answered questions from the Board.

On a motion made by Dr. Santiago, seconded by Mr. Antcliff and unanimously carried, the Board approved Change Order 11 – Bid Number SW18-19, Sam Snead Storm Drain Improvements to Danny Sander Construction, Inc., extending the contract duration by 19 days and increasing the contract amount by \$145,085.50.

8. CONSIDERED AND APPROVED A PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR THE HEATH-DE LEON PUMP STATION PROJECT PART 2 TO BATH GROUP, INC., FOR THE ADDITIONAL DESIGN PHASE SERVICES IN THE AMOUNT OF \$136,928; AND AUTHORIZED FUTURE TASK ORDERS OR AMENDMENTS TO BE ISSUED UNDER THIS CONTRACT FOR DESIGN, BID AND CONSTRUCTION PHASE SERVICES IN AN ESTIMATED AMOUNT OF \$500,000 PROVIDED THAT FUNDING IS AVAILABLE IN THE APPROVED BUDGET FOR THE TASK ORDERS OR AMENDMENTS.

Mr. Gilbert Trejo, Chief Technical Officer, provided a presentation to the Board regarding this item (copy on file in Central Files.) The Heath-De Leon Pump Station is an in-line booster station located in northwest El Paso that currently has a Texas Commission on Environmental Quality (TCEQ) exception for complying with the Rule 30 TAC § 290.44 (d) (2). TCEQ no longer allows in-line booster stations; therefore, Bath Group Inc., was selected to determine what infrastructure improvements were required in order to be compliant with TCEQ regulations. In addition to becoming compliant with TCEQ regulations, this project also corrected pressure constraints in the discharge piping that limited the ability to fill adjacent storage tanks; and addressed limitations with the pump station's pumps and controls. In July 2014, the Public Service Board approved a professional engineering services contract agreement with Bath Group Inc., for the assessment, design, and bid phase services of the Heath-De Leon Pump Station. This project has been delayed because of several unexpected findings during the preliminary engineering phase. The original contract is now expired, and this new contract is needed to extend the project duration and for additional design services required to complete the design. Mr. Trejo answered questions from the Board.

On a motion made by Mr. Antcliff, seconded by Mr. Morris and unanimously carried, the Board approved a professional engineering services contract for the Heath-De Leon Pump Station Project Part 2 to Bath Group, Inc., for the additional design phase services in the amount of \$136,928; and authorized future task orders or amendments to be issued under this contract for design, bid and construction phase services in an estimated amount of \$500,000 provided that funding is available in the approved budget for the task orders or amendments.

9. CONSIDERED AND APPROVED AMENDMENT NUMBER 1 TO THE PROFESSIONAL ENGINEERING SERVICES CONTRACTS AWARDED TO CAROLLO ENGINEERS, INC. AND FREESE AND NICHOLS, INC. FOR THE ON-CALL PROFESSIONAL ENGINEERING SERVICES FOR WASTEWATER TREATMENT PLANTS TO INCREASE CAPACITY OF EACH CONTRACT BY AN ADDITIONAL AMOUNT OF \$800,000 FOR THE REMAINING CONTRACT TIME AND AUTHORIZED THE USE OF COMMERCIAL PAPER.

Mr. Gilbert Trejo, Chief Technical Officer, provided a presentation to the Board regarding this item (copy on file in Central Files.) In August of 2019, the Public Service Board approved contracts for On-Call Professional Engineering Services for Wastewater Treatment Plants to Carollo Engineers, Inc., and Freese and Nichols, Inc., - each in an amount not to exceed \$800,000 over a term of three years. Both contracts are already at their contract capacity and are due to expire in September 2022. Staff is requesting additional contractual capacity but for the expiration date to remain the same. Mr. Trejo answered questions from the Board.

On a motion made by Mr. Antcliff, seconded by Mayor Leeser and unanimously carried, the Board approved Amendment Number 1 to the professional engineering services contracts awarded to Carollo Engineers, Inc. and Freese and Nichols, Inc. for the On-Call Professional Engineering Services for Wastewater Treatment Plants to increase capacity of each contract by an additional amount of \$800,000 for the remaining contract time and authorized the use of commercial paper.

10. CONSIDERED AND APPROVED AMENDMENT NUMBER 1 TO THE PROFESSIONAL ENGINEERING SERVICES CONTRACTS AWARDED TO CEA ENGINEERING GROUP, INC., AND H2O TERRA, LLC, FOR ON-CALL PROFESSIONAL ENGINEERING SERVICES FOR

STORMWATER AND WASTEWATER LIFT STATIONS, TO INCREASE CAPACITY OF EACH CONTRACT BY AN ADDITIONAL AMOUNT OF \$500,000 FOR THE REMAINING CONTRACT TIME AND AUTHORIZED THE USE OF COMMERCIAL PAPER.

Mr. Gilbert Trejo, Chief Technical Officer, provided a presentation to the Board regarding this item (copy on file in Central Files.) In August of 2019, the Public Service Board approved contracts for On-Call Professional Engineering Services for Stormwater and Wastewater Lift Stations to CEA Engineering Group, Inc., and H2O Terra, LLC - each in an amount not to exceed \$300,000 over a term of three years. Both contracts are already at their contract capacity. EPWater needs additional contract capacity on these contracts which are due to expire in August 2022. Staff is requesting additional contract capacity, but for the expiration date to remain the same.

On a motion made by Dr. Santiago, seconded by Ms. Saenz and opposed by Mayor Leeser, the Board approved Amendment Number 1 to the professional engineering services contracts awarded to CEA Engineering Group, Inc., and H2O Terra, LLC, for On-Call Professional Engineering Services for Stormwater and Wastewater Lift Stations, to increase capacity of each contract by an additional amount of \$500,000 for the remaining contract time and authorized the use of commercial paper.

11. CONSIDERED AND APPROVED A MASTER CONTRACT FOR SKILLED LABOR SERVICES TO ELECTRIC SUPPLY SOURCE THROUGH ESC REGION 19 CONTRACT NUMBER 20-7379 IN THE ESTIMATED ANNUAL AMOUNT OF \$1,000,000, FOR A TERM OF ONE YEAR WITH AN OPTION FOR THREE, ONE-YEAR EXTENSIONS AND AUTHORIZED THE PRESIDENT/CEO OR DESIGNEE TO CONTINUE TO ISSUE PURCHASE ORDERS OR MASTER CONTRACTS WITHOUT FURTHER BOARD APPROVAL.

Mr. Paul Rivas, Chief Operations Officer, provided a presentation to the Board regarding this item (copy on file in Central Files.) Electric Supply Source is the only authorized distributor of Danfoss variable speed drive products for the County of El Paso and has provided EPWater with electrical work, instrumentation, system integrators, programmers, and are the distributors for PLCs, variable speed drives, panel fabrication, calibrations, and other related instrumentation. Mr. Rivas answered questions from the Board.

On a motion made by Mr. Antcliff, seconded by Dr. Santiago and unanimously carried, the Board approved a master contract for skilled labor services to Electric Supply Source through ESC Region 19 Contract Number 20-7379 in the estimated annual amount of \$1,000,000, for a term of one year with an option for three, one-year extensions and authorized the President/CEO or designee to continue to issue purchase orders or master contracts without further Board approval.

12. CONSIDERED AND APPROVED A SOLE SOURCE CONTRACT PURSUANT TO SECTION 252.022(A)(7)(A) OF THE TEXAS LOCAL GOVERNMENT CODE TO AQUA METROLOGY SYSTEMS, LIMITED FOR ANNUAL SERVICES IN THE ESTIMATED ANNUAL AMOUNT OF \$100,000 FOR A ONE-YEAR TERM WITH THE OPTION FOR FOUR ONE-YEAR EXTENSIONS CONTINGENT UPON AQUA METROLOGY SYSTEMS, LIMITED PROVIDING YEARLY DOCUMENTATION ATTESTING TO THEIR SOLE SOURCE STATUS.

Ms. Michelle Valdez, Purchasing Agent, provided a presentation to the Board regarding this item (copy on file in Central Files.) EPWater submitted a grant application to pursue funding for construction costs of the Enhanced Arroyo (Phase One) of the Aquifer Storage and Recovery Project (ASR). The overall ASR project will utilize Rio Grande allocations in non-peak times as well as reclaimed water to replenish the Hueco Bolson aquifer. Phase One will cover construction of infiltration infrastructure on an existing arroyo to enable aquifer recharge. The funding opportunity under "Title XVI WIIN (Water Infrastructure Improvements for the Nation Act) Water Reclamation and Reuse Projects" is available to projects that have an associated water reuse feasibility study approved by the USBR. Ms. Valdez answered questions from the Board on this item.

On a motion made by Dr. Santiago, seconded by Mr. Antcliff and unanimously carried, the Board approved a sole source contract pursuant to Section 252.022(a)(7)(A) of the Texas Local Government Code to Aqua Metrology Systems, Limited for annual services in the estimated annual amount of \$100,000 for a one-year term with the

option for four one-year extensions contingent upon Aqua Metrology Systems, Limited providing yearly documentation attesting to their sole source status.

13. CONSIDERED AND AUTHORIZED THE PRESIDENT/CEO TO SIGN AND SUBMIT A GRANT APPLICATION TO THE NORTH AMERICAN DEVELOPMENT BANK FOR \$6 MILLION IN GRANT FUNDING FROM THE BORDER ENVIRONMENT INFRASTRUCTURE FUND FOR FIRST-TIME WASTEWATER SERVICE FOR PHASE 2A OF MONTANA VISTA IN EL PASO, COUNTY, TEXAS (PROJECT); AND AUTHORIZED THE PRESIDENT/CEO TO SIGN AND PROVIDE ALL OTHER DOCUMENTS NECESSARY IN CONNECTION WITH THE GRANT APPLICATION AND ACCEPTANCE OF THE FUNDS; AND AUTHORIZED EPWATER'S COMMITMENT TO ALLOCATE APPROXIMATELY \$4 MILLION TO THE PROJECT.

Ms. Lisa Rosendorf, Chief Communications and Government Affairs Officer, provided a presentation to the Board regarding this item (copy on file in Central Files.) NADB administers the Border Environment Infrastructure Fund (BEIF) on behalf of the U.S. Environmental Protection Agency, and the Fund provides grants for water and wastewater infrastructure projects within 100 miles of the U.S.-Mexico border. EPWater was informed of BEIF grant funding available this year. Through conversations with NADB, EPWater determined that first-time wastewater service at Montana Vista is a project that would fit their criteria. Based on funding parameters, staff has identified a \$10 million scope of work that covers about two-thirds of the previously designed Montana Vista – Phase 2 project. This portion of Phase 2 would provide service for about 500 homes. Based on guidance from NADB staff and upon reviewing the rules of the BEIF programs, staff recommends a grant request of \$6 million with an EPWater match of \$4 million. Ms. Rosendorf answered questions from the Board on this item.

On a motion made by Mr. Morris, seconded by Mr. Antcliff and unanimously carried, the Board authorized the President/CEO to sign and submit a grant application to the North American Development Bank for \$6 million in grant funding from the Border Environment Infrastructure Fund for first-time wastewater service for Phase 2A of Montana Vista in El Paso, County, Texas (Project); and authorized the President/CEO to sign and provide all other documents necessary in connection with the grant application and acceptance of the funds; and authorized EPWater's commitment to allocate approximately \$4 million to the Project.

14. CONSIDERED AND ADOPTED PROPOSED CHANGES TO RULES AND REGULATIONS NO.

14. Mr. James Wolff, Real Estate Manager, provided a presentation to the Board regarding this item (copy on file in Central Files.) On December 12, 2007, the Public Service Board approved revisions to the Rules and Regulations No. 14, establishing the land management policy of the Public Service Board. The Rules and Regulations No. 14 has not been updated since that time; however, in 2013 the Texas Legislature amended the Local Government Code to allow home-rule municipalities to dispose and sell property using a broker in addition to the sealed competitive bid process. Also, per the 2017 Amended Joint Resolution between the City and El Paso Water Utilities – Public Service Board, we are deleting the sections regarding land to be master planned, parcels under 50 acres and land for lease. Mr. Wolff answered questions from the Board on this item.

On a motion made by Mr. Antcliff, seconded by Ms. Saenz and unanimously carried, the Board adopted proposed changes to Rules and Regulations No. 14.

15. CONSIDERED AND ADOPTED A NEW PURCHASING & CONTRACTS POLICY AND AUTHORIZED THE PRESIDENT/CEO OR DESIGNEE TO MAKE NON-MATERIAL MODIFICATIONS TO THE POLICY WITHOUT FURTHER APPROVAL OF THE PUBLIC SERVICE BOARD.

Diana Velazquez, Utility Purchasing & Contract Manager, provided a presentation to the Board regarding this item (copy on file in Central Files.) The current Purchasing Policy and Procedures Manual was adopted by the Board on September 14, 2011 and amended on June 11, 2015. The current Purchasing Policy also includes procurement procedures that have changed over the years. Staff wrote a new document "Purchasing & Contracts Policy" and created a new separate manual for procedures related to the Policy. One of the goals of updating this Policy was

to remove the step-by-step procedures that should not be part of a Purchasing Policy. The new Policy has been updated to be more user friendly with an easier flow and updated language regarding legal requirements as well as to be more elaborate on procurement methods and current policies. One of the amendments to the Policy was clarification between competitive sealed bids, competitive bidding, and competitive sealed proposals. In addition, material revisions to the Purchasing & Contracts Policy will continue to require PSB approval. Ms. Velazquez answered questions from the Board on this item.

On a motion made by Mayor Leaser, seconded by Mr. Intebi and unanimously carried, the Board postponed the new Purchasing & Contracts Policy to a future PSB meeting when the item is ready.

16. 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.

There were no comments from the public.

EXECUTIVE SESSION

On a motion made by Mayor Leaser, seconded by Mr. Morris, and unanimously carried, the Board retired into Executive Session at 9:10 a.m., June 9, 2021, pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Section 551.071 through 551.076 to discuss the following:

**Section 551.071 Consultation with Attorney
Section 551.072 Deliberation regarding Real Property**

Section 551.072 Deliberation regarding Real Property

a. The Board will deliberate regarding whether the following property can be declared inexpedient to the water system, the property is legally described as Tracts 16 and 17, Block 14, Upper Valley Grant, City of El Paso, El Paso County, Texas, consisting of approximately 68.94 acres.

On a motion made by Dr. Santiago, seconded by Mr. Antcliff and unanimously carried, the Board reconvened in open session at 9:33 a.m., June 9, 2021.

THE BOARD DELIBERATED REGARDING WHETHER THE FOLLOWING PROPERTY CAN BE DECLARED INEXPEDIENT TO THE WATER SYSTEM, THE PROPERTY IS LEGALLY DESCRIBED AS TRACTS 16 AND 17, BLOCK 14, UPPER VALLEY GRANT, CITY OF EL PASO, EL PASO COUNTY, TEXAS, CONSISTING OF APPROXIMATELY 68.94 ACRES.

Motion made by Mr. Antcliff and seconded by Dr. Santiago and carried that the described land be declared inexpedient to the water system and that the President and CEO be authorized to proceed in the manner approved by the Board and in accordance with the terms and conditions specified by the Board, and thereafter to forward to City of El Paso a recommendation to sell the property, and to sign any and all documents necessary to complete the sale of the property.

ADJOURNMENT

On a motion made by Mr. Antcliff, seconded by Dr. Santiago and unanimously carried, the meeting adjourned at 9:35 a.m., June 9, 2021.

ATTEST:

Kristina D. Mena

Kristina Mena, Chair



Christopher Antcliff, Secretary-Treasurer