

**MINUTES  
PUBLIC SERVICE BOARD  
CITY OF EL PASO  
July 14, 2021**

The regular meeting of the Public Service Board was held in person, Wednesday, July 14, 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  
Art Duran, Chief Financial Officer  
Alfredo Solano, Chief Information Officer  
Claudia Duran, Executive Assistant to the President/CEO  
Gilbert Trejo, Chief Technical Officer  
Sol Cortez, Deputy General Counsel  
Michaela Grambling, Assistant General Counsel  
Rocio Alvarado, Senior Land and Contract Administrator  
Alma De Anda, Utility Land and Water Rights Manager  
Raquel Izaguirre, Support Services  
Ciara Grier, Support Services I  
Lidia Carranco, Assistant Chief Financial Officer  
Lisa Rosendorf, Chief Communications & Government Affairs Officer  
James Wolff, Real Estate Manager  
Michelle Valdez, Purchasing Agent  
Geoffrey Espineli, Engineering Division Manager  
Gisela Dagnino, Engineering Division Manager  
Paul Rivas, Chief Operations Officer  
Alejandro Vidales, Real Estate Manager  
Denise Parra, Lead Public Affairs Coordinator  
Sonia Wyatt, Code Compliance Manager  
Martin Noriega, Chief Operations Officer  
Ryan Stubbs, Engineer Associate  
Christina Montoya, Marketing and Communications Manager  
Felipe Lopez, Chief Operations Officer  
Ivan Hernandez, Engineering Division Manager  
Scott Reinert, Water Resource Manager  
Hector Gonzalez, Government Affairs Manager  
Jeff Tepsick, Assistant Chief Financial Officer  
Patricia Borschow, Assistant General Counsel  
Rene Leon, Intergovernmental Affairs Coordinator  
Enrique Ochoa, Engineering Division Manager  
Luz Holguin, Treasury and Property Control Manager

## **GUESTS**

Estrella Escobar  
Cassandra Hernandez, City Representative for District 3  
Bettina Olivares, District 3 Legislative Aide  
Maria Urbina, Managing Director of Hilltop Securities  
Greg Gibson, Gibson, Ruddock, Patterson LLC  
Joanna Gil, Gibson, Ruddock, Patterson LLC  
Marlene Strickler, Gibson, Ruddock, Patterson LLC  
Eduardo Garcia, Assistant Director of the City of El Paso Economic Development  
Frances Maldonado, Assistant City Attorney  
Juan Gonzalez, Senior Assistant City Attorney

## **MEDIA**

David Crowder, El Paso, Inc.

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

On a motion made by Mr. Antcliff, seconded by Mr. Morris and unanimously carried, the Board deleted item number 23 from the agenda.

## **CONSENT AGENDA**

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

### **1. CONSIDERED AND APPROVED THE MINUTES OF THE REGULARLY SCHEDULED MEETING HELD ON JUNE 9, 2021.**

## **REGULAR AGENDA**

### **2. PRESENTATION OF EPWATER PLANT AWARDS**

Christina Montoya, Marketing and Communications Manager, provided a presentation to the Board regarding this item. The Partnership for Safe Water Treatment 15-Year Directors Award was given to Robertson/Umbenhauer Water Treatment Plant. The Partnership for Safe Water Treatment- 15-Year Directors Award was given to Jonathan W. Rogers Water Treatment Plant. The National Association of Clear Water Agencies (NACWA) awarded the Fred Hervey Water Reclamation Plant the Platinum 7 Peak Performance Award for seven years of complete and consistent compliance, the Roberto R. Bustamante Wastewater Treatment Plant the Gold Award for perfect compliance and the John T. Hickerson Water Reclamation Facility and Haskell R. Street Wastewater Treatment Plant the silver award for consistent permit compliance during 2020.

### **3. PRESENTATION BY DISTRICT 3 CITY COUNCIL REPRESENTATIVE CASSANDRA HERNANDEZ REGARDING CONSTITUENT CONCERNS ON THE SAM SNEAD PROJECT.**

City Representative Cassandra Hernandez presented on constituent concerns, emails of complaints and requests for aid from residents regarding the Sam Snead Stormwater Project sent to City Representative for District 3 Cassandra Hernandez.

### **4. CONSIDERED AND ADOPTED A RESOLUTION ACCEPTING THE REPORT REGARDING STORMWATER RUNOFF, SURFACE WATER OVERFLOWS AND SURFACE WATER STAGNATION DURING THE 2021 MONSOON SEASON AND AUTHORIZED THE PRESIDENT/CEO OR DESIGNEE TO CONTRACT AND PURCHASE WITHOUT FURTHER ACTION OF THE PUBLIC SERVICE BOARD, PURSUANT TO ALLOWABLE EXEMPTIONS TO THE BID 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 PUBLIC MACHINERY, EQUIPMENT, OR OTHER PROPERTY.**

Alan Shubert, Vice President, provided a presentation to the Board regarding this item (copy on file in Central Files). On the week of June 27 through July 5, 2021, severe rain events impacted the entire city. In some areas, the rain intensity surpassed the intensities from the monsoonal storms in 2006, precipitating as much as 6 inches of rain. These rain events caused significant stormwater runoff, overflows, blockages, and water stagnation, resulting in property damage to real estate and facilities belonging to EPWater. While damage to the stormwater system is still being assessed, facilities known to have been damaged include but are not limited to: Sam Snead Storm Drain System, the High Ridge Channel, Mesa Park Dr Arroyo (Flow Path 20A), Hickerson WRF, Ojo De Agua Channel, Keystone Dam Access Road, Magdalena Pond, Franklin Crest Flume, Canterbury Channel (Flow Path 21A). Mr. Shubert answered questions from the Board on this item

On a motion made by Mr. Antcliff, seconded by Dr. Santiago and unanimously carried, the Board adopted a Resolution accepting the report regarding stormwater runoff, surface water overflows and surface water stagnation during the 2021 monsoon season and authorized the President/CEO or designee to contract and purchase without further action of the Public Service Board, pursuant to allowable exemptions to the bid 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 public machinery, equipment, or other property.

**5. CONSIDERED AND AWARDED BID NUMBER 47-21, CAUSTIC SODA TO THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER, UNIVAR SOLUTIONS USA INC., IN THE ESTIMATED ANNUAL AMOUNT OF \$128,650 FOR A ONE-YEAR TERM WITH THE OPTION FOR TWO, ONE-YEAR EXTENSIONS.**

Michelle Valdez, Purchasing Agent, provided a presentation to the Board regarding this item (copy on file in Central Files). EPWater utilizes the various concentrations of Caustic Soda (Sodium Hydroxide) for operation of both Water and Wastewater treatment facilities. Caustic soda is used for corrosion control, and chlorine neutralization at water facilities and numerous well sites. Wastewater facilities rely on the caustic soda as the primary means for odor control. Ms. Valdez answered questions from the Board on this item.

On a motion made by Dr. Santiago, seconded by Lisa Saenz, and unanimously carried, the Board awarded Bid Number 47-21, Caustic Soda to the lowest responsive, responsible bidder, Univar Solutions USA Inc., in the estimated annual amount of \$128,650 for a one-year term with the option for two, one-year extensions.

**6. CONSIDERED AND AWARDED BID NUMBER SW27-21, EPW MAINTENANCE FOR DRAINAGE CHANNELS AND PONDS TO THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER G.R.A.C.E. CONSTRUCTION IN THE ESTIMATED ANNUAL AMOUNT OF \$446,019.60.**

Mr. Martin Noriega, Chief Operations Officer, provided a presentation to the Board regarding this item (copy on file in Central Files). Stormwater Operations requires regular maintenance and cleaning of channels and ponds. A contract to perform and assist Stormwater Operations with the cleaning and restoration of slopes on channels and ponds is a must, especially when preparing for and during the monsoon season when Utility staff are concentrated on other areas or ponds. Mr. Noriega answered questions from the Board on this item.

On a motion made by Mr. Antcliff, seconded by Dr. Santiago and unanimously carried, the Board awarded Bid Number SW27-21, EPW Maintenance for Drainage Channels and Ponds to the lowest responsive, responsible bidder G.R.A.C.E. Construction in the estimated annual amount of \$446,019.60.

**7. CONSIDERED AND AWARDED BID NUMBER 29-21, RIVERSIDE INTERNATIONAL INDUSTRIAL CENTER ON-CALL CONSTRUCTION CONTRACT FOR WATER, WASTEWATER, AND STORMWATER SYSTEMS, TO THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER,**

**LESNA CONSTRUCTION, INC., IN THE AMOUNT OF \$4,788,648.50 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 manages approximately 200 acres of land in southeast El Paso known as the Riverside International Industrial Center (RIIC). The proximity of the RIIC to the Zaragoza International Port-of-Entry, coupled with the recent improvements to Pan American Drive and Winn Road, make the property ideal for leasing to large manufacturing, warehousing, and industrial tenants. The RIIC was subdivided by EPWater in December 1999 with the intention of developing an industrial park at this site. A marketing study for the new industrial park was commissioned in 2017, which showed a generalized layout of the roads, stormwater facilities, and building sites. In May 2018, the Public Service Board (PSB) approved a professional services contract for Cushman Wakefield-Pires to provide marketing and real estate management services for the new industrial park. In December 2018, the PSB approved the business model under which all ground leases will be valued at the RIIC. This On-Call construction contract is to provide construction services to install utility infrastructure needed by potential lessee at the industrial park. Mr. Trejo answered questions from the Board on this item.

On a motion made by Mr. Antcliff, seconded by Mr. Morris, and unanimously carried, the Board awarded Bid Number 29-21, Riverside International Industrial Center On-Call Construction Contract for Water, Wastewater, and Stormwater Systems, to the lowest responsive, responsible bidder, Lesna Construction, Inc., in the amount of \$4,788,648.50 and authorized the use of commercial paper.

**8. DEEMED LOS FIERRO CONSTRUCTION, INC. AS NON-RESPONSIVE AND CONSIDERED AND AWARDED BID NUMBER 15-21, VILLAGE OF VINTON 16-INCH TRANSMISSION WATER LINE PHASE II, TO THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER, BAIN ENTERPRISES, DBA BAIN CONSTRUCTION IN THE AMOUNT OF \$607,651.**

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 mostly served by a private water system. On August 2018, the Public Service Board approved an Interlocal Agreement for Water Services and Operation and Maintenance with the Village of Vinton. To improve on the system's reliability, a project to replace the private system with a public system was developed by the Village of Vinton and EPWater to have EPWater take over the operation and maintenance of this system. Two main projects were identified: 1) a 1.25 million-gallon (MG) ground storage tank and 2) a 16-inch water transmission main. This project is for the construction of a 16-inch transmission water line. The storage tank was awarded at the June 2021 Public Service Board meeting. Mr. Trejo answered questions from the Board on this item.

On a motion made by Dr. Santiago, seconded by Mr. Antcliff and unanimously carried, the Board deemed Los Fierro Construction, Inc. as non-responsive and considered and awarded Bid Number 15-21, Village of Vinton 16-Inch Transmission Water Line Phase II, to the lowest responsive, responsible bidder, Bain Enterprises, dba Bain Construction in the amount of \$607,651.

**9. CONSIDERED AND AWARDED COMPETITIVE SEALED PROPOSAL NUMBER 37-21, LIFT STATION REHABILITATION SUNLAND PARK LIFT STATION NUMBER 113, TO THE HIGHEST-RANKED OFFEROR, SMITHCO CONSTRUCTION, INC. IN THE AMOUNT OF \$4,482,500.**

Mr. Gilbert Trejo, Chief Technical Officer, provided a presentation to the Board regarding this item (copy on file in Central Files.) The Sunland Park Lift Station Number 113 located at 1063 Sunland Park Drive was originally built in 1983 and has been a critical facility for serving the northwest area of El Paso. Throughout the years, the Sunland Park Lift Station has undergone various improvements and modifications. However, in recent years the lift station and the existing 30-inch force main have exhibited operational problems due to corrosion, leaks, and odor. Mr. Trejo answered questions from the Board on this item.

On a motion made by Mr. Antcliff, seconded by Mayor Leeser and unanimously carried, the Board awarded Competitive Sealed Proposal Number 37-21, Lift Station Rehabilitation Sunland Park Lift Station Number 113, to the highest-ranked offeror, Smithco Construction, Inc. in the amount of \$4,482,500.

**10. CONSIDERED AND AWARDED BID NUMBER 20-21, PEYTON ROAD 16-INCH WATER LINE EXTENSION, TO THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER, CMD ENDEAVORS, INC., IN THE AMOUNT OF \$547,930.**

Mr. Gilbert Trejo, Chief Technical Officer, provided a presentation to the Board regarding this item (copy on file in Central Files.) EPWater is expanding the water infrastructure system in far east El Paso to meet water demands for population growth. This project is for the construction of a new 16-inch water main along Peyton Road to serve a new subdivision currently under design. Mr. Trejo answered questions from the Board on this item.

On a motion made by Dr. Santiago and seconded by Ms. Saenz and unanimously carried, the Board awarded Bid Number 20-21, Peyton Road 16-inch Water Line Extension, to the lowest responsive, responsible bidder, CMD Endeavors, Inc., in the amount of \$547,930.

**11. CONSIDERED AND AWARDED BID NUMBER 18-21, WESTWAY 20-INCH POTABLE WATER LINE EXTENSION, TO THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER, LOS FIERRO CONSTRUCTION, INC., IN THE AMOUNT OF \$506,341.95 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 mostly served by a private water system. On August 2018, the Public Service Board approved an Interlocal Agreement for Water 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 to have EPWater take over the operation and maintenance of this system. The proposed 20-inch transmission water line will improve the EPWater and the Village of Vinton water systems. Mr. Trejo answered questions from the Board on this item.

On a motion made by Mr. Antcliff, seconded by Mr. Morris and opposed by Mayor Leeser, the Board awarded Bid Number 18-21, Westway 20-Inch Potable Water Line Extension, to the lowest responsive, responsible bidder, Los Fierro Construction, Inc., in the amount of \$506,341.95 and authorized the use of commercial paper.

**12. DEEMED EATON CORPORATION AS NON-RESPONSIVE AND CONSIDERED AND AWARDED REQUEST FOR PROPOSAL NUMBER 28-21, ELECTRICAL EQUIPMENT MAINTENANCE AND SUPPORT SERVICES, TO AB POWERS, LLC, LONGHORN ELECTRICAL SERVICES, INC., MAGNA IV USA, INC., AND SS ELECTRIC, INC. DBA ELECTRIC SUPPLY SOURCE, IN THE CUMULATIVE ANNUAL AMOUNT NOT TO EXCEED \$5,000,000 FOR A TERM OF ONE YEAR WITH THE OPTION OF TWO, ONE-YEAR EXTENSIONS.**

Mr. Gilbert Trejo, Chief Technical Officer, provided a presentation to the Board regarding this item (copy on file in Central Files.) EPWater solicited proposals for electrical equipment maintenance and support services in order to have available vendors to provide the services needed to maintain electrical equipment at all EPWater facilities. Currently, these services are being provided by vendors with contracts through Region 19. The Region 19 contracts have limitations in terms of qualified contractors and contract capacities. The intent of this contract is to qualify several vendors to provide regular maintenance and support, as well as support during emergency situations. The contract will be for one year with the option to renew for two one-year extensions. Mr. Trejo answered questions from the Board on this item.

On a motion made by Dr. Santiago, seconded by Mr. Antcliff and unanimously carried, the Board deemed EATON Corporation as non-responsive and considered and awarded Request for Proposal Number 28-21, Electrical Equipment Maintenance and Support Services, to AB Powers, LLC, Longhorn Electrical Services, Inc., Magna IV USA, Inc., and SS Electric, Inc. dba Electric Supply Source, in the cumulative annual amount not to exceed \$5,000,000 for a term of one year with the option of two, one-year extensions.

**13. CONSIDERED AND AUTHORIZED THE PRESIDENT/CEO TO ENTER INTO A CONSTRUCTION CONTRACT FOR ELECTRICAL INSTALLATION SERVICES AGREEMENT RELATED TO THE EMERGENCY INSTALLATION OF TEMPORARY STANDBY AERATION BLOWER AT FRED HERVEY WATER RECLAMATION PLANT WITH THE MOST QUALIFIED**

**FIRM, LONGHORN ELECTRICAL SERVICES, INC., IN AN ESTIMATED AMOUNT OF \$200,000; PURSUANT TO SECTION 252.022(A)(2) OF THE TEXAS LOCAL GOVERNMENT CODE, PROCUREMENT NECESSARY TO PRESERVE AND 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 PUBLIC MACHINERY, EQUIPMENT, OR OTHER PROPERTY; 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 Fred Hervey wastewater treatment process uses blowers to provide the oxygen required to maintain the biological aeration process. In June of 2021, one of the blowers at the plant failed, making it difficult to provide adequate oxygen supply to the aeration basin and risking not meeting TCEQ permit requirements. To maintain required oxygen to the aeration basins, a standby refurbished blower was installed to put the plant back to its normal operations. Currently, the plant is operating with two blowers without a standby. The intent of this emergency work is to install a third blower to serve as a back-up in case one of the two operating blowers fails. Two new blowers are on site awaiting the completion of the blower and electrical building currently under construction. The scope of work for this emergency work is to temporarily connect one of the new blowers to serve as a back-up. This will provide necessary redundancy to the aeration system. The proposed work will provide needed electrical connections, equipment, and a transformer. Staff is recommending utilizing Longhorn Electrical Services, Inc. to complete this scope of work due to the new medium voltage service necessary to power the blower. Mr. Trejo answered questions from the Board on this item.

On a motion made by Dr. Santiago, seconded by Mr. Morris and unanimously carried, the Board authorized the President/CEO to enter into a construction contract for Electrical Installation Services Agreement related to the Emergency Installation of Temporary Standby Aeration Blower at Fred Hervey Water Reclamation Plant with the most qualified firm, Longhorn Electrical Services, Inc., in an estimated amount of \$200,000; pursuant to Section 252.022(a)(2) of the Texas Local Government Code, procurement necessary to preserve and 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 public machinery, equipment, or other property; and authorized the use of commercial paper.

**14. CONSIDERED AND APPROVED AMENDMENT NUMBER 1 TO THE PROFESSIONAL ENGINEERING SERVICES CONTRACTS AWARDED TO ARCADIS U.S., INC., AND ESSCO ENVIRONMENTAL, INC., FOR THE ON-CALL PROFESSIONAL ENGINEERING SERVICES FOR ENVIRONMENTAL PERMITTING, ANALYSIS, AND ASSESSMENTS TO INCREASE CAPACITY OF EACH CONTRACT BY AN ADDITIONAL AMOUNT OF \$400,000 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 2019, the Public Service Board approved contracts for On-Call Professional Engineering Services for Environmental Permitting, Analysis, and Assessments to Arcadis U.S., Inc., and ESSCO Environmental, Inc., each in an amount not to exceed \$700,000 over a term of three years. Both contracts are already at or near their capacity and are due to expire in September 2022. Staff is requesting additional contractual capacity for both contracts, but for the expiration date to remain the same. At the expiration of these contracts, the RFQ process will be used to solicit proposals and award new contracts.

On a motion made by Mr. Antcliff, seconded by Ms. Saenz and unanimously carried, the Board approved Amendment Number 1 to the professional engineering services contracts awarded to Arcadis U.S., Inc., and ESSCO Environmental, Inc., for the On-Call Professional Engineering Services for Environmental Permitting, Analysis, and Assessments to increase capacity of each contract by an additional amount of \$400,000 for the remaining contract time and authorized the use of commercial paper.

**15. CONSIDERED AND APPROVED A PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR THE CANUTILLO VACUUM WASTEWATER COLLECTION SYSTEM – PART 2 TO H2O**

**TERRA, LLC FOR THE ADDITIONAL DESIGN PHASE SERVICES IN THE AMOUNT OF \$160,029 AND AUTHORIZED FUTURE TASK ORDERS OR AMENDMENTS TO BE ISSUED UNDER THIS CONTRACT FOR ADDITIONAL DESIGN 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 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 Canutillo area currently has a wastewater collection system consisting of both gravity pipelines and vacuum systems. The purpose of this project is to replace the vacuum system with gravity collection pipelines. In July of 2016, the Public Service Board approved a professional engineering services contract agreement with ROE Engineering LC, now named H2O Terra LLC (H2O Terra), to provide design, bid, and construction phase services for Canutillo Wastewater Vacuum System Replacement Project. The project was split into three phases due to complexity, cost, and land acquisition associated with the project. Phase I and Phase II were completed in 2019. Phase III includes replacement of the vacuum system located west of Doniphan Drive and north of Talbot Avenue with some additional vacuum services to be removed south of Talbot Avenue and the construction of a new 0.5 MGD lift station. The original contract is now expired, and this new contract is needed for the additional design and construction phase services required to complete the design for the final phase of the project. Mr. Trejo answered questions from the Board on this item.

On a motion made by Mr. Antcliff, seconded by Mr. Morris and unanimously carried, the Board approved a professional engineering services contract for the Canutillo Vacuum Wastewater Collection System – Part 2 to H2O Terra, LLC for the additional design phase services in the amount of \$160,029 and authorized future task orders or amendments to be issued under this contract for additional design 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 and authorized the use of commercial paper.

**16. CONSIDERED AND APPROVED A PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR THE MONTANA VISTA WASTEWATER COLLECTION SYSTEM – PART 2 TO BROCK AND BUSTILLOS, INC., FOR THE ADDITIONAL DESIGN AND BID PHASE SERVICES IN THE AMOUNT OF \$125,958.35; AND AUTHORIZED FUTURE TASK ORDERS OR AMENDMENTS TO BE ISSUED UNDER THIS CONTRACT FOR DESIGN AND CONSTRUCTION PHASE SERVICES IN AN ESTIMATED AMOUNT OF \$800,000 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.) Homes in Montana Vista are currently using septic systems. In April of 2016, the Public Service Board approved a professional engineering services contract agreement with Brock and Bustillos, Inc., to provide design, bid and construction phase services for the Montana Vista Wastewater Collection System Project. The project was designed to provide first-time public sewer service to 1,990 residences and will consist of approximately 38 miles of 8-inch, 12-inch, and 18-inch diameter pipelines and approximately 407 manholes. The project was divided into three phases. Construction of Phase 1 was started in December of 2019 and is scheduled for completion in July of 2021. A joint funding opportunity has become available with the North American Development Bank, Border Environment Infrastructure Fund (BEIF) to fund a portion of Phase 2 of this project. EPWater is in need of additional design and bid phase services to finalize the construction and bid documents for Phase 2A. The original contract with Brock and Bustillos, Inc., is now expired and this new contract is required to complete these professional services.

On a motion made by Mr. Antcliff, seconded by Dr. Santiago and unanimously carried, the Board approved a professional engineering services contract for the Montana Vista Wastewater Collection System – Part 2 to Brock and Bustillos, Inc., for the additional design and bid phase services in the amount of \$125,958.35; and authorized future task orders or amendments to be issued under this contract for design and construction phase services in an estimated amount of \$800,000 provided that funding is available in the approved budget for the task orders or amendments.

**17. CONSIDERED AND APPROVED A PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR THE VINTON (WESTWAY) 1.25 MG STORAGE TANK – PART 2 TO MOLZEN-CORBIN AND ASSOCIATES, INC., FOR THE CONSTRUCTION PHASE SERVICES IN THE AMOUNT OF \$320,969.39 AND AUTHORIZED FUTURE TASK ORDERS OR AMENDMENTS TO BE ISSUED UNDER THIS CONTRACT TO PROVIDE ADDITIONAL DESIGN AND CONSTRUCTION PHASE SERVICES IN THE 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, provided a presentation to the Board regarding this item (copy on file in Central Files.) Bid Number 16-21, Vinton (Westway) 1.25 MG Ground Storage Tank was awarded by the PSB in June 2021. Molzen-Corbin and Associates, Inc. (Molzen-Corbin), designed the ground storage tank. The existing contract has expired and the new contract is needed to continue their professional services into the construction phase and to complete any additional engineering services required.

On a motion made by Dr. Santiago, seconded by Mr. Antcliff and unanimously carried, the Board approved a professional engineering services contract for the Vinton (Westway) 1.25 MG Storage Tank – Part 2 to Molzen-Corbin and Associates, Inc., for the construction phase services in the amount of \$320,969.39 and authorized future task orders or amendments to be issued under this contract to provide additional design and construction phase services in the estimated amount of \$100,000 provided that funding is available in the approved budget for the task orders or amendments.

**18. CONSIDERED AND APPROVED A SECOND AMENDMENT TO A CONSULTING SERVICES AGREEMENT WITH SONRI, INC. FOR PROFESSIONAL SERVICES, WHICH ARE EXEMPTED FROM THE BIDDING REQUIREMENTS PURSUANT TO SECTION 252.022(A)(4) OF THE TEXAS LOCAL GOVERNMENT CODE, FOR MILITARY AFFAIRS AND INTERGOVERNMENTAL ADVISORY SERVICES TO ASSIST WITH RESILIENCE WATER PARTNERSHIP DEVELOPMENT WITH FORT BLISS, TO AMEND THE TERM OF THE AGREEMENT TO ADD ONE ADDITIONAL YEAR, FOR A TOTAL OF THREE YEARS FROM THE EFFECTIVE DATE, FOR AN ADDITIONAL ESTIMATED AMOUNT OF \$62,076.90 FOR FEES AND EXPENSES BASED ON RATES OF THE AGREEMENT AND INCLUDE AN ADDITIONAL TWO ONE-YEAR OPTIONS TO EXTEND THE TERM OF THE AGREEMENT WITH ANNUAL FEES AND EXPENSES ALSO ESTIMATED AT \$62,076.90.**

Mr. Hector Gonzalez, Government Affairs Manager, provided a presentation to the Board regarding this item (copy on file in Central Files.) SONRI, Inc., has been under contract to assist EPWater staff in creating an intergovernmental partnership with Fort Bliss that would lead to a formal, approved Inter-Governmental Support Agreement (IGSA). Such an agreement will allow EPWater to provide various services to Fort Bliss, including engineering, mapping, and water resource planning, and be compensated for those services. The first IGSA is expected to come before the Board for approval in the coming months. As a result of SONRI, Inc.'s advisory services, conversations have led to joint strategy sessions on sustainability, resilience and other topics, and there is interest by Fort Bliss and EPWater in developing additional IGSA's for other services. Mr. Gonzalez answered questions from the Board on this item.

On a motion made by Mr. Antcliff, seconded by Mr. Morris and unanimously carried, the Board approved a Second Amendment to a consulting services agreement with SONRI, Inc. for professional services, which are exempted from the bidding requirements pursuant to Section 252.022(a)(4) of the Texas Local Government code, for military affairs and intergovernmental advisory services to assist with resilience water partnership development with Fort Bliss, to amend the term of the Agreement to add one additional year, for a total of three years from the effective date, for an additional estimated amount of \$62,076.90 for fees and expenses based on rates of the agreement and include an additional two one-year options to extend the term of the agreement with annual fees and expenses also estimated at \$62,076.90.



**19. APPROVED A RESOLUTION AUTHORIZING THE PRESIDENT AND CEO TO SIGN THE SECOND AMENDMENT TO THE REVOLVING CREDIT AGREEMENT AND THE SECOND AMENDMENT TO THE FEE LETTER WITH BANK OF AMERICA N.A. FOR AN ADDITIONAL FIVE YEARS, WITH THE OPTION TO INCREASE THE FACILITY AMOUNT UP TO \$80 MILLION SUBJECT TO ANY ADDITIONAL GOVERNMENTAL APPROVALS AND APPROVAL FROM BANA. FURTHER, THAT THE PRESIDENT/CEO AND DESIGNEES ARE AUTHORIZED TO FORWARD THE SECOND AMENDMENT TO THE REVOLVING CREDIT AGREEMENT AND SECOND AMENDMENT TO THE FEE LETTER WITH BANK OF AMERICA N.A. AND ANY NECESSARY DOCUMENTS TO THE CITY COUNCIL OF THE CITY OF EL PASO FOR APPROVAL OF THE EXTENSION OF THE REVOLVING CREDIT AGREEMENT AND INCREASE THE COMMITMENT TO ALLOW FOR THE ISSUANCE OF UP TO \$80 MILLION OF NOTES.**

Mr. Arturo Duran, Chief Financial Officer, provided a presentation to the Board regarding this item (copy on file in Central Files.) The current Revolving Credit Agreement with BANA for the Water and Sewer Commercial Paper Notes Program in the amount of \$40,000,000 is set to expire on August 23, 2021. The Commercial Paper Program is a financial tool utilized by the Utility to finance a portion of its Capital Improvement Program. Mr. Duran answered questions from the Board on this item.

On a motion made by Mr. Morris, seconded by Mr. Antcliff and unanimously carried, the Board approved a Resolution authorizing the President and CEO to sign the Second Amendment to the Revolving Credit Agreement and the Second Amendment to the Fee Letter with Bank of America N.A. for an additional five years, with the option to increase the Facility amount up to \$80 million subject to any additional governmental approvals and approval from BANA. Further, that the President/CEO and designees are authorized to forward the Second Amendment to the Revolving Credit Agreement and Second Amendment to the Fee Letter with Bank of America N.A. and any necessary documents to the City Council of the City of El Paso for approval of the extension of the Revolving Credit Agreement and increase the Commitment to allow for the issuance of up to \$80 million of Notes.

**20. CONSIDERED AND ADOPTED A DROUGHT RESOLUTION ACCEPTING THE REPORT OF THE PRESIDENT/CEO REGARDING THE EXPECTED LIMITED RIO GRANDE WATER DELIVERIES FOR 2022 AND AUTHORIZED THE PRESIDENT/CEO OR DESIGNEE TO CONTRACT AND PURCHASE WITHOUT FURTHER ACTION OF THE PUBLIC SERVICE BOARD, PURSUANT TO ANY AND ALL APPLICABLE EXEMPTIONS TO THE BID STATUTE UNDER TEXAS LOCAL GOVERNMENT CODE SECTION 252.022(A), INCLUDING TEXAS LOCAL GOVERNMENT CODE SECTION 252.022(A)(2), AN EXEMPTION TO THE COMPETITIVE BIDDING REQUIREMENTS, FOR PROCUREMENTS NECESSARY TO PRESERVE AND PROTECT THE HEALTH AND SAFETY OF THE CUSTOMERS OF EPWATER.**

Scott Reinert, Water Resource Manager, provided a presentation to the Board regarding this item (copy on file in Central Files.) In recent years, water deliveries from the Rio Grande have been highly variable because of the record drought conditions in the region. Water delivered from the Rio Grande in 2021 is considered a limited allocation. The scheduled releases from the reservoir for the remainder of this irrigation season are expected to reduce the volume of water held in storage to 0.5% of the reservoir capacity (10,000 acre-feet). The amount is significantly lower than reservoir storage in the previous drought years of 2012, 2013, 2014, 2018 and 2020. Limited reservoir storage indicates that EPWater will receive a limited annual allocation of surface water in 2022, greatly reducing the irrigation season in El Paso County. As a result of this drought condition, EPWater will need to produce more groundwater to meet peak summer demands. Texas Local Government Code Section 252.022(a) allows exemptions to the bid statute for purchases over \$50,000. The exemptions include Section 252.022(a)(2) provides an exemption to the competitive bidding statute for procurements over \$50,000 necessary to preserve and protect the health and safety of residents. An approved drought resolution will allow for expedited procurement of contracted consultant and construction services under this exemption to the general bidding statutes related to drought relief projects (including but not limited to drilling and equipping of new wells, reconditioning existing wells, purchase of pumps and optimizing production of the Kay Bailey Hutchison Desalination Plant). An approved drought resolution will allow for earlier starting and completion dates of drought relief projects. The goal of this resolution is to allow

drought relief projects to be completed before the peak demands of next summer by reducing procurement durations. Mr. Reinert answered questions from the Board on this item.

On a motion made by Dr. Santiago, seconded by Mr. Antcliff and unanimously carried, the Board adopted a Drought Resolution accepting the report of the President/CEO regarding the expected limited Rio Grande water deliveries for 2022 and authorized the President/CEO or designee to contract and purchase without further action of the Public Service Board, pursuant to any and all applicable exemptions to the bid statute under Texas Local Government Code Section 252.022(a), including Texas Local Government Code Section 252.022(a)(2), an exemption to the competitive bidding requirements, for procurements necessary to preserve and protect the health and safety of the customers of EPWater.

**21. CONSIDERED AND APPROVED A RESOLUTION AUTHORIZING THE PRESIDENT AND CEO TO SUBMIT A FLOOD INFRASTRUCTURE FUNDING APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD (TWDB) FOR AN ESTIMATED AMOUNT OF \$14.6 MILLION WITH UP TO A 35% GRANT PORTION IN THE ESTIMATED AMOUNT OF \$5.11 MILLION AND A 65% MATCH THROUGH A ZERO PERCENT INTEREST LOAN FROM TWDB IN THE ESTIMATED AMOUNT OF \$9.49 MILLION FOR THE FUNDING OF THE CONSTRUCTION OF THE WILL RUTH POND AND CONVEYANCE IMPROVEMENTS PROJECT IN EL PASO, TEXAS, AND TO SIGN AND PROVIDE ANY DOCUMENTS NECESSARY TO ACCEPT GRANT AND BOND FUNDING IN CONNECTION WITH THE PROJECT.**

Lisa Rosendorf, Chief Communications and Government Affairs Officer, provided a presentation to the Board regarding this item (copy on file in Central Files.) In the aftermath of Hurricane Harvey, the Texas state legislature in 2019 passed and Texas voters approved the Flood Infrastructure Fund (FIF) program, providing financial assistance in the form of grants and loans for flood control, flood mitigation and drainage projects. Last year, TWDB invited submissions of abridged applications, and EPWater submitted several applications, including one for the Will Ruth Pond and Conveyance Improvement Project. In June 2021, TWDB invited EPWater to submit a complete application for funding, due in August. The Will Ruth Pond and Conveyance Improvements Project design is in progress, and the estimated cost of construction is \$14.6 million. Under the grant program, TWDB would provide a grant of up to 35% or about \$5.11 million and a zero percent interest loan for the remaining \$9.49 million. Ms. Rosendorf answered questions from the Board on this item.

On a motion made by Mr. Antcliff, seconded by Dr. Santiago and unanimously carried, the Board approved a Resolution authorizing the President and CEO to submit a Flood Infrastructure Funding application to the Texas Water Development Board (TWDB) for an estimated amount of \$14.6 million with up to a 35% grant portion in the estimated amount of \$5.11 million and a 65% match through a zero percent interest loan from TWDB in the estimated amount of \$9.49 million for the funding of the construction of the Will Ruth Pond and Conveyance Improvements Project in El Paso, Texas, and to sign and provide any documents necessary to accept grant and bond funding in connection with the Project.

**22. CONSIDERED AND ADOPTED A RESOLUTION AWARDED BID NUMBER 40-21, SALE OF REAL ESTATE, OF APPROXIMATELY 3.15 ACRES, AND LEGALLY DESCRIBED AS A PORTION OF TRACTS 23-G-1 & 23-G-2, BLOCK 54, YSLETA GRANT, CITY OF EL PASO AND EL PASO COUNTY, TEXAS, TO THE NEXT HIGHEST RESPONSIVE, RESPONSIBLE BIDDER VJ CAPITAL PROPERTIES, LTD., IN THE AMOUNT OF \$296,382 AND AUTHORIZED THE PRESIDENT AND CEO TO FORWARD THE RECOMMENDATION TO THE CITY COUNCIL TO SELL THE LAND, AND TO SIGN ANY AND ALL DOCUMENTS NECESSARY TO COMPLETE THE SALE.**

Alejandro Vidales, Real Estate Manager, provided a presentation to the Board regarding this item (copy on file in Central Files.) On October 10, 2012, the Board determined the land totaling approximately 3.15 acres, and legally described as portion of Tracts 23-G-1 & 23-G-2, Block 54, Ysleta Grant, City of El Paso and El Paso County, Texas, to be inexpedient to the system. This land is in East El Paso north of Castner and west of Diesel Streets.

Mr. Vidales answered questions from the Board on this item.

On a motion made by Mr. Antcliff, seconded by Dr. Santiago and unanimously carried, the Board adopted a Resolution awarding Bid Number 40-21, Sale of Real Estate, of approximately 3.15 acres, and legally described as a portion of Tracts 23-G-1 & 23-G-2, Block 54, Ysleta Grant, City of El Paso and El Paso County, Texas, to the next highest responsive, responsible bidder VJ Capital Properties, LTD., in the amount of \$296,382 and authorized the President and CEO to forward the recommendation to the City Council to sell the land, and to sign any and all documents necessary to complete the sale.

**23. CONSIDER AND ADOPT PROPOSED CHANGES TO RULES AND REGULATIONS NO. 2 GOVERNING THE FURNISHING OF STORMWATER SERVICE WITHIN THE CORPORATE LIMITS OF THE CITY OF EL PASO.**

There was no consideration of this item due to the motion at the start of the agenda made by Mayor Leeser, seconded by Mr. Intebi and unanimously carried, that the Board deleted item 23 from the agenda.

**24. CONSIDERED AND ACCEPTED THE EL PASO WATER UTILITIES/PUBLIC SERVICE BOARD ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR FISCAL YEAR ENDING FEBRUARY 28, 2021.**

Arturo Duran, Chief Financial Officer, provided a presentation to the Board regarding this item (copy on file in Central Files.) City of El Paso Bond Ordinance 752, as amended, requires that an annual audit of El Paso Water Utilities be performed by independent certified public accountants. The ACFR includes the Water and Wastewater Utility and the Municipal Drainage Utility. Mr. Duran answered questions from the Board on this item.

On a motion made by Mayor Leeser, seconded by Mr. Morris and unanimously carried, the Board accepted the El Paso Water Utilities/Public Service Board Annual Comprehensive Financial Report for Fiscal Year ending February 28, 2021.

**25. CONSIDERED AND ACCEPTED THE 1ST QUARTER INVESTMENT REPORT FY 21-22 FOR THE PERIOD ENDING MAY 31, 2021.**

Luz Holguin, Utility Treasury and Property Control Manager, provided a presentation to the Board regarding this item (copy on file in Central Files.) The Public Funds Investment Act (PFIA) requires a quarterly report to be submitted. Ms. Holguin answered questions from the Board on this item.

On a motion made by Mr. Antcliff, seconded by Mayor Leeser and unanimously carried, the Board accepted the 1st Quarter Investment Report FY 21-22 for the period ending May 31, 2021.

**26. CONSIDERED AND ACCEPTED THE EL PASO WATER'S FIRST QUARTER FINANCIAL AND PERFORMANCE MEASURES REPORT FOR PERIOD ENDING MAY 31, 2021.**

Jeff Tepsick, Assistant Chief Financial Officer, provided a presentation to the Board regarding this item (copy on file in Central Files.) The Public Funds Investment Act (PFIA) requires a quarterly report to be submitted.

On a motion made by Mayor Leeser, seconded by Mr. Intebi and unanimously carried, the Board accepted the El Paso Water's First Quarter Financial and Performance Measures Report for period ending May 31, 2021.

**27. MANAGEMENT REPORT:**

- **'WE ARE EL PASO WATER' VIDEO**

Christina Montoya, Marketing and Communications Manager, provided a presentation on "We Are El Paso Water" video which informs the public on what El Paso Water does from the perspective of the El Paso Water employee.

- **UPDATE ON CUSTOMER ASSISTANCE PROGRAMS**

Lisa Rosendorf, Chief Communications & Government Affairs Officer, provided update on low-income customer assistance that is primarily through Federal CARES Act funding. In 2020, El Paso Water assisted 1,901 customers for a total amount of \$473,817; Amistad assisted 417 customers for a total of \$147,063 and Project Bravo assisted 248 customers for a total of \$61,476. Overall total customers assisted were 2,566 for a grand total of \$682,356. In 2021, El Paso Water employees assisted 10 customers for a total amount of \$3,700; Amistad assisted 1,889 customers for a total of \$969,306 and Project Bravo assisted 922 customers for a total of \$193,053. Overall total customers assisted were 2,821 for a grand total of \$1,162,359. Total so far 5,387 customers helped and \$1,844,715 in overdue bill assistance. Ms. Rosendorf also discussed a new program coming soon, the Low-Income Housing Water Assistance Program. In addition, Ms. Rosendorf also showed a graph of the percentage of age of accounts receivable.

- **STRATEGY ON LAND ITEMS**

John Balliew, President and CEO, provided a presentation regarding the marketing of a series of in-fill properties within the City of El Paso and New Mexico. El Paso Water's in-house real-estate agent will assist in marketing the majority of the properties. The New Mexico properties will be sold using an outside company who work specifically with small parcels of property. Mr. Balliew answered questions from the Board.

**28. 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 Leeser, seconded by Mr. Morris, and unanimously carried, the Board retired into Executive Session at 11:34 a.m., July 14, 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:

<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>
<b>Section 551.087</b>	<b>Deliberation Regarding Economic Development Negotiations</b>
<b>Section 551.089</b>	<b>Deliberation Regarding Security Devices or Security Audits</b>

**Discussion and action on the following:**

- a. The potential use of a portion of El Paso Water's land in relation to certain economic development matters the City is pursuing with a manufacturing company. (551.071) (551.072) (551.087)
- b. The potential land purchase legally described as a portion of Lot 5, Block 1, Farah Subdivision, El Paso County, Texas, approximately 2.204 acres. (551.071) (551.072)
- c. An update on the pending sale of approximately 330.26 acres, being portions of Laura E. Mundy Survey No. 234, City of El Paso and El Paso County, Texas. (551.071) (551.072)
- d. An update on the pending sale of approximately 200.61 acres, being a portion of Tract 1A, Laura E. Mundy Survey No. 234, City of El Paso and El Paso County, Texas. (551.071) (551.072)

- e. The potential disposition 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)
- f. Declaring approximately 1.44 acres of property inexpedient to the water system, being a portion of Tract 1C, Section 40, Block 80, Township 2, T&P TT Survey, City of El Paso, El Paso County, Texas. (551.071) (551.072)

On a motion made by Mayor Leeser, seconded by Mr. Morris and unanimously carried, the Board reconvened in open session at 12:28 p.m., July 14, 2021.

**THE BOARD DISCUSSED THE POTENTIAL USE OF A PORTION OF EL PASO WATER'S LAND IN RELATION TO CERTAIN ECONOMIC DEVELOPMENT MATTERS THE CITY IS PURSUING WITH A MANUFACTURING COMPANY. (551.071) (551.072) (551.087)**

There was no action on this item.

**THE BOARD DELIBERATED REGARDING THE POTENTIAL LAND PURCHASE LEGALLY DESCRIBED AS A PORTION OF LOT 5, BLOCK 1, FARAH SUBDIVISION, EL PASO COUNTY, TEXAS, APPROXIMATELY 2.204 ACRES. (551.071) (551.072)**

Motion made by Christopher Antcliff and seconded by Bryan Morris and carried that the President and CEO be authorized to proceed with the acquisition of land in the manner approved by the Board and in accordance with the terms and conditions specified by the Board, and sign any and all documents necessary to complete the purchase.

**THE BOARD DISCUSSED AN UPDATE ON THE PENDING SALE OF APPROXIMATELY 330.26 ACRES, BEING PORTIONS OF LAURA E. MUNDY SURVEY NO. 234, CITY OF EL PASO AND EL PASO COUNTY, TEXAS. (551.071) (551.072)**

There was no action on this item.

**THE BOARD DISCUSSED AN UPDATE ON THE PENDING SALE OF APPROXIMATELY 200.61 ACRES, BEING A PORTION OF TRACT 1A, LAURA E. MUNDY SURVEY NO. 234, CITY OF EL PASO AND EL PASO COUNTY, TEXAS. (551.071) (551.072)**

There was no action on this item.

**THE BOARD DELIBERATED REGARDING THE POTENTIAL DISPOSITION 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)**

Motion made by Christopher Antcliff and seconded by Dr. Santiago and carried that the President and CEO be authorized to sign a Memorandum of Understanding with the City of El Paso to transfer approximately 306 acres of land, previously declared inexpedient, to the City, for \$1,331,250. Further, that the President and CEO be authorized to preserve approximately 1,200 acres of land at the time and in the manner directed by the Board and to sign any and all documents necessary to carry out the terms and conditions specified by the Board.

**THE BOARD DELIBERATED REGARDING DECLARING APPROXIMATELY 1.44 ACRES OF PROPERTY INEXPEDIENT TO THE WATER SYSTEM, BEING A PORTION OF TRACT 1C, SECTION 40, BLOCK 80, TOWNSHIP 2, T&P TT SURVEY, CITY OF EL PASO, EL PASO COUNTY, TEXAS. (551.071) (551.072)**

Motion made by Christopher Antcliff and seconded by Bryan Morris 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 Mr. Morris and unanimously carried, the meeting adjourned at 12:30 p.m., July 14, 2021.

ATTEST:

  
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Kristina Mena, Chair

  
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Christopher Antcliff, Secretary-Treasurer