



EL PASO COUNTY TORNILLO WATER IMPROVEMENT DISTRICT

**19225 Highland St,
Tornillo, TX, El Paso County, Texas**

**BOARD OF DIRECTORS
January 14, 2026
7:00 p.m.**

AGENDA

1. Roll call, determination of quorum, call meeting to order.
2. Open Forum: Public comments may be made on a posted item on today's agenda, or a specific question requesting factual information, which may briefly be answered. A time limit will be observed.

CONSENT AGENDA

3. Consider and approve the minutes of October 22, 2025, Board meeting & Public Hearing on Proposed Tax Rate.
4. Consider and approve ratification of WSB CD renewals.

WSB CD 7045 in the amount of \$105,800.88 automatically renewed 10/28/2025 with a term of 180 days (6 months). New maturity date 04/26/2025. Rate 3.51%.

WSB CD 6133 in the amount of \$476,219.49 automatically renewed 11/12/2025 with a term of 180 days (6 months). New maturity date 05/11/2026. Rate 1.06%.

WSB CD 7493 in the amount of \$105,700.25 will automatically renew 01/02/2026 with the term of 180 days (6 months). New maturity date 07/01/2026. Rate TBD.

WSB CD 7501 in the amount of \$211,400.51 will automatically renew 01/02/2026 with the term of 180 days (6 months). New maturity date 07/01/2026. Rate TBD.

5. Consider and approve ratification of Larry Otten Auctioneers, LLC Invoice.

Invoice #12430 \$5,650.00 for new portable building.

6. Consider and approve ratification of Franks Mobile Home Transportation Quote.

Quote of \$3,000.00 to transport new portable building to Main Office location.

7. Consider and approve ratification of Alpha Southwest Proposal #TX250011.

Proposal #TX250011 \$36,639.95 for Well #2 casing and pump replacement due to aging of original casing.

8. Consider and approve ratification of J&K Services Estimate #1539.

Estimate #1539 \$47,700.00 for High School booster pump replacement (removal and installation). \$19,750.00 paid to order pump replacement. \$22,950.00 due upon completion.

9. Consider and approve ratification of Pure Ops Quote #TQ250203.

Quote #TQ250203 \$8,944.97 for replacement meter of raw influent meter and cable at WWTP. Required for TCEQ permit on Final Effluent flow.

10. Consider and approve ratification on Xylem Quote #2025-WED-1073.

Quote #2025-WED-1073 \$9,882.00 for UV lamp replacement for Ultraviolet Disinfection at WWTP.

11. Consider and approve ratification on El Paso Phoenix Pump, Inc. Invoice.

Invoice \$13,740.00 for replacement pump parts for existing Grundfos Finish Pump at ATP.

12. Consider and approve ratification of TMLIRP Statement.

Statement \$54,783.96 for insurance liability coverage in 2026.

REGULAR AGENDA

13. Discussion and Action on renewing 120 Water subscription.

1-year renewal \$13,840.00

2-year renewal \$26,180.00

For assistance with Lead and Copper Compliance with TCEQ and upcoming LCRR changes for Customer Confidence Report.

14. Discussion of proposed Fiscal year 2025-2026 water and wastewater rates and fees for fiscal year 2025-2026.
15. Discussion and action of auditor Pena Briones McDaniel & Co Engagement Letter for year ended September 30, 2025. Estimated Cost TBD.
16. Discussion and action of Resolution and Order Adopting Tax Rate for Tax Year 2025-2026 to \$0.080217/\$100.00 assessed valuation.
17. Discussion and action of Order Adopting the Fiscal Year 2025-2026 revenue and expenditure budget.
18. Management Report:
 - Water/wastewater and office projects.
 - Financial reports
19. Adjourn.

I, Marlena Hernandez, (915) 764-2966, hereby certify this notice of meeting was posted at least 72 hours before the scheduled time of the meeting 1) in a place convenient to the public in the District's administrative office and 2) that a notice of the meeting was placed on the District's website at epctwid.com in accordance with the Texas Open Meetings Act.

In this Notice of Open Meeting, the posting of an agenda item as a matter to be discussed in open session is not intended to limit or require discussion of that matter in open session if it is otherwise appropriate to discuss the matter in executive session. If, during the discussion of any Agenda item, a matter is raised that is appropriate for discussion in executive session the Board may, as permitted by law, adjourn into executive session to deliberate on the matter.

The posting of an agenda item as a matter of law to be discussed in executive session is not intended to limit or require discussion of that matter in executive session. The Board may discuss in open session any matter for which notice has been given in this Notice of Open Meeting, including an agenda item posted for executive session. In no event, however, will the Board take action on any agenda item in executive session, whether it is posted for open or executive session.