



EL PASO COUNTY TORNILLO WATER IMPROVEMENT DISTRICT

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

**BOARD OF DIRECTORS
January 30, 2025
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 November 21, 2024, Board meeting.
4. Consider and approve ratification of Brown and Caldwell Invoices #57543716 & #57547312.

Invoice #57543716 \$1,342.78 for final design for wastewater expansion project.
Invoice #57547312 \$21,1238.32 for final design for wastewater expansion project.

5. Consider and approve ratification of Kemp Smith Law Invoices #640346.

Invoice #640346 \$2,162.50 for work on updating investment policy.

6. Consider and approve ratification of WSB CD renewals.

WSB CD 7493 in the amount of \$103,502.27 automatically renewed 01/07/2025 with a term of 180 days (six months). New maturity date 07/06/2025. Rate 1.05%.

WSB CD 7501 in the amount of \$207,004.54 automatically renewed 01/07/2025 with a term of 180 days (six months). New maturity date 07/06/205. Rate 1.05%.

7. Consider and approve ratification of Cima Technologies Invoice #241977.

Invoice #241977 \$4,472.36 for new resetters at ATP.

8. Consider and approve Alpha Southwest Invoice #P0013775.
Invoice#P0013775 \$35,979.37 for repair of Well #4 (new pump, motor w/wire, and piping).
9. Consider and approve Ironwood Mountain LLC Invoice #24-017 & #24-020.
Invoice #24-017 \$15,463.00 for asphalt repair on main waterline break on Telegraph Rd.
Invoice #24-020 \$14,400.00 for asphalt repair on main waterline break on Telegraph Rd.
10. Consider and approve Pena Briones McDaniel & CO., P.C. Invoice #20096 & #20193.
Invoice #20096 \$2,380.00 for 2024 Audit.
Invoice #20193 \$10,665.50 for 2024 Audit.

REGULAR AGENDA

11. Discussion and Action of Phoenix Pumps, Inc. Invoice #2025-01-141D1.
Invoice #2025-01-141D1 for replacement motor for Belt Press at WWP.
12. Take action on appointments for Board Director Places 3, 4, & 5. Administer Statement of Appointed/Elected Office for District Board appointments, and Oath of Office.
13. Discussion and Action of Revised Policy for Salaried Employee Pay Raises.
14. Discussion and Action of updating EPCTWID Investment Policy.
15. Discussion and action of the audited financial statements for the fiscal year ending September 30, 2024.
16. Management Report:
 - Water/wastewater and office projects.
 - Financial reports
17. 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.