



EL PASO COUNTY TORNILLO WATER IMPROVEMENT DISTRICT
19225 Highland St, Tornillo, TX, El Paso County Texas

BOARD OF DIRECTORS
April 4, 2024
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 February 22, 2024, Board meeting.
4. Consider and approve ratification of USA Blue Book Invoice #00284752.
Invoice #00284752 \$2,964.92 replacement of (2) CL2 leaking regulators at Well #3.
5. Consider and approve ratification of USDA RD interest payment.
USDA RD interest payment of \$18,475.00 paid February 1, 2024.

REGULAR AGENDA

6. Discussion and action of Kemp Smith Law Invoice #631485 and #631514.
Invoice#631485 \$55.00 for bond issuance email with Hilltop Securities.
Invoice#631514 \$1,100.00 for board resignation, board appointment, and Brown and Caldwell Agreement.
7. Discussion and action of sending staff to attend training for Kamstrup.
Training is April 25-26 in Lockhart Texas. Kamstrup are our current electronic meters that are installed throughout Tornillo.

8. Discussion and action of sending staff and/or Board Members to attend Texas Water 2024 Conference.

Brown and Caldwell along with NADB/EPA will be using EPCTWID in their presentation at Texas Water Conference 2024 taking place April 9-12 in Fort Worth, TX.

9. Discussion and action of the District holiday schedule.

10. Management Report:

- Water/wastewater and office projects.
- Financial reports

11. 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.