



EL PASO COUNTY TORNILLO WATER IMPROVEMENT DISTRICT

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

**BOARD OF DIRECTORS
May 07, 2026
7:00 p.m.**

EPCTWID Board Meeting

Meeting link: <https://us06web.zoom.us/j/87044363876?pwd=qDLSDc422boVCapJer5dbVOyxDGtli.1>

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 April 02, 2026, Board meeting.
4. Consider and approve ratification of Kurita Tonka water Quote SLSQ116242.
Quote SLSQ116242 \$6,370.00 to troubleshoot ATP system and make future recommendations.
5. Consider and approve ratification of Pena Briones McDaniel & Co Invoice #22416.
Invoice #22416 \$12,037.00 for Audit Services for FY ending in 2025.
6. Consider and approve ratification of Sanchez Whittington Wood & Orozco LLC Invoice #106904 EC.

- Invoice #106904 EC for review of Investment Policy and Relinquishment of OSSF authority.
7. Consider and approve ratification of WSB CD renewals.

WSB CD 7045 in the amount of \$107,309.46 automatically renewed 04/26/2026 with a term of 180 days (six months). New maturity date 10/23/20256. Rate TBD.

REGULAR AGENDA

8. Discussion and action of the audited financial statements for the fiscal year ending September 30, 2025.
9. Discussion and action of Modification 3 for NADB Technical Assistance Agreement for Wastewater Expansion Project.
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.