



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

**BOARD OF DIRECTORS
July 25, 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 May 16, 2024, Board meeting.
4. Consider and approve ratification of PureOps Quote #NQ240290.

Quote #NQ240290 \$8,409.94 for new meter at ATP to measure flow of finish pumps and control two chlorine pumps.
5. Consider and approve ratification of El Paso County Water Improvement District 1 Invoice #L2023-49.

Invoice #L2023-49 \$3,325.12 for 2024 Annual license #0887 renewal fee.
6. Consider and approve ratification of Coppertail, LLC proposal.

Proposal \$2,200.00 for new LED lighting at Lift Station (410 Henderson Rd).
7. Consider and approve ratification of APCO Building Specialties Quote.

Quote \$2,164.00 for new keypad locks at ATP and WWP.
8. Consider and approve ratification of Home Depot Order #WG63333934.

Order #WG63333934 \$1,528.20 for Safety Cabinet at WWP.
9. Consider and approve ratification of Uline Order #2001690.

Uline Order #20012690 \$2,487.00 for four drum capacity container and ramp for WWP.

10. Consider and approve ratification of Tonka/Kurita Quote #SLSQ58339

Quote #SLSQ58339 \$5,600.00 for Purchase of IPAD w/monitor to remotely upgrade HMI screen at ATP.
11. Consider and approve ratification of BNY Mellon Bond Payments.

Loan # EPTORN07A \$27,273.55 for bond payment.
Loan #EPTORN07B \$129,817.50 for bond payment.
Loan #EPTORN08 \$5,000.00 for bond payment.
Invoice #252-2639675 \$825.00 for annual paying agent fee.
Invoice #252-2639676 \$825.00 for annual paying agent fee.
12. Consider and approve ratification for Brown and Caldwell Invoice #57525849.

Invoice #57525849 \$101,369.49 for Final Design on Sewer Expansion Project.
13. Consider and approve ratification of Kemp Smith Law Invoice #634918.

Invoice #634918 \$357.50 for truck sale and adopting water conservation plan and resolution.
14. Consider and approve ratification of WSB CD renewals.

WSB CD 493 in the amount of \$101,218.36 automatically renewed 07/11/2024 with a term of 180 days (six months). New maturity date 01/07/2025. Rate 1.060%.

WSB CD 501 in the amount of \$202,436.72 automatically renewed 07/11/2024 with a term of 180 days (six months). New maturity date 01/07/2025. Rate 1.06 %.
15. Discussion and action of USDA Rural Development Loan Repayment.

Loan #91-06 \$45,475.00 (Interest + Principal) will be automatically withdrawn on 8-01-2024 from WSB General Account.

REGULAR AGENDA

16. Discussion and action of Resolution Adopting Amended Water Conservation Plan.
17. Discussion and action of Resolution Adopting Amended Drought Contingency Plan.
18. Discussion and action of changing tank inspection establishment.

*Texas Tank (Current) \$5,437.00 for Tank inspection
Ron Perrin Water Technologies \$2,392.00 for Tank inspection
U.S. Underwater \$6,450.00 for tank inspection
19. Discussion and action of repainting Arsenic Treatment Plant Tanks.

Foret Companies \$47,575.00
West Texas Industrial \$27,200.00
JB & H Foam and Coatings \$7,980.00

20. Discussion and action of TMLIRP Cyber Liability and Data Breach Response Coverage.
21. Discussion and action of JB & H LLC Quote.

\$4,700.00 for manhole rehabilitation (cleaning and coating of manhole) on Texas 20 and Oil Mill Dr.
22. Discussion and action of West Texas Industrial Contractors, LLC Estimate #784.

Estimate #784 \$12,800.00 for installation of bar screen screw at WWP.
23. Discussion and action of choosing truck sale recipient.
24. Executive Session. The Board of Directors of the El Paso County Tornillo Water Improvement District (the “District”) may retire into EXECUTIVE SESSION pursuant to the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Board may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The Board will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.074. Personnel Matters
25. Discussion and action of District Board reorganization.
26. Management Report:
 - Water/wastewater and office projects.
 - Financial reports
27. 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.