



EL PASO COUNTY TORNILLO WATER IMPROVEMENT DISTRICT

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

BOARD OF DIRECTORS

August 4, 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 May 21, 2025, Board meeting.
4. Consider and approve ratification of WSB CD renewals.

WSB CD 7001 in the amount of \$208,078.74 automatically renewed 07/06/2025 with a term of 180 days (six months). New maturity date 01/02/202. Rate 3.8600%.

WSB CD 7493 in the amount of \$104,039.37 automatically renewed 07/06/2025 with a term of 180 days (six months). New maturity date 01/02/206. Rate 3.8600 %.
5. Consider and approve ratification of Brown and Caldwell Invoices #57563457,57567085,57570591.

Invoice #57563457 \$2,382.04 for final design for wastewater expansion project.
Invoice #57567085 \$11,803.26 for final design for wastewater expansion project.
Invoice #57570591 \$3,761.92 for final design for wastewater expansion project.
6. Consider and approve ratification of Phoenix Pumps Quote #2025-06-17AG1.

Quote #2025-06-17AG1 \$3,607.00 for belt press gear box at WWP.
7. Consider and approve ratification of Pure Ops Quote #NQ250341.

Invoice # \$3,175.50 for chlorine regulator at Well #2.

8. Consider and approve ratification of BNY Mellon Bond Payments.

Loan # EPTORN07A \$27,658.65 for bond payment.

Loan #EPTORN07B \$132,507.50 for bond payment.

Loan #EPTORN08 \$5,000.00 for bond payment.

Invoice #252-25-0037885 \$825.00 for annual paying agent fee.

Invoice #252-25-0037228 \$825.00 for annual paying agent fee.

9. Discussion and action of USDA Rural Development Loan Repayment.

Loan #91-06 \$43,137.50 (Interest + Principal) will be automatically withdrawn on 8-01-2024 from WSB General Account.

10. Consider and approve ratification on new meter for High School Booster Station.

Ferguson Invoice# \$3,131.23 new meter at HS Booster Station.

CIMA Technologies Invoice # \$4,714.29 new meter at HS Booster Station.

REGULAR AGENDA

11. Discussion and action on raising online credit card payments with Paymentus from \$300 to \$500.

12. 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

13. Discussion and Possible Action on Proposed Employee Pay Increases.

14. Management Report:

- Water/wastewater and office projects.

- Financial reports

15. 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.