EL PASO COUNTY TORNILLO WATER IMPROVEMENT DISTRICT

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

BOARD OF DIRECTORS
August 27, 2026
7:00 p.m.

EPCTWID Board Meeting

Meeting link https://us06web.zoom.us/j/86416233045?pwd=Gk1JXdPYMWqAPcksjpNMy6qJAonF8i.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.

REGULAR AGENDA

3. Discussion and presentation regarding the District's current financial matters and financial outlook. No action will be taken.

4. Discussion and Possible Action to Approve the Engagement of Norton Rose Fulbright US LLP as Bond Counsel for the Sewer Expansion Project Financing and Authorize the Execution of the Engagement Agreement.

5. Discussion and possible action regarding Modification 4 to the NADB Technical Assistance Agreement for the Wastewater Expansion Project.

6. Discussion and possible action regarding the District's proposed 2026 ad valorem tax rate, including setting the proposed tax rate, scheduling the public hearing on the proposed tax rate, and authorizing publication of the required notice.

7. Discussion and action to adopt an Order Calling the November 3, 2026, Board of Directors General Election for Places 1, 2, 6, and 7, and authorize all necessary election-related actions.

8. Discussion and possible action regarding District staffing needs, employee retention, compensation, and authorization to recruit and hire additional field and administrative personnel.

CONSENT AGENDA

9. Consider and approve the minutes of July 09, 2026, Board meeting.

10. Consider and approve ratification of WSB CD renewals.

    WSB CD 5109 in the amount of $385,494.76 automatically renewed 07/26/2026 with a term of 360 days (one year). New maturity date 07/26/2027. Rate 3.62%.

11. Consider and approve ratification of Sanchez Whittington Wood & Orozco LLC Invoice #107933 EC.

    Invoice #107933 EC $232.00 for review and revision of County-EPCTWID Interlocal Agreement.

12. Consider and approve ratification of Cima Technologies Invoice #260497.

    Invoice #260497 $10,000.00 for Green Sand (Standby) for Arsenic Sand Pumps.

13. Management Report:

    -Water/wastewater and office projects.
    -Financial reports
    - Staffing, licensing, and operational updates.

14. 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.