



**EL PASO COUNTY TORNILLO WATER IMPROVEMENT DISTRICT**  
**19210 Cobb Ave., W.E. Neil Service Center Computer Room, Tornillo, TX, El Paso County Texas**

**BOARD OF DIRECTORS**  
**August 31, 2023**  
**6:00 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 August 3, 2023, Board meeting.

**REGULAR AGENDA**

4. Discussion and action of Resolution and Order Adopting Tax Rate for Tax Year 2023 to \$0.088030/\$100.00 assessed valuation.
5. Discussion and action of Order Adopting the Fiscal Year 2023-2024 revenue and expenditure budget.
6. Discussion and action of water and wastewater rates and fee for Fiscal Year 2023-2024.
7. Discussion and action of auditor Pena Briones McDaniel & Co Engagement Letter for year ended September 30, 2023. Estimated Cost \$16,000.00-\$18,000.00.
8. Management Report:
  - Water/wastewater and office projects.
  - Financial reports
9. 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](http://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.