



**EL PASO COUNTY TORNILLO WATER IMPROVEMENT DISTRICT**

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

**BOARD OF DIRECTORS  
September 26, 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 August 29, 2024, Board meeting and Public Hearing.
4. Consider and approve ratification of Brown and Caldwell Invoices #57535841.  
Invoice #57535841 \$11940.16 for final design for wastewater expansion project.
5. Consider and approve ratification of Onsite Storage Solutions Estimate #E38841.  
Estimate #E38841 #3,300.00 for storage of chemicals and pumps at WWP.

**REGULAR AGENDA**

6. Discussion and action of Javdo Construction Estimate.  
Estimate \$24,900.00 for new bullet proof window at main office.
7. Discussion of Wastewater plant refurbishment (sandblast, debris removal, painting of other side of plant) estimate #866, #858, JB&H quote.

West Texas Industrial Contractors, LLC #866 \$21,000.00 remove dirt from basin + labor + repairs.  
Wesst Texas Industrial Contractors, LLC #858 \$29,800.00 power wash basin and paint. (Tornillo supplies paint)  
JB &H quote \$47,000.00 sandblast and paint basin (no repairs or cleaning)

8. Discussion of proposed Fiscal year 2024-2025 revenue and expenditure budget, water and wastewater rates and fees, and employee wages for next fiscal year 2025.
  
9. Management Report:
  - Water/wastewater and office projects.
  - Financial reports
  
10. 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.