



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

BOARD OF DIRECTORS
January 18, 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 November 28, 2023, Board meeting.
4. Consider and approve ratification of TCEQ Invoice #ACC90710019.
Invoice #ACC90710019 \$2,303.00 for FY 2024 Water System Fee.
5. Consider and approve ratification of Pena Briones McDaniel & Co. Invoice #1000006363.
Invoice #1000006363 \$10,283. Audit Services for FY ending in 2023.
6. Consider and approve ratification of WSB CD renewals.
WSB CD 493 in the amount of \$ automatically renewed 01/13/2024 with a term of 180 days (six months). New maturity date TBD.
WSB CD 501 in the amount of \$ automatically renewed 01/13/2024 with a term of 180 days (six months). New maturity date TBD.
7. Consider and approve ratification of Coyote Automation Invoice #1001.
Invoice #1001 \$7,905.41 for SCADA update, Emergency Response Call System, and Bar Screen Repair at WWP.
8. Consider and approve ratification of The Bank of New York Mellon Trust Company Invoices #252-2597472, Loan #EPTORN07A, and Loan #EPTORN07B.

Invoice #252-2597472 \$825.00 annual paying agent fee 02/01/2024-01/31/2025 Bond Series 2008.
Loan # EPTORN07A \$5,273.55 interest payment for Bond Series 2007A
Loan #EPTORN07B \$9,817.50 interest payment for Bond Series 2007B

REGULAR AGENDA

9. Take action on appointment for Board Director Place 1 and 6. Administer Statement of Appointed/Elected Office for District Board appointments, and Oath of Office.
10. Discussion and action of Board reorganization.
11. Discussion and action of the audited financial statements for the fiscal year ending September 30, 2023.
12. Discussion and action of PureOps Quote #NQ240011.
Quote #NQ240011 \$2027.80 for 40-meter yearly testing.
13. Discussion and action of Watchful Innovations Estimate #1117.
Estimate #1117 \$1,187.45 for new radio kit for Coyote Tank to ATP (for new cameras).
14. Discussion and action of Kemp Smith Law Invoice #629708.
Invoice #629708 \$2,310.00 for review of Hilltop Securities Agreement.
15. Discussion and action of 120 Water Reference #20231228-124801808.
Reference #20231228-124801808 \$11,900.00 for assistance with Lead and Copper Compliance with TCEQ 11/2024.
16. Discussion and action of Caldwell Electrical Contractors Inc.
\$6,475.00 for replacement of 2 surge protective modules at Well #4
\$2,865.00 for new power connection outlet to empty WWP.
\$1,230.00 for 120v circuit for new shut off valve at WWP.
17. Discussion and action of Watchful Innovations Estimate #1123
Estimate #1123 \$16,200.00 for device authentication, device monitoring system, set up domain controller for DHP, DNS, And AD authentication on server and 5 office PCs.
18. Discussion and action of reverting to monthly board meetings.
Every 3rd Thursday at 7pm

19. Management Report:

- Water/wastewater and office projects.
- Financial reports

20. Adjourn.

I, Marlana 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.