



EL PASO COUNTY TORNILLO WATER IMPROVEMENT DISTRICT

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

**BOARD OF DIRECTORS
September 23, 2025
7:00 p.m.**

AGENDA

1. Roll call, determination of quorum, call meeting to order.
2. Presentation: Findings of the 2025 Rate Study
3. 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

4. Consider and approve the minutes of August 4, 2025, Board meeting.
5. Consider and approve ratification of Modification 2 for NADB Technical Assistance Agreement for Wastewater Expansion Project & Modification 3 for NADB Technical Assistance Agreement for Rate Study.
6. Consider and approve ratification of WSB CD renewals.

WSB CD 5109 in the amount of \$372,833.44 automatically renewed 07/06/2025 with a term of 365 days (one year). New maturity date 07/26/2026. Rate 3.6800%.

7. Consider and approve ratification of Sun City Winnelson Co. Quote #0084590.

Quote #0084590 \$3,225.12 for 2 check valves at ATP.

8. Consider and approve ratification of Alpha Southwest Proposal #WID1.

Proposal #WID1 \$6,815.62 for Well #2 camera inspection.

REGULAR AGENDA

9. Discussion and Action on proposed Fiscal year 2025-2026 revenue and expenditure budget, and proposed tax rate for tax year 2025-2026.
10. Discussion and Possible Action regarding the recent notification that a new office facility is required. Consideration and possible approval to authorize staff to initiate the process for planning, design, and development of a new office building.
11. Discussion and Possible Action on consideration and approval of allowing the North American Development Bank (NADB) to add a contingency to the use of remaining future loan funds for the wastewater project and permitting the use of those funds for the construction of a new office.
12. Discussion and Possible Action Relief Measures for Residents Potentially Affected by Federal Government Shutdown.
13. Management Report:
 - Water/wastewater and office projects.
 - Financial reports
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.