



EL PASO COUNTY TORNILLO WATER IMPROVEMENT DISTRICT

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

**BOARD OF DIRECTORS
November 21, 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 September 26, 2024, Board meeting.
4. Consider and approve ratification of Brown and Caldwell Invoices #57538988.
Invoice #57538988 \$32,010.37 for final design for wastewater expansion project.
5. Consider and approve ratification of Texas Municipal League Intergovernmental Risk Pool statement.
Statement \$59,915.24 for 2024-2025 for insurance liability coverage.
6. Consider and approve ratification of Order Cancelling General Election, and Certificate for Order Cancelling General Directors Election.
7. Consider and approve ratification of Kemp Smith Law Invoices #638576 & #638577.
Invoice #638576 \$632.50 for work on certificate and order cancelling election.
Invoice# 638577 \$302.50 for work on Tax Rate order and certificate.
8. Consider and approve ratification of USDA Bluebook Item #68123.

Item #68123 \$3,457.80 for 2 chlorine regulators with barrels for Well #2. Emergency Request.

9. Consider and approve ratification of WSB CD renewals.

WSB CD 7045 in the amount of \$101,664.69 automatically renewed 01/02/2024 with a term of 180 days (six months). New maturity date 05/01/2025. Rate 1.06%.

WSB CD 6133 in the amount of \$457,207.53 automatically renewed 11/17/2024 with a term of 180 days (six months). New maturity date and Rate TBD.

REGULAR AGENDA

10. Discussion and Action of Purchase Requisition for installation of manual transfer switch for portable generator at Well #5.

Caldwell Electric Invoice #18040 \$9,200.00 for Well #5 transfer switch.

Coppertail Electric Contractor Proposal \$12,832.00 for Well #5 transfer switch.

AB Powers- No Response.

11. Discussion and action of Purchase Requisition to install new finish pump at ATP and refurbish existing pump. Motors have never been replaced or rebuilt.

Phoenix Pumps Quote #2024-10-16D4 \$4,280.00 60 hp Weg motor.

J & K Services Estimate #1385 \$11,458.88 60 hp Weg motor.

B & M Machinery- No response.

12. Management Report:

-Water/wastewater and office projects.

-Financial reports

13. 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.