



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

BOARD OF DIRECTORS
February 22, 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 January 18, 2024, Board meeting.
4. Consider and approve ratification of Pena Briones McDaniel & Co. Invoice #1000006363.
Invoice #1000006363 \$1,285.00 final invoice for audit services for FY ending in 2023.
5. Consider and approve ratification of PureOps Invoice #NI240079.
Invoice #NI240079 \$1,613.90 for master meter yearly testing.
6. Consider and approve ratification of Kemp Smith Law Invoice #630357.
Invoice #630357 \$55.00 for review of Hilltop Securities Agreement.
7. Consider and approve ratification of First-Degree Refrigeration, LLC Invoices #4789.
Invoice #4789 \$2,696.20 for replacement condenser blower at Arsenic Treatment Plant.
8. Consider and approve ratification of Texas Tank Services Estimate #9560.
Estimate #9560 \$5,437.00 for annual well inspections, cleaning, and metal thickness test.
9. Consider and approve ratification of Coppertail Electric Proposal.
Coppertail Electric Quote \$3,512.00 for replacement of 20 ft. cable hook power cable.

Caldwell Electric \$6,512.00 for replacement of power cable.
AB Powers no quote received.

10. Consider and approve ratification of Coppertail Electric Invoice #1 & 2.

Invoice #1 \$840.00 for blown fuse at Well #2.
Invoice #2 \$400.00 for shorted wiring at Well #2.

11. Consider and approve ratification of Core & Main Invoice #U224531.

Invoice #U224531 \$2,563.43 for water inventory replacement.

12. Consider and approve ratification of Paso-Tex Industries LLC Invoice.

Invoice \$2,052.34 for ATP head loss sensors (preventative maintenance).

REGULAR AGENDA

13. 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.

14. Discussion and action of disclosure agreement to engage Hilltop Securities Inc. as disclosure agent.

\$3,500.00 per year for assistance in preparation and distribution of each annual report and assistance in distribution of audited financial statements, filing reports in EMMA, and material event notice filings or \$1,500.00 per year for assistance in distribution of audited financial statements, filing with EMMA, and material even notice filings. Hilltop Securities Inc. is our current financial advisor.

15. Discussion and action of Brown and Caldwell Agreement for Wastewater Expansion Project.

16. Discussion and action of NADB Agreement for Wastewater Expansion Project.

17. Discussion and action of establishing a sewer tampering fee.

18. Management Report:

-Water/wastewater and office projects.
-Financial reports

19. 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.