



**EL PASO COUNTY TORNILLO WATER IMPROVEMENT DISTRICT**  
**19225 Highland St., Tornillo, TX 79853, El Paso County, Texas**  
**Board Room**  
**March 21, 2019, 6:00 p.m.**

**AGENDA**

1. Roll call, determination of quorum, call meeting to order.
2. Open Forum. Public comment 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.
3. Consider and take action of approval of the following meeting minutes:
  1. February 21, 2019 Regular Meeting
4. Briefing and discussion of water and wastewater projects. Brown and Caldwell and District Staff report.
5. Discussion and action of the Notice of Award to Smithco Construction, Inc. for the Tornillo Water System Phase 1 New Well Collector, Transmission Main and Storage Tank, Bid No. 02-18 for contract price \$1,627,769.75.
6. Discussion and action of the Notice of Award to Smithco Construction, Inc. for the Tornillo Water System Phase 2 Well No. 5 Drilling and Equipping, Bid No. 03-18 for contract price \$1,337,656.41.
7. Discussion and action of Brown and Caldwell Invoice No. 57338347 for \$26,463.06 for the 10 Inch Waterline Relocation.
8. Discussion and action of Brown and Caldwell Invoice No. 57338900 for \$115.05 for Monitoring Plan.
9. Discussion and action of Brown and Caldwell Invoice No. 57338901 for \$201.34 for Five R Enterprise.
10. Discussion and action of Secure Vision of America, Inc. Invoice No. 2815 for \$11,413.25 for 60 electronic meters purchased through membership with TIPS Purchasing Cooperative Region VIII Education Service Center.
11. Discussion and action of revised El Paso County Tornillo Water Improvement District Code of Ethics.

12. Review of the February 2019 financial records.
13. Adjourn.

I, Hugo J. Almanza, (915) 764-2966, hereby certify I have instructed that the above notice of meeting be 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 be provided to the El Paso County Clerk for posting, 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.