



**EL PASO COUNTY TORNILLO WATER IMPROVEMENT DISTRICT**  
**19225 Highland St., Tornillo, TX 79853, El Paso County, Texas**  
**Board Room**  
**April 25, 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 March 21, 2019 regular meeting minutes.
4. Briefing and discussion of water and wastewater projects.
5. Discussion and action of Spartan Construction of TX, Inc. Application No. 4 for \$15,871.92 for the 10 inch Waterline Relocation Project.
6. Discussion and action of Brown and Caldwell invoices:
  - #57339547 for \$22,802.85 for the 10 inch Waterline Relocation Project
  - #57340815 for \$57.53 for Five R Enterprise
7. Discussion and action of Kemp Smith invoice:
  - #489111 for \$60.00 for professional services
  - #490027 for \$758.50 for professional services
8. Discussion and action of updated Tornillo Water Conservation Plan and Tornillo Drought Contingency Plan.
9. Discussion of operational summer work hours for field operator staff.
10. Discussion and action of account adjustments.
11. Review of the March 2019 financial records.
12. Discussion and action of amendment to the fiscal year 2018-2019 budget.
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.