



EL PASO COUNTY TORNILLO WATER IMPROVEMENT DISTRICT
19225 Highland St., Tornillo, TX 79853, El Paso County, Texas
Board Room
May 30, 2019, 6:00 p.m.

SPECIAL MEETING
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. Discussion and action of approval of Agreement between El Paso County Tornillo Water Improvement District and Smithco Construction, Inc. for Construction Contract (Stipulated Price) and designating the Board President as authorized representative to sign and Board Secretary to attest the Agreement for the Tornillo Water System Phase I for a New Well Collector, Transmission Main, and Storage, Bid No. 02-18, funded by USDA.
4. Discussion and action of approval of Agreement between El Paso County Tornillo Water Improvement District and Smithco Construction, Inc. for Construction Contract (Stipulated Price) and designating the Board President as authorized representative to sign and Board Secretary to attest the Agreement for the Tornillo Water System Phase II for Well No. 5 Drilling and Equipping, Bid No. 03-18, funded by USDA.
5. 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.