



EL PASO COUNTY TORNILLO WATER IMPROVEMENT DISTRICT
19225 Highland St., Tornillo, TX 79853, El Paso County, Texas
Board Room
June 20, 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 May 16, 2019 regular meeting and May 30, 2019 special meeting minutes.
4. Briefing and discussion of water and wastewater projects.
5. Discussion and action to purchase software for 800 electronic metering points.
6. Discussion and action of Brown and Caldwell invoices:
 - #57343678 for \$2,684.19 for the 10 inch Waterline Relocation Project
 - #57345197 for \$1,973.83 for the Water System Design and Construction Management for the USDA funded project
 - #57345206 for \$7,473.70 for the Water Conservation and Drought Contingency Plan
7. Discussion and action of Kemp Smith invoice:
 - #490971 for \$2,559.00 for legal services
8. Discussion and action of attendance of the Business Manager at the North American Development Bank Utility Management Institute (UMI), with the UMI covering most travel, accommodation and food expenses.
9. Discussion and action of CD renewal.
10. Review of the May 2019 financial records.
11. 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.