



**EL PASO COUNTY TORNILLO WATER IMPROVEMENT DISTRICT  
19225 Highland, Tornillo, Texas 79853, El Paso County Texas**

**BOARD OF DIRECTORS**

**July 22, 2021  
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.

**CONSENT AGENDA**

3. Consider and take action of approval of the May 20, 2021 meeting minutes.

**REGULAR AGENDA**

4. Consider and approve new CD at WestStar Bank for \$350,000.00 for one year at the rate of 0.15%.
5. Consider and approve new CD at WestStar Bank for \$100,000.00 for one year at the rate of 0.15%.
6. Discussion of proposed Fiscal Year 2021-2022 revenue and expenditure budget, water and wastewater rates and fees, and proposed tax rate for tax year 2021.
7. Discussion and action of authorization to have a public hearing on proposed tax rate for tax year 2021.
8. Discussion and action to add Fidencio Luna, Water/Wastewater Operator, as an authorized credit card holder.
9. Discussion and action of the District holiday schedule.
10. Discussion and action to adjust the maximum carry forward of accumulated vacation balances.
11. Discussion and action of account adjustments.
12. Management Report:

-Water/wastewater and office projects.

-Financial reports

13. Executive Session. The Board of Directors of the El Paso County Tornillo Water Improvement District (the “District”) may retire into EXECUTIVE SESSION pursuant to the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Board may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The Board will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.
  - a. Section 551.074 Personnel Matters
14. Discussion and action of Business Manager position.
15. Discussion and action to provide a one-time compensation amount to staff during Fiscal Year 2021.
16. Adjourn.

I, Francelia M. Vega, (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](http://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.