



EL PASO COUNTY TORNILLO WATER IMPROVEMENT DISTRICT
Board Room, 19225 Highland St., Tornillo, TX 79853, El Paso County, Texas
August 1, 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 Spartan Construction of Texas decrease of Change Order No. 001 (Final) for \$75,232.60 decrease (credit) for the 10-inch Waterline Relocation Project.
4. Discussion and action of Spartan Construction of TX, Inc., Application No. 5 for \$5,661.49 for the 10-inch Waterline Relocation Project.
5. Discussion and action of Spartan Construction of TX, Inc., Application No. 6-Final (Retainage) for \$21,993.24 for the 10-inch Waterline Relocation Project.
6. Discussion and action of Certificate of Final Completion for the 10-inch Waterline Relocation Project.
7. Discussion and action of Water and Wastewater Service Agreements for the JJ Knox Acreage Replat "C".
8. Discussion and action to purchase 200 Kamstrup meters from Secure Vision of America, Inc. through Region VIII Education Service Center TIPS Purchasing Cooperative at a cost of \$41,278.38.
9. Discussion of proposed Fiscal Year 2019/2020 budget, water and wastewater rates and fees and proposed tax rate for tax year 2019.
10. Discussion and action of authorization to have a public hearing on the proposed tax rate.
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.