



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

BOARD OF DIRECTORS

August 19, 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 minutes of July 22, 2021 Board meeting and August 12, 2021 proposed tax rate public hearing.

REGULAR AGENDA

4. Discussion and action of Resolution and Order Adopting Tax Rate for Tax Year 2021 to \$0.104005/\$100.00 assessed valuation.
5. Discussion and action of Order Adopting the Fiscal Year 2021-2022 revenue and expenditure budget.
6. Discussion and action of water and wastewater rates and fees for Fiscal Year 2021-2022.
7. Discussion and action of lease renewal for Webatron Internet Solutions, Inc.
8. Discussion and action to have the property tax payments deposited to the WestStar General bank account and close the WestStar Tax Revenue bank account they are currently deposited into.
9. Management Report:
 - Water/wastewater and office projects.
 - Financial reports
10. 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

11. Discussion and action of Business Manager position.
12. 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 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.