



**EL PASO COUNTY TORNILLO WATER IMPROVEMENT DISTRICT**  
**Board Room, 19225 Highland St., Tornillo, TX 79853, El Paso County, Texas**  
**August 22, 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 July 18, 2019 regular meeting, August 1, 2019 special meeting, and August 15, 2019 public hearing on proposed tax rate.
4. Discussion and action of Resolution Authorizing the Issuance, Sale and Delivery of El Paso County Tornillo Water Improvement District Waterworks and Sewer System Revenue Bonds, Taxable Series 2019, in the Aggregate Principal Amount of \$1,576,000; Providing for the Security for and Payment of Said Bonds; Approving and Authorizing the Execution of a Paying Agent/Registrar Agreement and an Escrow Agreement; and Enacting Other Provisions Relating to the Subject.
5. Briefing and discussion of water and wastewater projects.
6. Discussion and action of Order Adopting Tax Rate for tax year 2019 to \$0.110000 per \$100 of assessed valuation.
7. Discussion and action of Order adopting the Fiscal Year 2019-2020 revenue and expenditure budget.
8. Discussion and action of the Order Adopting the Water and Wastewater rates and fees for Fiscal Year 2019/2020.
9. Discussion and action of Brown and Caldwell invoice:
  - #57349039 for \$1,645.19 for the USDA Tornillo Water System Improvement Design and Construction Management.
10. Discussion and action of Kemp Smith invoice:
  - #492703 for 400.00 for professional services for the USDA Tornillo Water System Improvement Project
11. Review of the July 2019 financial records.
12. 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.