EL PASO COUNTY TORNILLO WATER IMPROVEMENT DISTRICT

19225 Highland St.

Tornillo, TX, El Paso County, Texas

BOARD OF DIRECTORS

July 09, 2026

7:00 p.m.

EPCTWID Board Meeting

Meeting link:
https://us06web.zoom.us/j/86523918077?pwd=fFJG1NelN43aY5Q75Pokpbv058CSgL.1

AGENDA

1. Roll call, determination of quorum, call meeting to order.

2. Open Forum: Public comments 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.

REGULAR AGENDA

3. Discussion and Possible Action to Approve the Engagement of Norton Rose Fulbright US LLP as Bond Counsel for the Sewer Expansion Project Financing and Authorize the Execution of the Engagement Agreement.

4. Discussion and Possible Action to Adopt a Resolution Relinquishing the District's Designation as an Authorized Agent for On-Site Sewage Facilities (OSSFs) within El Paso County.

5. Discussion and Possible Action to Approve an Interlocal Agreement Between El Paso County and the El Paso County Tornillo Water Improvement District for On-Site Sewage Facility (OSSF) Administration and Related Services.

6. Discussion and Possible Action to Rank Engineering Firms, Select the Most Qualified Firm, Authorize Contract Negotiations, and Approve a Professional Engineering Services Agreement for Professional Engineering Services related to the Texas Water Development Board (TWDB) Water Supply and Infrastructure Grant (WSIG) Program and July 30, 2026, Application Deadline.

7. Discussion and Possible Action to Adopt Resolution No. 2026-___ Designating the Business Manager as the District's Official Representative for the Texas Water Development Board (TWDB) Water Supply and Infrastructure Grant (WSIG) Program, Approving the TWDB Signatory Authority Delegation (TWDB Form 0201D), Authorizing Coordination with Communities Unlimited and the Selected Engineering Firm, and Authorizing the Preparation, Execution, Certification, and Submission of the District's WSIG Application and Required Supporting Documentation.

CONSENT AGENDA

8. Consider and approve the minutes of May 14, 2026, Board meeting.

9. Consider and approve ratification of the issuance of RFQ No. 2026-06-16 for Professional Engineering Services related to the Texas Water Development Board (TWDB) Water Supply and Infrastructure Grant (WSIG) Program under House Bill 500, and authorize the Business Manager to distribute the RFQ, post the RFQ, respond to requests for information, issue addenda as necessary, receive Statements of Qualifications, and administer the RFQ process in accordance with Texas Government Code Chapter 2254.

10. Consider and approve ratification of WSB CD renewals.

11. Consider and approve ratification of Sanchez Whittington Wood & Orozco LLC invoices.

12. Consider and approve ratification of El Paso Phoenix Pumps, Inc. Order #0075482.

13. Consider and approve ratification of Pure Ops Invoice #TI260033.

14. Consider and approve ratification of Pena Briones McDaniel & Co. Invoice #22774.

15. Management Report: Water/wastewater and office projects; Financial reports.

16. Adjourn.

I, Marlena Hernandez, (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.