

**MINUTES
PUBLIC SERVICE BOARD
CITY OF EL PASO
February 9, 2022**

The regular meeting of the Public Service Board was held in person, Wednesday, February 9, 2022.

PSB MEMBERS PRESENT

Dr. Kristina D. Mena, Chair
Bryan Morris, Secretary-Treasurer
Christopher A. Antcliff, Member
Dr. Ivonne Santiago, Vice Chair
Charlie Intebi, Member
Lisa Saenz, Member
Mayor Oscar Leeser

PSB EMPLOYEES PRESENT

Daniel Ortiz, General Counsel
John E. Balliew, P.E., President and Chief Executive Officer

EPWATER EMPLOYEES PRESENT

Marcela Navarrete, Vice President
Paul Rivas, Interim Vice President
Art Duran, Chief Financial Officer
Claudia Duran, Executive Assistant to the President/CEO
Sol Cortez, Deputy General Counsel
Gilbert Trejo, Interim Chief Operations Officer
Irazema Rojas, Interim Chief Technical Officer
Christina Montoya, Marketing and Communications Manager
Lisa Rosendorf, Chief Communications & Government Affairs Officer
Geoffrey Espineli, Engineering Division Manager
Felipe Lopez, Chief Operations Officer
Martin Noriega, Chief Operations Officer
Rose Guevara, Interim Purchasing and Contract Manager
Alma de Anda, Land & Water Rights Manager
Ciara Grier, Support Services I
Amanda Blake, Computer Operator
James Wolff, Real Estate Manager
Alejandro Vidales, Real Estate Manager
Michaela Grambling, Assistant General Counsel
Robert Davidson, Contract Construction Administrator
Gretchen Byram, Computer Media Specialist
Patricia Borschow, Assistant General Counsel
Sergio Castro, Wastewater Plant Superintendent
Severo Borrego, Instrumentation Control Manager
Teresa Alcalá, Laboratory Services Manager
Juan Lares, Water Distribution Assistant Superintendent
Leticia Augsberger, Security and Emergency Response Coordinator
Adriana Castillo, Engineering Division Manager
Ivan Hernandez, Engineering Division Manager

GUESTS

Jon Barela, Borderplex Alliance

MEDIA

The Public Service Board meeting was called to order by Dr. Mena at 8:03 a.m. A quorum of its members was present. After a moment of silence, those in attendance joined Paul Rivas in reciting the Pledge of Allegiance.

CONSENT AGENDA

On a single motion made by Dr. Santiago, seconded by Ms. Saenz and unanimously carried, the Board took action on the following consent agenda items:

1. CONSIDERED AND APPROVED THE MINUTES OF THE REGULARLY SCHEDULED MEETING HELD ON JANUARY 12, 2022.

2. CONSIDERED AND APPROVED A RESOLUTION AUTHORIZING THE PRESIDENT/CEO'S SUBMISSION OF A GRANT APPLICATION TO THE U.S. BUREAU OF RECLAMATION UNDER FUNDING OPPORTUNITY R22AS00117 "WATERSMART: DESALINATION CONSTRUCTION PROJECTS UNDER THE WIIN ACT" IN THE ESTIMATED AMOUNT OF \$3,875,000 IN GRANT FUNDING FOR A NEW SKID AND CONCENTRATE PIPELINE TO COMPLETE PHASE 1 OF THE DESALINATION EXPANSION PROJECT IN EL PASO, TEXAS; AND AUTHORIZED EPWATER'S FUNDING COMMITMENT TO ALLOCATE THE ESTIMATED AMOUNT OF \$11,625,000; AND FURTHER AUTHORIZED THE PRESIDENT/CEO TO PROVIDE AND SIGN ANY DOCUMENTS NECESSARY IN CONNECTION WITH THE GRANT APPLICATION, GRANT AGREEMENT AND ACCEPTANCE OF THE FUNDS FOR THIS PROJECT.

3. CONSIDERED AND APPROVED A SOLE SOURCE CONTRACT PURSUANT TO SECTION 252.022(A)(7)(A) OF THE TEXAS LOCAL GOVERNMENT CODE, WITH SYSTEMS & SOFTWARE, INC. FOR ENQUESTA SOFTWARE MAINTENANCE RENEWAL IN THE ESTIMATED AMOUNT OF \$100,000 FOR A TERM OF NINE MONTHS.

4. CONSIDERED AND AWARDED PROFESSIONAL ENGINEERING SERVICES CONTRACTS FOR THE ON-CALL PROFESSIONAL ENGINEERING SERVICES FOR WATER, WASTEWATER, RECLAIMED WATER, AND STORMWATER INFRASTRUCTURE ON TXDOT AND VARIOUS REGIONAL TRANSPORTATION PROJECTS – RFQ 69-21 TO CDM SMITH INC., CEA ENGINEERING GROUP, INC., HUITT-ZOLLARS, INC., JACOBS ENGINEERING GROUP INC., AND MORENO CARDENAS, INC., FOR AN AMOUNT NOT TO EXCEED \$750,000 FOR EACH FIRM WITH A TERM OF THREE YEARS AND AUTHORIZED THE USE OF COMMERCIAL PAPER.

REGULAR AGENDA

5. SAFEST SECTION OF THE QUARTER AWARDS

Christina Montoya, Marketing and Communications Manager, provided a presentation to the Board regarding this item. The awards were given to Sergio Castro, Wastewater Plant Superintendent, representing section 650- Haskell Street Wastewater Treatment Plant, Severo Borrego, Instrumentation Control Manager, representing section 825- SCADA, Teresa Alcalá, Laboratory Services Manager, representing section 525- Laboratory Services and Juan Lares, Water Distribution Assistant Superintendent, representing section 440 Water Distribution.

6. CONSIDERED AND APPROVED A SERVICE AGREEMENT BETWEEN EL PASO WATER AND THE BORDERPLEX ALLIANCE FOR PLANNING SERVICES, IN ACCORDANCE WITH SECTION 252.022(A)(4) OF THE TEXAS LOCAL GOVERNMENT CODE, WHICH INCLUDES THE IMPLEMENTATION OF AN ECONOMIC DEVELOPMENT PLAN SPECIFIC TO EPWATER IN THE ANNUAL AMOUNT OF \$250,000, FOR A TWO-YEAR TERM.

Mr. Jon Barela, Borderplex Alliance CEO, provided a presentation to the Board regarding this item. EPWater has been designated by the State of Texas as the regional water planning agency for the El Paso region. The Borderplex Alliance is a nonprofit organization dedicated to economic development in the El Paso-Las Cruces-Ciudad Juarez region. The organization has proposed an economic development plan specific to EPWater as part of their planning services. EPWater and Borderplex Alliance have an existing Economic Development Plan Agreement in effect through February 2022. Under this new two-year agreement, to begin March 1, 2022, the primary emphasis will be for the Borderplex Alliance to provide planning services and assist EPWater in identifying potential buyers and/or lessees for EPWater owned property. Mr. Barela answered questions from the Board on this item.

On a motion made by Mr. Antcliff, seconded by Mr. Morris, and unanimously carried, the Board approved a Service Agreement between El Paso Water and the Borderplex Alliance for planning services, in accordance with Section 252.022(a)(4) of the Texas Local Government Code, which includes the implementation of an economic development plan specific to EPWater in the annual amount of \$250,000, for a two-year term.

7. CONSIDERED AND APPROVED A RESOLUTION DELEGATING THE AUTHORITY TO THE PRESIDENT/CEO OR DESIGNEE TO EVALUATE, SELECT AND AWARD CONSTRUCTION CONTRACTS FOR CONSTRUCTION PROJECTS PART OF EPWATER'S FISCAL YEAR 2022-2023 CAPITAL IMPROVEMENT PROGRAM FOR THE WATER AND SEWER UTILITY AND THE DRAINAGE UTILITY THAT ARE PROCURED USING THE COMPETITIVE BIDDING METHOD OR THE COMPETITIVE SEALED PROPOSAL METHOD, WHICH COMPLY WITH ALL APPLICABLE LAWS AND EPWATER'S POLICY AND THAT DO NOT EXCEED THE AMOUNT OF \$6,000,000 PER CONTRACT AWARD, NOT INCLUSIVE OF CHANGE ORDERS, WITHOUT FURTHER PUBLIC SERVICE BOARD APPROVAL.

Irazema Rojas, Interim Chief Technical Officer, provided a presentation to the Board regarding this item (copy on file in Central Files.) On January 12, 2022, the PSB approved the FY2022-2023 Capital Improvement Program (CIP) budgets for the Water and Sewer Utility and the Drainage Utility. The FY 2022-2023 CIP budgets reflect a significant increase to the number of construction projects to be completed from previous years. In order to efficiently complete the increased number of CIP projects, the proposed resolution would delegate to the President/CEO or Designee the authority to evaluate, select and award construction contracts that are procured by EPWater using the competitive bid or competitive sealed proposal methods, which comply with the law and EPWater policy and that do not exceed the amount of \$6,000,000 per contract award, not inclusive of contract change orders, without further PSB approval. The construction contracts to be selected and awarded are routine, procedural, and non-controversial. The authority for the selection and award of construction contracts that include a recommendation of determination of non-responsiveness or non-responsibility of an apparent low bidder or apparent highest ranked bidder will remain with the PSB. Additionally, the President/CEO will report to the PSB on the progress made and actions taken pursuant to the authority delegated under this resolution. If approved, this resolution will become effective immediately upon its adoption and passage and will apply to FY 2022-2023 CIP construction bids and contracts awarded on or after March 1, 2022, and shall continue in full force and effect until February 28, 2023. Ms. Rojas answered questions from the Board on this item.

On a motion made by Mayor Leeser, seconded by Mr. Antcliff, and unanimously carried, the Board approved a Resolution delegating the authority to the President/CEO or Designee to evaluate, select and award construction contracts for construction projects part of EPWater's Fiscal Year 2022-2023 Capital Improvement Program for the Water and Sewer Utility and the Drainage Utility that are procured using the competitive bidding method or the competitive sealed proposal method, which comply with all applicable laws and EPWater's policy and that do not exceed the amount of \$6,000,000 per contract award, not inclusive of change orders, without further Public Service Board approval.

8. CONSIDERED AND APPROVED AN INCREASE IN CAPACITY OF CONTRACT MC14-19, SECURITY GUARD SERVICES WITH BLACKSTONE SECURITY SERVICES OF TEXAS, INC. FOR ADDITIONAL SECURITY GUARD SERVICES ON A MONTH-TO-MONTH OPTION PERIOD, FOR UP TO AN ADDITIONAL SIX MONTHS IN AN ESTIMATED AMOUNT OF \$375,000.

Rose Guevara, Interim Purchasing and Contracts Manager, provided a presentation to the Board regarding this item (copy on file in Central Files). Security guard services are vital to ensure the safety and integrity of the Utility. These guard services include guarding the main office, customer service center, water and wastewater treatment plants, desalination plant complex (includes TechH2O Center), field office facility, stormwater operations facility, fleet maintenance/warehouse campus, the International Water Quality Laboratory, and multiple sandbag distribution sites on a seasonal basis. The current contract for security guard services was awarded by the Public Service Board to Blackstone Security Services of Texas, Inc. in March 2019 for a one-year term and two one-year options to renew. The contract includes an option for Blackstone Security Services of Texas, Inc. to continue to provide security guard services on a month-to-month basis up to an additional six-month period with the same pricing and terms and conditions. The month-to-month term would begin March 16, 2022 through September 15,

2022. Staff is finalizing a new bid solicitation for these services. Ms. Guevara answered questions from the Board on this item.

On a motion made by Mayor Leaser, seconded by Dr. Santiago, and unanimously carried, the Board approved an increase in capacity of contract MC14-19, Security Guard Services with Blackstone Security Services of Texas, Inc, for additional security guard services on a month-to-month option period, for up to an additional six months in an estimated amount of \$375,000.

9. CONSIDERED AND AWARDED A PROFESSIONAL ENGINEERING SERVICES CONTRACTS FOR THE ON-CALL PROFESSIONAL ENGINEERING SERVICES FOR WATER, WASTEWATER, RECLAIMED WATER, AND STORMWATER PIPELINES GREATER THAN 24-INCHES – RFQ 65-21 TO CDM SMITH INC., CEA ENGINEERING GROUP, INC., HUITT-ZOLLARS, INC., MORENO CARDENAS, INC., AND PARKHILL, SMITH & COOPER, INC., FOR AN AMOUNT NOT TO EXCEED \$1,000,000 FOR EACH FIRM WITH A TERM OF THREE YEARS AND AUTHORIZED THE USE OF COMMERCIAL PAPER.

Geoffrey Espineli, Engineering Division Manager, provided a presentation to the Board on this item (copy on file in Central Files.) EPWater has hundreds of miles of water, sewer, reclaimed, and stormwater pipelines greater than 24-inches throughout the city. As these pipeline systems age and expand, there is a need for replacing the existing pipelines and designing new pipelines through qualified professional engineers.

On a motion made by Mayor Leaser seconded by Mr. Morris, and unanimously carried, the Board awarded a professional engineering services contracts for the On-Call Professional Engineering Services for Water, Wastewater, Reclaimed Water, and Stormwater Pipelines Greater Than 24-Inches – RFQ 65-21 to CDM Smith Inc., CEA Engineering Group, Inc., Huitt-Zollars, Inc., Moreno Cardenas, Inc., and Parkhill, Smith & Cooper, Inc., for an amount not to exceed \$1,000,000 for each firm with a term of three years and authorized the use of commercial paper.

10. CONSIDERED AND APPROVED AMENDMENT NUMBER 2 TO THE PROFESSIONAL SERVICES CONTRACT AWARDED TO HAZEN AND SAWYER, P.C. FOR THE ADDITIONAL DESIGN PHASE SERVICES FOR THE ROBERTO R. BUSTAMANTE WASTEWATER TREATMENT PLANT EXPANSION AND UPGRADES PROJECT IN THE AMOUNT OF \$11,241,279; AUTHORIZED FUTURE TASK ORDERS OR AMENDMENTS TO BE ISSUED UNDER THIS CONTRACT FOR ADDITIONAL DESIGN PHASE SERVICES AND CONSTRUCTION PHASE SERVICES IN THE ESTIMATED AMOUNT OF \$1,000,000 PROVIDED THAT FUNDING IS AVAILABLE IN THE APPROVED BUDGET FOR THE TASK ORDERS OR AMENDMENTS.

Geoffrey Espineli, Engineering Division Manager, provided a presentation to the Board on this item (copy on file in Central Files.) The Roberto R. Bustamante Wastewater Treatment Plant (RRBWWTP) was designed for a treatment flow capacity of 39 MGD in 1991. Texas Commission on Environmental Quality requires planning of an expansion of a wastewater treatment plant once 75% of the plant's flow capacity is exceeded for three consecutive months. RRBWWTP is nearing 75% of the permitted flow capacity requiring EPWater to start design for increased capacity of 51MGD. In August 2019, the Public Service Board (PSB) approved a professional engineering services contract with Hazen and Sawyer, P.C. for preliminary engineering and planning services for the RRBWWTP Expansion and Upgrade project. In April 2021, the PSB approved Amendment Number 1 to the professional engineering services contract for the preliminary design phase (30%) for the project. Amendment Number 2 is for professional engineering services to complete the design, permitting, and bid phase services of the project. The project will be delivered using the alternative delivery method Construction Manager At-Risk (CMAR). The scope of services will include procurement of the CMAR and coordination with the CMAR for the remainder of the design phase. This project is scheduled to begin construction in the Summer of 2023 with an estimated cost of \$300,000,000. Mr. Espineli answered questions from the Board on this item.

On a motion made by Mr. Antcliff, seconded by Dr. Santiago and unanimously carried, the Board approved Amendment Number 2 to the Professional Services Contract awarded to Hazen and Sawyer, P.C. for the additional design phase services for the Roberto R. Bustamante Wastewater Treatment Plant Expansion and Upgrades project in the amount of \$11,241,279; authorized future task orders or amendments to be issued under this contract for

additional design phase services and construction phase services in the estimated amount of \$1,000,000 provided that funding is available in the approved budget for the task orders or amendments.

11. CONSIDERED AND APPROVED AN INTERLOCAL AGREEMENT WITH THE UNIVERSITY OF TEXAS EL PASO TO PROVIDE SERVICES FOR A RESEARCH AND COLLABORATION PIPELINE PROGRAM FOR A PERIOD OF FIVE YEARS IN THE ESTIMATED AMOUNT OF \$81,661 FOR TASK ORDER ONE, AND AUTHORIZED FUTURE TASK ORDERS IN THE ESTIMATED AMOUNT OF \$820,000, PROVIDED THAT FUNDING IS AVAILABLE IN THE APPROVED BUDGET FOR THE TASK ORDERS OR AMENDMENTS.

Gilbert Trejo, Interim Chief Operations Officer, provided a presentation to the Board regarding this item. EPWater is one of the most progressive water utilities in the country and in the world, and it leads by example through exceptional water resources management. UTEP and EPWater are looking to enter into an agreement for a new program called Research and Collaboration Pipeline (RCP). This proposed RCP program creates a pathway by which ideas and research will flow into a pool of tested solutions which will continue to ensure a water secure future for the El Paso community. Under the RCP program, Center for Inland Desalination Systems (CIDS) will provide labor and expertise for the following: Digitize and create a database for EPWater's previous research efforts, by which EPWater and CIDS can conveniently reference previous research projects and mine their conclusions for continued research and development. Create a pipeline by which CIDS screens and presents emerging research for EPWater's leadership to consider for investigation and future implementation. Provide experienced staff and proven laboratory and plot-scale implementation to evaluate solutions for large-scale implementation for EPWater's continued improvement. Develop a research collaborative for EPWater's continued maintenance, improvement, and growth. Mr. Trejo answered questions from the Board on this item.

On a motion made by Mayor Leeser, seconded by Lisa Saenz and unanimously carried, the Board approved an Interlocal Agreement with the University of Texas El Paso to provide services for a Research and Collaboration Pipeline program for a period of five years in the estimated amount of \$81,661 for Task Order One, and authorized future Task Orders in the estimated amount of \$820,000, provided that funding is available in the approved budget for the Task Orders or amendments.

12. CONSIDERED AND AUTHORIZED THE PRESIDENT/CEO TO SIGN A DEVELOPER PARTICIPATION AGREEMENT WITH BLACK SEA ACQUISITIONS, LP FOR THE INSTALLATION OF A PROPOSED WATER MAIN LINE AND SEWER COLLECTION LINE WITHIN THE IRONWOOD SUBDIVISION UNITS 1 AND 2 IN THE AMOUNT OF \$357,564.

Adriana Castillo, Engineering Division Manager, provided a presentation to the Board regarding this item (copy on file in Central Files.) Black Sea Acquisitions, LP will enter into a Standard Development Agreement, in which Black Sea Acquisitions, LP agrees to install water mains, sanitary sewer mains, and related appurtenances within Ironwood Subdivision Units 1 and 2. Several water and sewer main lines have been identified as mains that EPWater can participate with the construction costs within Ironwood Subdivision Units 1 and 2. EPWater owns the property known as Ironwood Subdivision Unit 2 (EDA project). These water and sewer mains will provide service to areas outside of the Developer's property. Ms. Castillo answered questions from the Board on this item.

On a motion made by Mr. Antcliff, seconded by Mayor Leeser and unanimously carried, the Board authorized the President/CEO to sign a Developer Participation Agreement with Black Sea Acquisitions, LP for the installation of a proposed water main line and sewer collection line within the Ironwood Subdivision Units 1 and 2 in the amount of \$357,564.

13. MANAGEMENT REPORT:

• **UPDATE ON FRONTERA FORCE MAIN**

Felipe Lopez, Chief Operations Officer, provided a presentation to the Board regarding this item (copy on file in Central Files.) Mr. Lopez informed the Board on the environmental assessment and remediation. Arcadis' baseline ecological assessment initial summary memo included that no adversely impacted wildlife was observed and no fish species were observed; however, high turbidity reduced stream visibility, there was noticeable shorebird and waterfowl activity, no live or dead freshwater mussels were observed, and supernatant wastewater and waste solids were observed. Arcadis will develop a remediation plan after the

assessment is completed and Blue Life Environmental provided disinfection and deodorizing in ponding areas and in impacted stormwater structures. Mr. Lopez also let the Board know that El Paso County Water Improvement District is cleaning cement-lined canals and, with permission from IBWC, EPWater crews have been removing wipes/trash and sediment/solids where there was significant deposition at the discharge site. Mr. Lopez showed the Board before and after photos of the cleanup as well as photos of the cleanup of discharge point where contaminated soil was removed. Mr. Lopez answered questions from the Board on this item.

- **CUSTOMER SURVEY RESULTS HIGHLIGHTS**

Lisa Rosendorf, Chief Communications and Government Affairs Officer, presented to the Board on this item. Ms. Rosendorf showed a series of bar graphs to the Board regarding questions from the 2021 customer survey and how they compare to the previous years. The questions were, overall satisfaction with El Paso Water at almost 90%, and overall satisfaction with water services during the pandemic at about 85%. In a following graph, customer ratings showed a decrease in confidence in pipeline maintenance as well as fewer customers perceived stormwater improvements in 2021. The survey also showed that satisfaction with customer service increased from 2020 and about 60% of customers agreed that newly constructed homes and businesses built in the outer areas of the city should pay more to cover the costs of water infrastructure. Main sources of information about services and programs offered by El Paso Water include bill inserts currently at 41%- preferred at 30%, mailings at 18%-preferred 20%, television at 17%- preferred at 12%, EPWater website at 17%- preferred at 11%, newspaper at 6%- preferred at 2%, email at 6%- preferred at 23%, friends/family/word-of-mouth at 4% and internet at 2% and preferred text at 5% due to internet usage via smart phone, tablet or other mobile device is up to 86%. While customer did not mention social media in their responses, when asked, 59% use Facebook, 30% use Instagram and 11% use Twitter. Ms. Rosendorf answered questions from the Board on this item.

- **VIDEOS FROM COMMUNICATIONS**

Christina Montoya, Marketing and Communications Manager, showed a video on the new My Account online service system.

14. PUBLIC COMMENT: THE PSB WILL PERMIT PUBLIC COMMENT ON ANY ITEM NOT ON THE AGENDA. THE CHAIR MAY IMPOSE REASONABLE TIME LIMITS FOR EACH SPEAKER.

There were no comments from the public.

EXECUTIVE SESSION

On a motion made by Mayor Leeser, seconded by Mr. Morris, and unanimously carried, the Board retired into Executive Session 9:20 a.m., February 9, 2022, pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Section 551.071 through 551.089 to discuss the following:

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| Section 551.071 | Consultation with Attorney |
| Section 551.072 | Deliberation Regarding Real Property |
| Section 551.073 | Deliberation Regarding Prospective Gift |
| Section 551.074 | Personnel Matters |
| Section 551.076 | Deliberations Regarding Security Devices or Security Audits |
| Section 551.087 | Deliberation Regarding Economic Development Negotiations |
| Section 551.089 | Deliberation Regarding Security Devices or Security Audits |

Discussion and action on the following:

- a. The Board will deliberate regarding the purchase of the real property legally described as follows: Block 3 W Well Field Subdivision #2 Replat C Lot 1, City of El Paso, El Paso County, Texas. (551.071, 551.072)

- b. The Board will deliberate regarding the purchase of the real property legally described as follows: Lots 5, 6 and 7, Block 2, Revised Map of Buena Vista, an addition to the City of El Paso, El Paso County, Texas. (551.071, 551.072)
- c. The Board will deliberate regarding whether the following properties can be declared inexpedient to the water, wastewater and stormwater system: the properties are legally described as Clara A. Mundy Survey No. 249, and Clara A. Mundy Survey No. 248, City of El Paso, El Paso County Texas. (551.071, 551.072)
- d. The Board will receive an update regarding the status of potential sale, negotiation, or value of real properties located in northeast El Paso. (551.071, 551.072)

On a motion made by Mayor Leeser, seconded by Mr. Morris and unanimously carried, the Board reconvened in open session at 10:17 a.m., February 9, 2022.

- a. **THE BOARD WILL DELIBERATE REGARDING THE PURCHASE OF THE REAL PROPERTY LEGALLY DESCRIBED AS FOLLOWS: BLOCK 3 W WELL FIELD SUBDIVISION #2 REPLAT C LOT 1, CITY OF EL PASO, EL PASO COUNTY, TEXAS. (551.071, 551.072)**

Motion made by Mr. Morris, seconded by Mayor Leeser and unanimously carried that the President and CEO be authorized to proceed with the acquisition of land in the manner approved by the Board and in accordance with the terms and conditions specified by the Board, and sign any and all documents necessary to complete the purchase.

- b. **THE BOARD WILL DELIBERATE REGARDING THE PURCHASE OF THE REAL PROPERTY LEGALLY DESCRIBED AS FOLLOWS: LOTS 5, 6 AND 7, BLOCK 2, REVISED MAP OF BUENA VISTA, AN ADDITION TO THE CITY OF EL PASO, EL PASO COUNTY, TEXAS. (551.071, 551.072)**

Motion made by Mr. Morris, seconded by Mayor Leeser and unanimously carried that the President and CEO be authorized to proceed with the acquisition of land in the manner approved by the Board and in accordance with the terms and conditions specified by the Board, and sign any and all documents necessary to complete the purchase.

- c. **THE BOARD WILL DELIBERATE REGARDING WHETHER THE FOLLOWING PROPERTIES CAN BE DECLARED INEXPEDIENT TO THE WATER, WASTEWATER AND STORMWATER SYSTEM: THE PROPERTIES ARE LEGALLY DESCRIBED AS CLARA A. MUNDY SURVEY NO. 249, AND CLARA A. MUNDY SURVEY NO. 248, CITY OF EL PASO, EL PASO COUNTY TEXAS. (551.071, 551.072)**

The Board took no action on this item.

- d. **THE BOARD WILL RECEIVE AN UPDATE REGARDING THE STATUS OF POTENTIAL SALE, NEGOTIATION, OR VALUE OF REAL PROPERTIES LOCATED IN NORTHEAST EL PASO. (551.071, 551.072)**

The Board took no action on this item.

ADJOURNMENT

On a motion made by Mr. Antcliff, seconded by Mr. Morris and unanimously carried, the meeting adjourned at 10:19 a.m., February 9, 2022.

ATTEST:

Kristina Mena, Chair

Bryan Morris, Secretary-Treasurer