MINUTES
PUBLIC SERVICE BOARD
CITY OF EL PASO
September 10, 2025

The regular meeting of the Public Service Board was held in person, Wednesday, September 10, 2025.

PSB MEMBERS PRESENT
Bryan Morris - Chair
Stefanie Block – Treasurer
Dr. Hector Ocaranza - Member
Charlie Intebi - Member
Lane Gaddy – Member
Mayor Renard U. Johnson

PSB MEMBERS ABSENT
Anna Gitter - Vice Chair

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

EPWATER EMPLOYEES PRESENT
Ana Sanchez, Vice President of Financial and Management Services
Gilbert Trejo, Vice President of Operations and Technical Services
Adam Wickersham, Vice President of IT
Art Duran, Chief Financial Officer
Claudia Duran, Chief of Staff
Edith Lara, Executive Assistant to the President/CEO
Melinda Becker, Assistant General Counsel
Alberto Gomez, Utility Video Production Manager
Alessa Contreras, Multimedia Design Specialist
David Rodriguez, Support Services I
Ricardo Gomez Jr, PC/LAN Specialist I
Elmer Beeler, Chief Support & Logistics Officer
Felipe Lopez, Utility Chief Engineering Officer
Veronica Garcia, Senior Purchasing Agent
Luz Elena Holguin, Utility Assistant Chief Financial Officer
Martin Noriega, Utility Chief Operations Officer
Ivan Hernandez, Utility Engineering Division Manager
Lisa Rosendorf, Chief Communications and Government Affairs Officer
Jeff Tepsick, Interim Chief Finance Officer
Sol Cortez, Deputy General Counsel
Irazema Rojas, Utility Chief Engineering Officer
Richard Wilcox, Water Supply Manager
Gisela Dagnino, Utility Chief Operations Officer
Sol Cortez, Deputy General Counsel
Denise Parra, Public Affairs Officer
Christina Montoya, Marketing and Communications Manager
Jennifer Barr, Water Conservation/TecH2O Manager
Jose Castro Ramos, Fleet Maintenance Manager
Geoffrey Espineli, Utility Engineering Division Manager
Adriana Castillo, Utility Engineering Division Manager
Art Ruiz, Utility Chief Plant Manager

GUEST

Norma Rivera Palacios, El Paso County
Janae Reneand, Frontera Land Alliance

MEDIA PRESENT

Univision

The Public Service Board meeting was called to order by Mr. Morris at 8:33 a.m. A quorum of its members was present. After a moment of silence, those in attendance joined Ivan Hernandez in reciting the Pledge of Allegiance.

On a motion made by Mr. Intebi and seconded by Mr. Gaddy, items 3 and 8 were pulled from the Consent Agenda and placed into the Regular Agenda.

On a single motion made by Mr. Gaddy and seconded by Mrs. Block and unanimously carried, the Board took action on the following consent agenda items:

CONSENT AGENDA

1. **CONSIDERED AND APPROVED THE MINUTES OF THE REGULARLY SCHEDULED MEETING HELD ON AUGUST 13, 2025.**

2. **CONSIDERED AND APPROVED AN INCREASE TO THE EXISTING MASTER CONTRACT WITH ALAMO ENVIRONMENTAL, INC. DBA A1 FACILITY SERVICES FOR JOB ORDER CONTRACTING SERVICES THROUGH THE INTERLOCAL PURCHASING SYSTEM (TIPS) COOPERATIVE CONTRACT NUMBER 241001, BY AN ADDITIONAL $1,000,000 FOR A TOTAL ESTIMATED $1,500,000 AND AUTHORIZED THE ISSUANCE OF FUTURE ANNUAL MASTER CONTRACT FOR $1,000,000 FOR THE DURATION OF THE COOPERATIVE CONTRACT; AND THAT THE PRESIDENT/CEO OR DESIGNEE MAY SIGN ANY RELATED DOCUMENTATION TO EFFECTUATE EACH JOB ORDER CONTRACT UNDER $500,000, INCLUDING EPWATER SUPPLEMENTAL TERMS AND CONDITIONS. JOB, TASK, OR PURCHASE ORDERS THAT EXCEED $500,000 WILL REQUIRE ADDITIONAL BOARD APPROVAL.**

3. **CONSIDERED AND APPROVED A PROFESSIONAL ENGINEERING AND HYDROGEOLOGIC SERVICES CONTRACT FOR THE DELL CITY WATER IMPORTATION PROJECT – PART 2A, WITH WILLIAM R. HUTCHISON, PH.D., P.E., P.G., FOR THE GROUNDWATER MODEL UPDATE IN THE AMOUNT OF $300,000 FOR A TERM OF TWO YEARS.**

4. **CONSIDERED AND APPROVED A PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR THE EMERGENCY BACKUP POWER GENERATORS AND DIESEL FUEL STORAGE AND DISPENSING SYSTEMS CMAR PROJECT – PART 2 WITH ARCADIS U.S., INC., FOR ADDITIONAL OWNER'S REPRESENTATIVE SERVICES FOR $592,950.48 AND AUTHORIZED FUTURE TASK ORDERS OR AMENDMENTS TO BE ISSUED UNDER THIS CONTRACT FOR ADDITIONAL SERVICES FOR $200,000.**

5. **CONSIDERED AND APPROVED AMENDMENT NUMBER 2 TO THE PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR THE HASKELL R. STREET WASTEWATER TREATMENT PLANT AERATION AND ANOXIC BASIN IMPROVEMENTS PROJECT WITH ARCADIS U.S., INC. FOR ADDITIONAL PROFESSIONAL ENGINEERING SERVICES IN THE AMOUNT OF $444,576.43; AND AUTHORIZED FUTURE TASK ORDERS OR AMENDMENTS TO BE ISSUED UNDER THIS CONTRACT FOR ADDITIONAL DESIGN AND CONSTRUCTION PHASE SERVICES IN THE AMOUNT OF $5,000,000 AND EXTENDED THE TERM OF THE CONTRACT FOR FIVE YEARS.**

6. CONSIDERED AND APPROVED AMENDMENT NUMBER 1 TO THE PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR THE EMERGENCY AIRWAY BLVD. 12-INCH CAST IRON WATER DISTRIBUTION MAIN REPLACEMENT WITH CDM SMITH INC. FOR ADDITIONAL PROFESSIONAL ENGINEERING SERVICES IN THE AMOUNT OF $490,000; AND AUTHORIZED FUTURE TASK ORDERS OR AMENDMENTS TO BE ISSUED UNDER THIS CONTRACT FOR ADDITIONAL DESIGN AND CONSTRUCTION PHASE SERVICES IN THE AMOUNT OF $100,000 AND EXTENDED THE TERM OF THE CONTRACT FOR 240 DAYS.

7. CONSIDERED AND APPROVED CHANGE ORDER 4 FOR THE EMERGENCY AIRWAY BLVD. 12-INCH CAST IRON WATER DISTRIBUTION MAIN REPLACEMENT WITH BAIN CONSTRUCTION, INC., INCREASING THE CONTRACT AMOUNT BY $500,000 AND INCREASING THE CONTRACT TIME BY 240 DAYS.

REGULAR AGENDA

9. CEO MONTHLY UPDATE REGARDING UTILITY MANAGEMENT AND/OR OPERATIONS:

- **LANDSCAPE AWARD WINNERS – CELEBRATING COMMERCIAL & RESIDENTIAL HONOREES AT THE CHIHUAHUAS GAME**
- **EXECUTIVE ROUNDTABLE: 8 YEARS OF COLLABORATION & INDUSTRY IMPACT.**

10. MANAGEMENT REPORT:

- **CONSTRUCTION UPDATE: VALVE REPLACEMENT PROJECT AND DONIPHAN DEBRIS REMOVAL DEVICE**
- **VIDEO FROM COMMUNICATIONS: LOCALLY SOURCED TRUST YOUR TAP.**

11. PUBLIC COMMENT: THE PSB WILL PERMIT PUBLIC COMMENT ON SUBJECTS NOT ON THE AGENDA BUT MAY NOT DELIBERATE ON THESE ITEMS IF NOT POSTED FOR DISCUSSION. THE CHAIR MAY IMPOSE REASONABLE TIME LIMITS FOR EACH SPEAKER.

Mrs. Norma Rivera Palacio from El Paso County signed up to speak on executive item b.

3. CONSIDERED AND APPROVED A PROFESSIONAL ENGINEERING AND HYDROGEOLOGIC SERVICES CONTRACT FOR THE DELL CITY WATER IMPORTATION PROJECT – PART 2A, WITH WILLIAM R. HUTCHISON, PH.D., P.E., P.G., FOR THE GROUNDWATER MODEL UPDATE IN THE AMOUNT OF $300,000 FOR A TERM OF TWO YEARS.

John Balliew, President/CEO, provided a presentation to the Board regarding this item (copy on file in Central Files.) The existing groundwater model of the Dell City water importation groundwater model was developed in 2008. In 2016, the Texas Water Development Board adopted an official model to be used for the Dell City area, which provided a more robust computational tool. Through the 2024 agreement with William R. Hutchison, the consultant began work to update the 2008 Dell City water importation groundwater model using the most current available data and tools. The 2024 agreement ended in July 2025, but additional work is needed to continue to update the groundwater model. This information will assist EPWater to continue to plan for the future groundwater importation project. Mr. Balliew answered questions from the Board on this item.

On a motion made by Mr. Intebi, seconded by Mrs. Block, and unanimously carried, the Board approved a professional engineering and hydrogeologic services contract for the Dell City Water Importation Project – Part 2A, with William R. Hutchison, Ph.D., P.E., P.G., for the groundwater model update in the amount of $300,000 for a term of two years.

8. CONSIDERED AND APPROVED AN INTERLOCAL AGREEMENT FOR THE RESEARCH AND COLLABORATION PIPELINE PROGRAM WITH TEXAS A&M AGRILIFE RESEARCH FOR AN AMOUNT NOT-TO-EXCEED $500,000 FOR A TERM OF FIVE YEARS.

John Balliew, President/CEO, provided a presentation to the Board regarding this item (copy on file in Central Files.) EPWater desires to enter into an Interlocal Agreement with Texas A&M AgriLife Research (AgriLife) to support the utility's applied research and innovation needs. AgriLife, through its El Paso-based research center, has established expertise in agricultural, environmental, and water resource research, including projects that directly impact water conservation, wastewater reuse, and brackish groundwater management.

This new Research and Collaboration Pipeline (RCP) Program provides a flexible mechanism for EPWater to issue task orders to AgriLife for research projects aligned with the utility's strategic sustainability and resiliency goals. Task orders will allow EPWater to rapidly mobilize expert resources to address high-priority challenges such as advanced treatment, biosolids management, and pilot testing for emerging contaminants. Deliverables and funding levels will be determined per task order and subject to budget funds availability.

On a motion made by Mr. Intebi, seconded by Dr. Ocaranza, and unanimously carried, the Board approved an Interlocal Agreement for the Research and Collaboration Pipeline Program with Texas A&M AgriLife Research for an amount not-to-exceed $500,000 for a term of five years.

12. CONSIDERED AND ADOPTED REVISIONS TO THE PUBLIC SERVICE BOARD DELEGATION OF SIGNATURE AUTHORITY POLICY TO THE PRESIDENT/CEO TO CLARIFY EXISTING DELEGATIONS, ALIGN LANGUAGE WITH STATUTORY REQUIREMENTS, AND INCORPORATE NEW DELEGATIONS THAT IMPROVE EFFICIENCY.

Jeff Tepsick, Interim Chief Financial Officer, provided a presentation to the Board regarding this item (copy on file in Central Files.) Dating back to at least 1994, there have been actions and documents approved by the PSB delegating to the President/CEO the authority to sign certain documents, agreements, and contracts. It is recommended that the policy be revised to clarify certain delegations and language, track statutory requirements, increase certain delegations, and add new delegations to improve efficiency.

On a motion made by Dr. Ocaranza, seconded by Mr. Gaddy, and unanimously carried, the Board adopted revisions to the Public Service Board delegation of signature authority policy to the President/CEO to clarify existing delegations, align language with statutory requirements, and incorporate new delegations that improve efficiency.

13. CONSIDERED AND ADOPTED A RESOLUTION ESTABLISHING RULES AND REGULATIONS NO. 18 GOVERNING CERTAIN EL PASO WATER PROCUREMENTS NECESSARY TO PRESERVE OR PROTECT THE PUBLIC HEALTH OR SAFETY.

Jeff Tepsick, Interim Chief Financial Officer, provided a presentation to the Board regarding this item (copy on file in Central Files.) The proposed Rules and Regulations No. 18 (Rule 18) relates to EPWater procurements of identified categories of goods and services that are essential to the continuity of critical infrastructure and the provision of services, which are exempt from the bidding statute under the health or safety exemption. For the procurement of such goods and services, a solicitation may be issued if operational circumstances permit, which may be awarded to more than one bidder if there is more than one bidder that is responsive and responsible.

On a motion made by Mr. Gaddy, seconded by Mayor Johnson, and unanimously carried, the Board adopted a resolution establishing Rules and Regulations No. 18 Governing Certain El Paso Water Procurements Necessary to Preserve or Protect the Public Health or Safety.

14. CONSIDERED AND AWARDED RFP 46-25, ANTISCALANT, CLEAN-IN-PLACE CHEMICALS, AND CHLORINE NEUTRALIZER, TO KURITA AMERICA INC., KING LEE TECHNOLOGIES, AND H2O INNOVATION USA, INC., FOR EACH VENDOR WILL SUPPLY THESE CHEMICALS ON AN AS-NEEDED BASIS AT THE UNIT PRICES PROPOSED, FOR AN ESTIMATED ANNUAL AMOUNT OF

$2,300,000 FOR KURITA AMERICA INC., $2,100,000 FOR KING LEE TECHNOLOGIES, AND $1,800,000 FOR H2O INNOVATION USA INC. THE CONTRACT TERM IS FOR ONE YEAR, WITH THE OPTION FOR FOUR ADDITIONAL ONE-YEAR EXTENSIONS FOR EACH VENDOR.

Richard Wilcox, Water Supply Manager, provided a presentation to the Board regarding this item (copy on file in Central Files.) The antiscalant is used to slow the formation of scale on reverse osmosis (RO) membranes at the Kay Bailey Hutchison Desalination Plant and various well sites throughout the city. Clean-in-place chemicals are utilized to remove fouling from RO membranes and restore their operational efficiency. Additionally, antichlor is applied to neutralize residual chlorine in the water supply at well sites to prevent damage to the RO membranes. RFP 46-25 was advertised to replace the previously expired bid for these essential treatment chemicals. Mr. Balliew answered questions from the Board on this item.

On a motion made by Mr. Morris, seconded by Mr. Intebi, and unanimously carried, the Board awarded RFP 46-25, Antiscalant, Clean-in-Place Chemicals, and Chlorine Neutralizer, to Kurita America Inc., King Lee Technologies, and H2O Innovation USA, Inc., for each vendor will supply these chemicals on an as-needed basis at the unit prices proposed, for an estimated annual amount of $2,300,000 for Kurita America Inc., $2,100,000 for King Lee Technologies, and $1,800,000 for H2O Innovation USA Inc. The contract term is for one year, with the option for four additional one-year extensions for each vendor.

15. CONSIDERED AND AWARDED RFP 20-25, SODIUM HYPOCHLORITE 10% AND 12.5% TO PVS DX INC. AND PURELINE TREATMENT SYSTEMS, LLC., FOR EACH VENDOR TO SUPPLY THESE CHEMICALS ON AN AS-NEEDED BASIS AT THE UNIT PRICES PROPOSED, FOR AN ESTIMATED ANNUAL AMOUNT OF $1,465,000 FOR PVS DX INC. AND $1,819,000 FOR PURELINE TREATMENT SYSTEMS, LLC. THE CONTRACT TERM IS FOR ONE YEAR, WITH THE OPTION FOR FOUR ADDITIONAL ONE-YEAR EXTENSIONS FOR EACH VENDOR.

Richard Wilcox, Water Supply Manager, provided a presentation to the Board regarding this item (copy on file in Central Files.) The 10% sodium hypochlorite is used by the wastewater treatment plants for cleaning the scrubbers and for odor control. The 12.5% sodium hypochlorite is used by the water treatment plants for terminal disinfection of the treated drinking water.

On a motion made by Mrs. Block, seconded by Mr. Intebi, and unanimously carried, the Board awarded RFP 20-25, Sodium Hypochlorite 10% and 12.5% to PVS DX Inc. and Pureline Treatment Systems, LLC., for each vendor to supply these chemicals on an as-needed basis at the unit prices proposed, for an estimated annual amount of $1,465,000 for PVS DX Inc. and $1,819,000 for Pureline Treatment Systems, LLC. The contract term is for one year, with the option for four additional one-year extensions for each vendor.

16. CONSIDERED AND AWARDED BID NUMBER 27-25, OFFSITE VEHICLE AND EQUIPMENT REFUELING, TO FLYERS ENERGY LLC, THE SOLE RESPONSIVE, RESPONSIBLE BIDDER, FOR A ONE-YEAR TERM WITH THE OPTION FOR FOUR ADDITIONAL ONE-YEAR EXTENSIONS, IN THE ESTIMATED ANNUAL AMOUNT OF $900,000, WITH A MARKUP OF $0.04900 PER GALLON FOR DIESEL AND $0.02900 PER GALLON FOR REGULAR UNLEADED.

Elmer Beeler, Chief Support and Logistic Officer, provided a presentation to the Board regarding this item (copy on file in Central Files.) EPWater crews are deployed to various locations throughout the city to support operational needs. To enhance efficiency, the Offsite Fueling Program was implemented, enabling crews to refuel at strategically designated sites across the city. This initiative minimizes vehicle travel and downtime, expedites response times, and optimizes overall operational performance.

On a motion made by Mr. Intebi, seconded by Mrs. Block, and unanimously carried, the Board awarded Bid Number 27-25, Offsite Vehicle and Equipment Refueling, to Flyers Energy LLC, the sole responsive, responsible bidder, for a one-year term with the option for four additional one-year extensions, in the estimated annual amount of $900,000, with a markup of $0.04900 per gallon for Diesel and $0.02900 per gallon for Regular Unleaded..

17. CONSIDERED AND APPROVED AN AMENDMENT TO THE CONSTRUCTION MANAGER AT-RISK CONSTRUCTION CONTRACT WITH PCL/SUNDT, A JOINT VENTURE, FOR THE HASKELL R. STREET WASTEWATER TREATMENT PLANT VARIOUS IMPROVEMENTS PROJECT AND ACCEPT THE GUARANTEED MAXIMUM PRICE NUMBER 3 (GMP 3) IN THE AMOUNT OF $37,578,709.

Irazema Rojas, Utility Chief Engineering Officer, provided a presentation to the Board regarding this item (copy on file in Central Files.) The Haskell R. Street Wastewater Treatment Plant (Haskell Plant) is a conventional activated sludge facility with a treatment capacity of up to 27.7 million gallons per day (MGD). Now over a century old, the plant is undergoing multiple capital improvement projects to address aging infrastructure, ongoing maintenance challenges, and operational inefficiencies.

The project is being delivered using the Construction Manager at Risk (CMAR) method, with implementation divided into multiple Guaranteed Maximum Price (GMP) packages. GMP 3 specifically encompasses the Grit Building Improvements work package. As part of this package, a new grit facility will be constructed to replace the aging and outdated existing structure.

On a motion made by Mr. Intebi, seconded by Dr. Ocaranza, and unanimously carried, the Board approved an amendment to the Construction Manager At-Risk construction contract with PCL/Sundt, a joint venture, for the Haskell R. Street Wastewater Treatment Plant Various Improvements project and accepted the Guaranteed Maximum Price Number 3 (GMP 3) in the amount of $37,578,709.

18. CONSIDERED AND ADOPTED A RESOLUTION ACCEPTING THE OFFER OF KOEADA FARMS, LLC., A NEW MEXICO LIMITED LIABILITY COMPANY, TO PURCHASE APPROXIMATELY 400.25 ACRES OF UTILITY PROPERTY IN DONA ANA COUNTY, NEW MEXICO, CONSISTING OF AS PARCEL 1: A TRACT OF LAND SITUATE NORTH OF BERINO, DONA ANA COUNTY, NEW MEXICO, IN SECTION 2, T. 26S., R. 2E., N.M.P.M. OF THE U.S.R.S. SURVEYS, PARCEL 1 BEING PART OF U.S.R.S. TRACT 22-44;IN SECTION 1, T. 26S., R. 2E., N.M.P.M. OF THE U.S.R.S. SURVEYS, PARCEL 2 BEING PART OF U.S.R.S. TRACT 24-7C1, PARCEL 3BEING PART OF U.S.R.S. TRACT 22-59; PARCEL 4 BEING PART OF U.S.R.S. TRACT 24-7B2; PARCEL 7 BEING PART OF U.S.R.S. TRACT 22-59 IN SECTIONS 1 AND 12, T. 26S., R. 2E., N.M.P.M. OF THE U.S.R.S. SURVEYS, PARCEL 5 BEING PART OF U.S.R.S. TRACT 24-7B2, PARCEL 6 BEING U.S.R.S. TRACTS 24-7A, 24-7B3, 24-7B4 AND 24-7C1; (551.071) (551.072), FOR THE AMOUNT OF $4,000,000.00 AND AUTHORIZED THE PRESIDENT/CEO TO FORWARD THE RECOMMENDATION TO CITY COUNCIL, AND TO SIGN ANY AND ALL DOCUMENTS NECESSARY TO COMPLETE THE SALE.

Alejandro Vidales, Utility Land and Water Rights Manager, provided a presentation to the Board regarding this item (copy on file in Central Files.) On March 12, 2025, the PSB determined the value of the property and authorized staff to proceed with the negotiation of the sale in accordance with the specified terms and conditions.

On a motion made by Mr. Intebi, seconded by Dr. Ocaranza, and unanimously carried, the Board adopted a resolution accepting the offer of Koeada Farms, LLC., a New Mexico limited liability company, to purchase approximately 400.25 acres of Utility property in Dona Ana County, New Mexico, consisting of as Parcel 1: A tract of land situate North of Berino, Dona Ana County, New Mexico, In Section 2, T. 26S., R. 2E., N.M.P.M. of the U.S.R.S. Surveys, Parcel 1 being part of U.S.R.S. Tract 22-44;In Section 1, T. 26S., R. 2E., N.M.P.M. of the U.S.R.S. Surveys, Parcel 2 being part of U.S.R.S. Tract 24-7C1, Parcel 3being part of U.S.R.S. Tract 22-59; Parcel 4 being part of U.S.R.S. Tract 24-7B2; Parcel 7 being part of U.S.R.S. Tract 22-59 In Sections 1 and 12, T. 26S., R. 2E., N.M.P.M. of the U.S.R.S. Surveys, Parcel 5 being part of U.S.R.S. Tract 24-7B2, Parcel 6 being U.S.R.S. Tracts 24-7A, 24-7B3, 24-7B4 AND 24-7C1; (551.071) (551.072), for the amount of $4,000,000.00 and authorized the President/CEO to forward the recommendation to City Council, and to sign any and all documents necessary to complete the sale..

19. CONSIDERED AND APPROVED A PROPOSED INTERGOVERNMENTAL SUPPORT AGREEMENT NUMBER 2 BETWEEN EL PASO WATER AND FORT BLISS FOR ARCHITECT AND ENGINEERING

SERVICES FOR A TERM OF ONE YEAR AND THE OPTION TO RENEW THE AGREEMENT FOR NINE ONE-YEAR TERMS.

Hector Gonzalez, Utility Strategic & Legislative Affairs Officer, provided a presentation to the Board regarding this item (copy on file in Central Files.) In 2021 EPWater and Fort Bliss entered into an IGSA agreement for EPWater to provide Fort Bliss with certain water-related technical services, including engineering, mapping, water quality testing, geo-technical services, water and stormwater resource planning, and stormwater infrastructure repair and capital improvement projects. There is a desire for EPWater and Fort Bliss to enter into a second IGSA for EPWater to provide additional engineering and architect services for Fort Bliss.

On a motion made by Mr. Morris, seconded by Mr. Intebi, and unanimously carried, the Board approved a proposed Intergovernmental Support Agreement Number 2 between El Paso Water and Fort Bliss for Architect and Engineering Services for a term of one year and the option to renew the agreement for nine one-year terms, in accordance with the direction provided by the Board in executive session.

EXECUTIVE SESSION

On a motion made by Mr. Morris, seconded by Mrs. Block and unanimously carried, the Board retired into Executive Session 9:41 a.m. September 10, 2025, 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:

The Public Service Board will retire into Executive Session pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 through 551.089. (The items listed below are matters of the sort to be discussed in Executive Session; however, the Public Service Board may move any item of this agenda to Executive Session, consistent with the terms of the Open Meetings Act.)

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

a. THE BOARD DELIBERATED REGARDING WHETHER 592 ACRES COULD BE DECLARED INEXPEDIENT.

On a motion made by Mrs. Block, seconded by Mr. Intebi, the board declared that the property as described in the posting language, be declared inexpedient to the water, wastewater and stormwater systems.

b. THE BOARD DELIBERATED REGARDING THE VALUE OF UPPER VALLEY SURVEY TRACTS.

No action was taken on this item.

c. ANNUAL PERFORMANCE REVIEW AND EMPLOYMENT AGREEMENT FOR THE PRESIDENT/CEO, JOHN E. BALLIEW.

No action was taken on this item.

Any action as a result of these discussions will be taken at the re-opening of this meeting or at a subsequent meeting.

On a motion made by Mr. Intebi, seconded by Dr. Ocaranza, and unanimously carried, the Board reconvened in open session at 1:16 p.m., September 10, 2025.

On a motion made by Dr. Ocaranza, seconded by Mr. Intebi, and unanimously carried, the meeting adjourned at 1:16 p.m., September 10, 2025.

ATTEST:

Stefanie Block Uribarri, Secretary-Treasurer

CHARLIE INTEBI FOR S

Bryan Morris, Chair for