

NOTICE is hereby given that a meeting of the El Paso Water Utilities Public Service Board (PSB) will be open to the public and held on the date, time and location listed below. Meetings are also live-streamed at www.epwater.org. The public may sign up to speak on agenda items or to provide public comment on items not on the agenda by using the sign-up form available at the entrance of the board room before the start of the meeting.

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

AGENDA FOR THE REGULAR PSB MEETING

8:30 a.m. M.T.

October 8, 2025

Public Service Board Meeting Room
1154 Hawkins Blvd., El Paso, Texas 79925

NOTICE TO THE PUBLIC

All matters listed under the CONSENT AGENDA will be considered by the Public Service Board to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless members of the PSB or persons in the audience request specific items be removed from the CONSENT AGENDA to the REGULAR AGENDA for discussion prior to the time the PSB votes on the motion to adopt the CONSENT AGENDA. The Public Service Board may reconsider an agenda item at any time prior to adjournment. Comments by a member of the public as to any regular agenda item will be allowed by the Chair prior to or during the PSB's consideration of the item. Reasonable time limits may be imposed by the Chair.

CALL TO ORDER
ESTABLISHMENT OF A QUORUM
MOMENT OF SILENT PRAYER
PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Consider and approve the minutes of the regularly scheduled meeting held on September 10, 2025.
Edith Lara, Executive Secretary-Administration, (915) 594-5501
2. Consider and adopt a resolution authorizing the Public Service Board Secretary-Treasurer to sign all documents necessary to submit a request for funding from the Texas Water Development Board (TWDB) for the Upper Valley Surface Water Augmentation project in the amount of \$14,000,000; and authorize the President/CEO to provide and sign any documents in connection with the funding request, agreements and receipt of funds for the project.
Lisa F. Rosendorf, Chief Communications & Government Affairs Officer, (915) 594-5669
3. Consider and adopt a resolution supporting the City of El Paso's submission of a grant application to the Texas Military Preparedness Commission for a Defense Economic Adjustment Assistance Grant in the estimated amount of \$4,000,000 in grant funding for a new treatment unit as part of the Kay Bailey Hutchison Desalination Plant expansion project; authorize EPWater's funding commitment to allocate matching funds for an estimated amount of \$6,516,983 for the project if grant funds are awarded; and further authorize the President/CEO to provide and sign any documents in connection with the grant application, Memorandum of Understanding with the City of El Paso for the project, grant agreement and acceptance of funds for the project.
Lisa F. Rosendorf, Chief Communications & Government Affairs Officer, (915) 594-5669

CONSENT AGENDA (continued)

4. Consider and approve an increase in the master contract issued to S&M Primero Express LLC, through Region 19 Contract No. 25-7517 Maintenance, Repair, and Operations (MRO) Equipment, Supplies, Materials and Services by an additional \$1,000,000 for a cumulative existing master contract amount of \$1,500,000 and authorize the issuance of future master contracts in the estimated annual amount of \$1,500,000 for as long as the term of the Region 19 contract is in place.
Elmer Beeler, Utility Chief Support and Logistics Officer, (915) 263-4030
5. Consider approval to increase the capacity of the sole source contract with Wagner Equipment Company, pursuant to Section 252.022(a)(7)(A) and (D) of the Texas Local Government Code, for parts, equipment and maintenance by \$1,450,000 increasing the total existing contract amount to \$1,500,000 and authorize the extension of the term of the current contract by four additional one-year terms in the annual amount of \$1,500,000.
Elmer Beeler, Utility Chief Support and Logistics Officer, (915) 263-4030
6. Consider and approve a sole source contract with Roots Blowers LLC pursuant to Section 252.022(a)(7)(A) and (D) of the Texas Local Government Code, for blower parts, repairs, and services at the Roberto R. Bustamante and John T. Hickerson Wastewater Treatment Plants in the estimated annual amount of \$1,000,000 for a term of one year and four one-year options to extend.
Martin Noriega, Utility Chief Operations Officer Treatment Plants, (915) 621-2085

REGULAR AGENDA

7. CEO Monthly Update Regarding Utility Management and/or Operations:
 - EPWater Leadership announcements: Jeff Tepsick, Chief Financial Officer
 - Utility of the Future Award – Water Environment Federation’s Technical Exhibition and Conference
 - Gilbert Trejo Recognized with McDonald’s Triunfadores Award in Government Service
 - Proposition 4 on the Ballot for the November 4, 2025, Constitutional Amendment Election
8. Management Report:
 - Construction Update – McGregor Pump Station Project
 - Capital Improvements Program Update
 - Construction Manager at Risk Projects Update
 - Procurement Card Program Overview
 - Video from Communications: Pipes and Progress – Yandell Waterline Replacement
9. 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.
10. Consider and approve an amendment to the Construction Manager At-Risk (CMAR) construction contract with PCL/Sundt, a joint venture, for the Pure Water Center project and accept Guaranteed Maximum Price No. 6 (GMP 6) in the amount of \$62,869,367.
Irazema Rojas, Utility Chief Engineering Officer, (915) 594-5562
11. Consider and approve an amendment to the Construction Manager At-Risk (CMAR) construction contract with PCL/Sundt, a joint venture, for the Roberto R. Bustamante Wastewater Treatment Plant Expansion and Improvements project and accept the Guaranteed Maximum Price Number 8 (GMP 8) in the amount of \$122,444,881.
Irazema Rojas, Utility Chief Engineering Officer, (915) 594-5562

REGULAR AGENDA (continued)

12. Consider and approve schedule for selection of PSB member in the area of Consumer or Citizen Advocacy.
Edith Lara, Executive Secretary-Administration, (915) 594-5501

EXECUTIVE SESSION

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 551.0761 Deliberation Regarding Critical Infrastructure Facility

Section 551.087 Deliberation Regarding Economic Development Negotiations

Section 551.089 Deliberation Regarding Security Devices or Security Audits

- a) Authority to negotiate the settlement of Savanna B. Olvera v. the City of El Paso, Texas and the El Paso Water Utilities, Cause No. 2024DCV3795. (551.071)
- b) Update on Texas v. New Mexico, pending in the Supreme Court of the United States, No. 141, Orig. (551.071)
- c) Termination and settlement of a lease agreement with Dell Valley Ranch Management, LLC and Danjay Enterprises, LLC over approximately 12,562 acres of real property in Hudspeth County, Texas (551.071) (551.072)
- d) The Board will deliberate regarding the purchase of the real property legally described as follows: 81 TSP 2 SEC 13 T & P SURV SW, City of El Paso, El Paso County, Texas. (551.071) (551.072) (551.0761)

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

Adjournment.

NOTICE TO THE PUBLIC:

Meetings of the City of El Paso Public Service Board are accessible to individuals with disabilities. Accessible visitor parking spaces as well as the accessible entrance and ramp are located at the main entrance of the El Paso Water Headquarters Building, 1154 Hawkins Blvd. Individuals with disabilities in need of auxiliary aids and services, including interpreters for deaf or hearing impaired, must request such aids or services forty-eight (48) hours prior to the meeting. For assistance, contact the Board Administrator at (915) 594-5501.

ALL PUBLIC SERVICE BOARD AGENDAS ARE PLACED ON THE INTERNET AT
WWW.EPWater.ORG