

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 SPECIAL PSB MEETING
FOR THE PSB BUDGET REVIEW**

6:00 p.m. M.T.

Thursday, November 20, 2025

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

NOTICE TO THE PUBLIC

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 agenda item will be allowed by the Chair prior to or during the Board's consideration of the item. Reasonable time limits may be imposed by the Chair.

**CALL TO ORDER
ESTABLISHMENT OF A QUORUM**

REGULAR AGENDA

1. Presentation and discussion regarding the Budget Workshop – FY2026-2027 Budget Overview; FY2026-2027 Water, Wastewater & Reclaimed Water Operating and Capital Improvement Budget; FY2026-2027 Stormwater Operating and Capital Improvement Budget; Proposed Rules and Regulations Changes, including Rate and Fee Adjustments.
Jeff Tepsick, Utility Chief Financial Officer, (915) 594-5527
2. Notation of proposed 2026 Public Service Board (PSB) meeting schedule to be considered for action by the PSB at the December 10, 2025 meeting.
Edith Lara, Executive Services (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. Consultation with attorney regarding the procedural aspects of regular meetings of the Public Service Board (551.071)

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