

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.

December 10, 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

REGULAR AGENDA

1. Creation of a standing PSB Compensation Committee to review and recommend compensation and benefits for future contract negotiations with the President/CEO and appointment of the following Board members to the committee:

(a) Bryan Morris, Stefanie Block Uribarri, and Lane Gaddy

CONSENT AGENDA

2. Consider and approve the minutes of the regularly scheduled meeting held on November 12, 2025, and the minutes of the Budget Workshop Special PSB Meetings held on December 3, 2024 and November 20, 2025.
Edith Lara, Executive Secretary—Administration, (915) 594-5501
3. Consider and approve amendment No. 2 to a sole source Services Agreement with AquaterreX LLC for phase III of the project, pursuant to Section 252.022(a)(7)(A) of the Texas Local Government Code, in the estimated amount of \$157,101 to conduct a follow-up field survey for wellbore siting in Hudspeth County and to extend the contract term by an additional year.
Irazema Rojas, Utility Chief Engineering Officer, 915-540-2532

CONSENT AGENDA (continued)

4. Consider and approve a sole source contract with Parkson Corporation pursuant to Section 252.022(a)(7)(A) and (D) of the Texas Local Government Code, for services, repairs and parts for Parkson equipment at the Roberto R. Bustamante and Haskell R. Street Wastewater Treatment Plants in the estimated annual amount of \$1,000,000 for a term of one year with four one-year options to extend, contingent upon the vendor providing annual documentation attesting to their sole source status.
Martin Noriega, Utility Chief Operations Officer, 915-621-2085
5. Consider and approve a master contract with HD Supply Facilities Maintenance, Ltd. dba USABlueBook through the cooperative contract OMNIA Maricopa County, AZ Contract Number 16154 Maintenance, Repair, Operating Supplies, Industrial Supplies and Related Products and Services, for the purchase of maintenance, operations, and facility needs in the estimated annual amount of \$1,000,000 for as long as the cooperative contract is in place.
Martin Noriega, Utility Chief Operations Officer, 915-621-2085
6. Consider and approve a second amendment to the Services Agreement with WorkQuest to increase the annual contract capacity for janitorial services by \$300,000 for a total estimated annual amount of \$1,270,580 for the current contract year pursuant to Section 252.022(a)(13) of the Texas Local Government Code, and to amend the term of the agreement by an additional two-one year options to extend, for a total estimated annual amount of \$1,270,580 for each additional option period.
Elmer Beeler, Chief Support and Logistics Officer, 915-263-4030
7. Consider and award a professional engineering services contract for the On-Call Professional Engineering Services for Water, Wastewater, Reclaimed Water, and Stormwater Pipelines 24-inch and Smaller-RFQ 48-25 to Brock & Bustillos Inc., CEA Engineering Group, Inc., Consor North America Inc., H2O Terra, LLC, Huitt Zollars, Inc., Moreno Cardenas, Inc., and Parkhill, Smith & Copper, Inc, for an amount not to exceed \$1,500,000 for each firm with a term of three years each.
Irazema Rojas, Utility Chief Engineering Officer, 915-540-2532
8. Consider and award a professional engineering services contract for On-Call Professional Engineering Services for Stormwater and Wastewater Lift Stations – RFQ 52-25 to AECOM Technical Services, Inc, Arcadis U.S., Inc., Brown and Caldwell, CEA Engineering Group, Inc, Garver, LLC, and Moreno Cardenas, Inc., for an amount not to exceed \$1,500,000 for each firm, with a contract term of three years each.
Irazema Rojas, Utility Chief Engineering Officer, 915-540-2532
9. Consider and award RFP 26-25, Hydrogen Chloride, to Syoxsa, Inc., the sole offeror, to supply hydrogen chloride on an as-needed basis, for an estimated annual amount of \$307,200 for a term of one year with four one-year options to extend.
Martin Noriega, Utility Chief Operations Officer, 915-621-2085
10. Consider and approve Change Order No. 1 to the sole source contract with Water Conservation Service Co. in the amount of \$105,625 to pay for tariffs related to the purchase of Gutermann leak detection loggers.
Martin Noriega, Utility Chief Operations Officer, 915-621-2085

REGULAR AGENDA

11. CEO Monthly Update Regarding Utility Management and/or Operations:
 - EPWater employees' United Way pledges over \$117,000
 - Milestone Achieved: \$3 Million in GovDeals Sales (Fleet & Property)
 - Kay Bailey Hutchison Desalination Plant Wins Best Tasting Water Award

REGULAR AGENDA (continued)

12. Management Report:
 - Conservation Update
 - S4S - Skills for Sustainability
 - Wastewater Plants National Association of Clean Water Agencies Awards
 - Video from Communications: Outdoor Water Use Video
13. 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.
14. Annual presentation by the Borderplex Alliance reporting on the activities and accomplishments of the Borderplex Alliance under the two-year Services Agreement with EPWater for planning services, in accordance with Section 252.022(a)(4) of the Texas Local Government Code, approved by the Public Service Board on February 12, 2025.
Ana Sanchez, Vice President of Financial and Management Services, 915-471-3480
15. Consider and award best value Bid Number 32-25, Site Safety Equipment, to the highest ranked offeror, Sunstate Equipment Co., LLC, in the estimated annual amount of \$984,135.85, for a term of one year with four one-year options to extend
Martin Noriega, Utility Chief Operations Officer, 915-621-2085
16. Consider and award best value Bid 59-25 Security Guard Services to the highest ranked offeror Universal Protection Services, LP dba Allied Universal Security Services in the estimated annual amount of \$2,625,795 for a term of one-year with four one-year options to extend.
Ozzie Muniz, Interim Chief of Safety, Security, & Emergency Response, 915-256-2477
17. Consider and approve the 2026 PSB meeting schedule and discussion and action on the PSB's direction on whether to direct staff to present an amendment of the EPWater bylaws at the February 2026 PSB regular meeting, to revise the 8:00 a.m. start time of the meetings held on the second Wednesday of each month.
Daniel Ortiz, General Counsel, (915) 594-5607

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

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