

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

EMERGENCY SUPPLEMENT TO AGENDA FOR THE REGULAR PSB MEETING

8:30 a.m. M.T.

January 14, 2026

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

NOTICE TO THE PUBLIC:

NOTICE IS HEREBY GIVEN THAT THE FOLLOWING EMERGENCY ITEM HAS BEEN ADDED TO THE AGENDA FOR THE JANUARY 14, 2026 REGULAR MEETING OF THE PUBLIC SERVICE BOARD PURSUANT TO TEXAS GOVERNMENT CODE 551.045 DUE TO AN URGENT PUBLIC NECESSITY REQUIRING IMMEDIATE ACTION.

THIS ITEM WAS NOT INCLUDED IN THE ORIGINAL PSB AGENDA POSTED ON JANUARY 8, 2026 BECAUSE THE WATER MAIN BREAK OCCURRED ON JANUARY 10, 2026 AND THE RESULTING IMPACTS TO PUBLIC HEALTH, SAFETY AND ESSENTIAL WATER SYSTEM OPERATIONS WERE NOT REASONABLY FORESEEABLE AT THE TIME THE AGENDA WAS POSTED. IMMEDIATE ONGOING AND CONTINUING ACTION IS REQUIRED OF THE GOVERNMENTAL BODY TO PROTECT PUBLIC HEALTH AND SAFETY AND PRESERVE ESSENTIAL WATER SERVICES.

REGULAR AGENDA

7.1. Discussion and action of the emergency event that occurred on January 10, 2026 as a result of a water main break (Nevins 36-inch discharge line) in Northeast El Paso and emergency agreements and response approved under the President/CEO's delegated authority; and that the Board finds:

a. That the emergency agreements and response were necessary to protect public health and safety and to address unforeseen damage under Texas Local Government Code 252.022(a)(2) and (a)(3); and

b. That consistent with the Delegation of Signature Authority Policy and Texas Local Government Code 252.022(a), the President/CEO or designee is authorized to continue to contract and purchase without further action of the Public Service Board due to the ongoing urgent public necessity; and

c. That the President/CEO or designee is authorized to take any and all actions reasonably necessary and related to the emergency response to ensure necessary and essential remediation, repair, rehabilitation and/or replacement of the water main and to protect the health, safety and welfare of the residents, customers and property owners from the impact of the water main break.

Gilbert Trejo, Vice President- Engineering, Operations and Technical Services, 915-594-5597

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 on 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