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.

July 8, 2026
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 June 10, 2026.
Edith Lara, Executive Secretary-Administration, (915) 594-5501

2. Consider and adopt a resolution authorizing the President/CEO or designee to sign and submit a U.S. Bureau of Reclamation WaterSMART Drought Response Program grant application, Funding Opportunity Number R26AS00016, for the Arsenic Treatment for Direct System Wells Project (Project) for a grant amount of $1,500,000, with a total estimated Project cost of $5,520,000; authorize EPWater's funding commitment of $4,020,000 toward the Project if grant funds are awarded; and further authorize the President/CEO or designee to provide and sign any documents necessary in connection with the grant application, grant agreement, and acceptance of funds.
Lisa Rosendorf, Chief Communications and Government Affairs Officer, 915-594-5669

3. Consider and adopt a resolution authorizing the President/CEO or designee to submit an application to the Texas Water Development Board for Water Supply and Infrastructure Grant funding in the amount of $35,000,000 toward the construction of the Pure Water Center with no local match requirement; and further authorize the President/CEO, Public Service Board Chair, Secretary-Treasurer to provide and sign all documents necessary in connection with the grant application, grant agreement, and acceptance of funds for this project.
Lisa Rosendorf, Chief Communications and Government Affairs Officer, 915-594-5669

4. Consider and approve a sole source contract pursuant to Section 252.022(a)(7)(A) and(D) of the Texas Local Government Code with Aqua Metrology Systems Limited for the comprehensive annual services for the MetalGuard online arsenic analyzers to monitor arsenic concentration levels, in the estimated annual amount of $500,000 for a

CONSENT AGENDA (continued)

one-year term with five one-year options to extend, contingent upon Aqua Metrology Systems Limited providing annual documentation attesting to their sole source status.
Martin Noriega, Utility Operations Officer, 915-621-2085

5. Consider and approve a sole source contract pursuant to Section 252.022(a)(7)(A) of the Texas Local Government Code with Polydyne Inc. for the purchase of liquid cationic polymers for both surface water treatment plants in the estimated annual amount of $500,000 for a term of one year with five one-year options to extend contingent upon vendor providing annual documentation attesting to their sole source status.
Martin Noriega, Utility Operations Officer, 915-621-2085

6. Consider and reject the proposal received from TMFG LLC dba Turner Manufacturing for RFP30-26 for the purchase of quick lime and authorize staff to reissue the bid.
Martin Noriega, Utility Operations Officer, 915-621-2085

7. Consider and approve a master contract with SAK Construction, LLC through the OMNIA Partners cooperative Contract No. R220402 Trenchless Technology Rehabilitation and Related Products and Services for services related to the installation of cured-in-place pipe (CIPP) lining, repair, and other related services in the estimated annual amount of $6,000,000 for as long as the term of the cooperative contract is in place.
Martin Noriega, Utility Operations Officer, 915-621-2085

8. Consider and approve an increase to the existing master contract issued to Stewart & Stevenson LLC, an HD Hyundai Infracore North American LLC dba Devlon authorized dealer, through the cooperative Buyboard Contract No. 788-25, Construction, Road and Bridge, and Other Related Equipment by an additional $1,000,000 for the purchase of trailers and equipment, for a cumulative existing master contract amount of $1,500,000 and authorize the issuance of future annual master contracts in the estimated annual amount of $1,500,000 for as long as the term of the Buyboard contract is in place.
Elmer Beeler, Chief Support and Logistics Officer, 915-263-4030

9. Consider and approve an increase in the existing master contract issued to W.W. Grainger Inc. through OMNIA Cooperative Contract No. R240808, Maintenance, Repair, and Operations (MRO) Supplies, Equipment, and Related Products and Services by an additional $2,500,000 for the purchase of critical maintenance materials, safety products, electrical components, tools, facility supplies, and other operational items, for a cumulative existing master contract amount of $3,000,000 and authorize the issuance of future annual master contracts in the estimated annual amount of $3,000,000 for as long as the term of the OMNIA contract is in place.
Elmer Beeler, Chief Support and Logistics Officer, 915-263-4030

10. Consider and approve the issuance of a master contract with TMG Utility Advisory Services, Inc. through the cooperative General Services Administration Contract No. GS-35F-474GA for Oracle C2M managed services and support for critical customer information system functions and related operational activities beginning September 1, 2026, in the estimated annual amount of $2,000,000 and authorize the issuance of future annual master contracts in the estimated annual amount of $2,000,000 for as long as the term of the General Services Administration Contract No. GS-35F-474GA is in place.
Ozzy Palacios Jr., Utility Enterprise Data Manager, 915-594-5673

REGULAR AGENDA

11. CEO Monthly Update Regarding Utility Management and/or Operations:
    - U.S. Army Corps of Engineers Partnership Event – Stormwater Projects
    - New EPWater Senior Leader - Richard Wilcox, Chief Water Quality Compliance Officer

REGULAR AGENDA (continued)

12. Management Report:
    - 2025 Water Consumption Report
    - Quarterly Investment Report
    - Quarter Financial Report
    - Video from communications: Will Ruth Pond Progress

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. Presentation and discussion on the expected limited Rio Grande water deliveries for 2027 and consider and adopt a Drought Resolution authorizing the President/CEO or designee to contract and purchase without further action of the Public Service Board, pursuant to any and all applicable exemptions to the bid statute under Texas Local Government Code Section 252.022(a), including Texas Local Government Code Section 252.022(a)(2), an exemption to the competitive bidding requirements for procurements necessary to preserve or protect the health and safety of the residents.
    Irazema Rojas, Utility Chief Engineering Officer, 915-594-5562

15. Discussion and action on the adoption of a resolution approving the Renewable Natural Gas Facility at Roberto R. Bustamante Wastewater Treatment Plant Public Private Partnership (P3) project as a Qualifying Project and determining that the project serves a public needs and purpose in accordance with the EPWater Public Private Partnership Guidelines and Chapter 2267 of the Texas Government Code in order for EPWater staff to issue a solicitation for the project.
    Irazema Rojas, Utility Chief Engineering Officer, 915-594-5562

16. Consider and award Competitive Sealed Proposal No. 21-26 – Village Lift Station Relocation Sewer Main and Force Main Project to Bain Construction, Inc. as the highest ranked responsive and responsible offeror in the amount of $9,098,742.
    Irazema Rojas, Utility Chief Engineering Officer, 915-594-5562

17. Consider and approve an amendment to the Construction Manager At-Risk (CMAR) 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 4 (GMP 4) in the amount of $19,446,772.
    Irazema Rojas, Utility Chief Engineering Officer, 915-594-5562

18. Discussion and action on the adoption of resolutions amending Rules and Regulations No. 1 and No. 7 with proposed changes to definitions and other necessary amendments.
    Irazema Rojas, Utility Chief Engineering Officer, 915-594-5562

19. Discussion and action on the ratification by the Public Service Board of quick lime purchases from L'hoist North America of Texas, LLC from October 2025 through June 2026 in the amount of $641,263.19 pursuant to the bid exemption under Section 252.022(a)(2) of the Texas Government Code, procurement necessary to preserve the public health or safety of the EPWater customers and approval of a new emergency contract pursuant to the Section 252.022(a)(2) of the Texas Government Code with L'hoist North America of Texas, LLC in the amount of $500,000 for the purchase of quick lime.
    Martin Noriega, Utility Operations Officer, 915-621-2085

20. Consider and take action to authorize the President/CEO to sign an amendment to the Brine Water Treatment Services and Sales Agreement between UW CMC LLC and EPWater Utilities Public Service Board.
    Gilbert Trejo, Vice President of Operations and Technical Service, 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 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. Discussion on the value of approximately 1000 acres of Utility real property located south of Stan Roberts, between McCombs and Dyer. (551.071) (551.072)

b. Discussion on the value of approximately 250 acres of Utility real property located east of I-10, south of Nashua Road and north of Transmountain, and transfer of such property to the City. (551.071) (551.072)

c. Discussion on the value of approximately 170 acres of Utility real property along Stan Roberts, between McCombs and Dyer. (551.071) (551.072)

d. Discussion on the value of approximately 71 acres of Utility real property located south of Gardner Road and west of Gato Road. (551.071) (551.072)

e. Consultation with attorney regarding a Services Agreement with the Borderplex Alliance for planning services. (551.071)

f. Consultation with attorney related to *Joseph C. Pickett v. City of El Paso*; Cause Numbers 2020DCV3514; 2024DCV5250 and *El Paso Apartment Association v. City of El Paso,* 415 Fed.Appx.574 (2011). (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