MINUTES
PUBLIC SERVICE BOARD
CITY OF EL PASO
July 8, 2026

The regular meeting of the Public Service Board was held in person, Wednesday, July 8, 2026.

PSB MEMBERS PRESENT
Bryan Morris – Chair
Stefanie Block – Treasurer
Dr. Anna Gitter – Vice Chair
Dr. Hector Ocaranza – Member
Charlie Intebi – Member
Mayor Renard U. Johnson

PSB MEMBERS NOT PRESENT
Lane Gaddy – Member

PSB EMPLOYEES PRESENT
John E. Balliew, P.E., President and Chief Executive Officer
Daniel Ortiz, General Counsel

EPWATER EMPLOYEES PRESENT
Ana Sanchez, Vice President of Financial and Management Services
Gilbert Trejo, Vice President of Operations and Technical Services
Adam Wickersham, Vice President of IT
Edith Lara, Executive Assistant to the President/CEO
Jeff Tepsick, Chief Financial Officer
Claudia Duran, Chief of Staff
Lisa Rosendorf, Chief Communications and Government Affairs Officer
Elmer Beeler, Chief Support & Logistics Officer
Richard Wilcox, Chief Water Quality Compliance Officer
Sol Cortez, Deputy General Counsel
Melinda Becker, Assistant General Counsel
Alberto Gomez, Utility Video Production Manager
Alessa Contreras, Multimedia Design Specialist
Felipe Lopez, Utility Chief Engineering Officer
Irazema Rojas, Utility Chief Engineering Officer
Adriana Castillo, Utility Engineering Division Manager
Ivan Hernandez, Utility Engineering Division Manager
Theresa Rivas, Utility Assistant Chief Financial Officer
Martin Noriega, Utility Chief Operations Officer
Geoffrey Espineli, Wastewater Systems Division Manager
Veronica Garcia, Senior Purchasing Agent
Becky Hart, Utility Treasury and Property
Renata Renova, Capital Projects Manager
Ozzie Muñiz, Utility Chief of Safety, Security, & Emergency Response
Scott Reinert, Water Resources Manager
Drew Aliyas, Utility Climate and Research Program Manager
Aubrey Semien II, Capital Projects Manager
Bianca Arriaga, Utility Grants Program Manager
David Rodriguez, Support Services Specialist I
Aldo Gomez Fierro, Support Services Specialist III
Jennifer Barr, Water Conservation/TecH2O Manager
Gabriela Warren, Utility Senior Computer Media Specialist

Galdis De Santiago, Utility Assistant Chief Information Officer
Ozzy Palacios Jr., Utility Enterprise Data Manager
EPWATER EMPLOYEES PRESENT (continued)
Alvaro Maldonado, Business Contracts Manager
Gustavo Hurtado, Fiscal Operations Manager

GUEST
Saul Gonzalez, Sembrando Esperanza
Veronica Carbajal, Sembrando Esperanza

The Public Service Board meeting was called to order by Dr. Gitter at 8:33 a.m. A quorum of its members was present. After a moment of silence, those in attendance joined Claudia Duran in reciting the Pledge of Allegiance.

On a single motion made by Mr. Intebi and seconded by Mrs. Block and unanimously carried, the Board took action on the following consent agenda items:

CONSENT AGENDA

1 **APPROVED THE MINUTES OF THE REGULARLY SCHEDULED MEETING HELD ON JUNE 10, 2026.**

2. **ADOPTED 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; AUTHORIZED EPWATER'S FUNDING COMMITMENT OF $4,020,000 TOWARD THE PROJECT IF GRANT FUNDS ARE AWARDED; AND FURTHER AUTHORIZED THE PRESIDENT/CEO OR DESIGNEE TO PROVIDE AND SIGN ANY DOCUMENTS NECESSARY IN CONNECTION WITH THE GRANT APPLICATION, GRANT AGREEMENT, AND ACCEPTANCE OF FUNDS.**

3. **ADOPTED 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 AUTHORIZED THE PRESIDENT/CEO, PUBLIC SERVICE BOARD CHAIR, AND SECRETARY-TREASURER TO PROVIDE AND SIGN ALL DOCUMENTS NECESSARY IN CONNECTION WITH THE GRANT APPLICATION, GRANT AGREEMENT, AND ACCEPTANCE OF FUNDS FOR THIS PROJECT.**

4. **APPROVED 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 COMPREHENSIVE ANNUAL SERVICES FOR THE METALGUARD ONLINE ARSENIC ANALYZERS TO MONITOR ARSENIC CONCENTRATION LEVELS, IN THE ESTIMATED ANNUAL AMOUNT OF $500,000 FOR A ONE-YEAR TERM WITH FIVE ONE-YEAR OPTIONS TO EXTEND, CONTINGENT UPON AQUA METROLOGY SYSTEMS LIMITED PROVIDING ANNUAL DOCUMENTATION ATTESTING TO ITS SOLE SOURCE STATUS.**

5. **APPROVED 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 THE VENDOR PROVIDING ANNUAL DOCUMENTATION ATTESTING TO ITS SOLE SOURCE STATUS.

6. REJECTED THE PROPOSAL RECEIVED FROM TMFG LLC DBA TURNER MANUFACTURING FOR RFP30-26 FOR THE PURCHASE OF QUICK LIME AND AUTHORIZED STAFF TO REISSUE THE BID.

7. APPROVED A MASTER CONTRACT WITH SAK CONSTRUCTION, LLC THROUGH 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.

8. APPROVED AN INCREASE TO THE EXISTING MASTER CONTRACT ISSUED TO STEWART & STEVENSON LLC, AN HD HYUNDAI INFRACORE NORTH AMERICAN LLC DBA DEVELON AUTHORIZED DEALER, THROUGH BUYBOARD COOPERATIVE 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 AUTHORIZED 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.

9. APPROVED 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 AUTHORIZED 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.

10. APPROVED THE ISSUANCE OF A MASTER CONTRACT WITH TMG UTILITY ADVISORY SERVICES, INC. THROUGH 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 AUTHORIZED THE ISSUANCE OF FUTURE ANNUAL MASTER CONTRACTS IN THE ESTIMATED ANNUAL AMOUNT OF $2,000,000 FOR AS LONG AS THE TERM OF GENERAL SERVICES ADMINISTRATION CONTRACT NO. GS-35F-474GA IS IN PLACE.

REGULAR AGENDA

11. RECEIVED THE 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

12. RECEIVED THE MANAGEMENT REPORT:
- **2025 WATER CONSUMPTION REPORT**
- **QUARTERLY INVESTMENT REPORT**
- **QUARTER FINANCIAL REPORT**
- **VIDEO FROM COMMUNICATIONS: WILL RUTH POND PROGRESS**

13. PUBLIC COMMENT: THE PSB PERMITTED PUBLIC COMMENT ON SUBJECTS NOT ON THE AGENDA BUT DID NOT DELIBERATE ON ITEMS NOT POSTED FOR DISCUSSION. THE CHAIR COULD IMPOSE REASONABLE TIME LIMITS FOR EACH SPEAKER.

14. RECEIVED A PRESENTATION AND DISCUSSED THE EXPECTED LIMITED RIO GRANDE WATER DELIVERIES FOR 2027 AND ADOPTED 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.

Scott Reinert, provided a presentation to the Board regarding this item (copy on file in Central Files.) In recent years, water deliveries from the Rio Grande have been highly variable because of the record drought conditions in the region and the Rio Grande Basin. The water delivered from the Rio Grande in 2026 decreased as compared to recent years. The scheduled releases from the reservoir for the remainder of this irrigation season are expected to reduce the volume of water held in storage to 1.5% of reservoir capacity. By the end of the current irrigation season, reservoir storage is estimated to be lower than in previous drought years, indicating that EPWater will receive a limited annual allocation of surface water in 2027 comparable to the 2013 irrigation season, greatly reducing the duration of the irrigation season in El Paso County.

As a result of these drought conditions, the Utility will need to produce more groundwater to meet peak summer demands. Texas Local Government Code Section 252.022(a), including Section 252.022(a)(2) for procurements necessary to preserve and protect the health or safety of residents, provides exemptions to the competitive bidding statute. Approval of this drought resolution will allow for procurement of contracted consultants and construction services under these bid exemptions for drought relief projects, including but not limited to drilling and equipping new wells, reconditioning existing wells, optimizing reclaimed and surface water production, purchasing and installing pumps, and optimizing production of the Kay Bailey Hutchison (KBH) Desalination Plant. The goal of this resolution is to allow drought relief projects to be completed before the peak demands of next summer. Mr. Reinert answered questions from the board on this item.

On a motion made by Mayor Johnson, seconded by Mr. Morris, and unanimously carried, the Board received a presentation and discussed the expected limited Rio Grande water deliveries for 2027 and adopted 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.

15. DISCUSSED AND ADOPTED 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 NEED AND PURPOSE IN ACCORDANCE WITH THE EPWATER PUBLIC PRIVATE PARTNERSHIP GUIDELINES AND CHAPTER 2267 OF THE TEXAS GOVERNMENT CODE, SO EPWATER STAFF COULD ISSUE A SOLICITATION FOR THE PROJECT.

Drew Aliyas, provided a presentation to the Board regarding this item (copy on file in Central Files.) EPWater desires to pursue an RNG project at the Roberto Bustamante Wastewater Treatment Plant to convert digester biogas into pipeline-quality renewable energy. The project is being considered for delivery through a Public Private Partnership process under the EPWater Public Private Partnership Guidelines and Chapter 2267 of the Texas Government Code.

Designation of the project as a Qualifying Project will allow EPWater to proceed with the issuance of a solicitation of proposals from a private party for the development and operation of an RNG facility at the wastewater treatment plant. Under this approach EPWater will seek proposals from a private party that would be responsible for financing, design, construction, operation, and maintenance of the facility, while EPWater would provide site access and biogas supply.

This model allows EPWater to minimize financial risk and avoid upfront capital costs while enabling the potential for improved operational efficiency, and long-term sustainability benefits. The project serves a public need, and purpose by reducing greenhouse gas emissions and beneficially reusing wastewater byproducts that would otherwise be flared or underutilized. Mr. Aliyas answered questions from the board on this item.

On a motion made by Mr. Morris, seconded by Mrs. Block, and unanimously carried, the Board discussed and adopted 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 need and purpose in accordance with the EPWater Public Private Partnership Guidelines and Chapter 2267 of the Texas Government Code, so EPWater staff could issue a solicitation for the project.

16. AWARDED 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.

Ivan Hernandez, provided a presentation to the Board regarding this item (copy on file in Central Files.) The Village Lift Station, originally constructed in 1960, has reached the end of its useful service life and requires replacement to maintain reliable wastewater system operations. The project consists of relocating the existing lift station and constructing associated gravity sewer mains, force mains, manholes, service connections, pavement restoration, traffic control, and other related appurtenances necessary to improve system reliability and operational efficiency. The project will replace aging wastewater infrastructure and support continued service to customers in the area. Mr. Hernandez answered questions from the board on this item.

On a motion made by Mrs. Block, seconded by Mr. Morris, and unanimously carried, the Board awarded 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.

17. APPROVED 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 ACCEPTED GUARANTEED MAXIMUM PRICE NO. 4 (GMP 4) IN THE AMOUNT OF $19,446,772.

Ivan Hernandez, provided a presentation to the Board regarding this item (copy on file in Central Files.) The Haskell R. Street Wastewater Treatment Plant is a conventional activated sludge treatment facility rated to treat up to 27.7 million gallons per day (MGD) of wastewater. The facility has been in service for more than 100 years and continues to play a critical role in EPWater's wastewater treatment system. Due to the age of the plant and the condition of several key treatment components within the treatment train, improvements are needed to address ongoing maintenance and operational challenges and to maintain reliable wastewater treatment operations.

To efficiently deliver these improvements, the work is being completed as one overall project using the Construction Manager At-Risk (CMAR) delivery method. The CMAR approach allows EPWater to collaborate with the contractor during design and construction planning, improve constructability, and package the work into multiple Guaranteed Maximum Price (GMP) packages.

Guaranteed Maximum Price No. 4 (GMP 4) includes improvements associated with the replacement of the Headworks Odor Control system, installation of MCC-18, and replacement of the guide rails for eight pumps. These improvements are necessary to support reliable plant operations, improve maintainability, and address aging infrastructure at the Haskell Plant. Mr. Hernandez answered questions from the board on this item.

On a motion made by Mr. Morris, seconded by Dr. Ocaranza, and unanimously carried, the Board approved 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 accepted Guaranteed Maximum Price No. 4 (GMP 4) in the amount of $19,446,772.

18. <u>DISCUSSED AND ADOPTED RESOLUTIONS AMENDING RULES AND REGULATIONS NO. 1 AND NO. 7 WITH PROPOSED CHANGES TO DEFINITIONS AND OTHER NECESSARY AMENDMENTS.</u>

Renata Renova, provided a presentation to the Board regarding this item (copy on file in Central Files.) Staff is presenting proposed updates to Rules and Regulations No. 1 and No. 7. The following proposed revisions are intended to clarify current requirements, update administrative provisions, and ensure the rules and regulations remain aligned with current operational and governance needs:

Rules & Regulation #1 Section VII (F) –Water Meter Location
Rules & Regulation #1 – Section VII (B3) –Service to Empty Lots
Rules & Regulation #7 – Section II (E2) –Fire Hydrant Construction Meters
Rules & Regulation #7 – Section II (K1) –Total Construction Cost for new developments
Rules & Regulation #7 –Definitions - adding Data Centers under Industrial Customers

Mrs. Renova answered questions from the board on this item.

On a motion made by Mayor Johnson, seconded by Mrs. Block, and unanimously carried, the Board discussed and adopted resolutions amending Rules and Regulations No. 1 and No. 7 with proposed changes to definitions and other necessary amendments.

19. <u>RATIFIED 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, FOR A PROCUREMENT NECESSARY TO PRESERVE THE PUBLIC HEALTH OR SAFETY OF EPWATER CUSTOMERS AND APPROVED A NEW EMERGENCY CONTRACT WITH L'HOIST NORTH AMERICA OF TEXAS, LLC IN THE AMOUNT OF $500,000 FOR THE PURCHASE OF QUICK LIME.</u>

Geoffrey Espineli, provided a presentation to the Board regarding this item (copy on file in Central Files.) Quick lime is required for ongoing utility operations and treatment processes at the Fred Hervey Water Reclamation Plant and the John T. Hickerson Water Reclamation Facility. It is used in the treatment process for pH adjustment, high-lime treatment, and dewatered sludge stabilization. Quick lime is necessary to support operations at these facilities and to continue to protect the public health and safety of customers and to comply with regulations.

The contract with L'hoist ended in October 2025. A bid was issued for the quick lime on April 19, 2026. Due to the public health and safety need to continue to purchase quick lime, EPWater incurred expenses for the purchase of quick lime in the amount of $641,263.19 from October 2025 through June 2026. Staff requests ratification of the expenses in the amount of $641,263.19 and authorization of an emergency contract with L'hoist in the amount of $500,000 to ensure continuity of supply while a longer-term procurement solution is completed pursuant to the bid exemption under Section 252.022(a)(2), procurement necessary to preserve the public health or safety of the EPWater customers. Mr. Espineli answered questions from the board on this item.

On a motion made by Mrs. Block, seconded by Dr. Ocaranza, and unanimously carried, the Board ratified 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, for a procurement necessary to preserve the public health or safety of EPWater customers, and approved a new emergency contract with L'hoist North America of Texas, LLC in the amount of $500,000 for the purchase of quick lime.

20. AUTHORIZED THE PRESIDENT/CEO TO SIGN AN AMENDMENT TO THE BRINE WATER TREATMENT SERVICES AND SALES AGREEMENT BETWEEN UW CMC LLC AND EL PASO WATER UTILITIES PUBLIC SERVICE BOARD.

Gilbert Trejo, provided a presentation to the Board regarding this item (copy on file in Central Files.) In April 2021, the Public Service Board approved a Brine Water Treatment Services and Sales Agreement between EPWater and UW CMC LLC for treatment of brine water generated at the Kay Bailey Hutchison (KBH) Desalination Plant and the return of treated water to EPWater. The original agreement was intended to support beneficial reuse of brine water, reduce disposal costs, and increase available drinking water supplies. EPWater now seeks approval of an amendment to the original contract to revise certain terms and conditions of the agreement, support continued implementation of the project, and preserve the operational and financial benefits associated with the treatment and return-water services. Mr. Trejo answered questions from the board on this item.

On a separate motion made by Mrs. Block, seconded by Mr. Morris, and unanimously carried, the Board moved Item 20 into Executive Session for discussion pursuant to the applicable provisions of the Texas Government Code.

After reconvening in open session, on a motion made by Dr. Ocaranza, seconded by Mr. Morris, and unanimously carried, the Board authorized the President/CEO to execute an amendment to the Brine Water Treatment Services and Sales Agreement between UW CMC LLC and the El Paso Water Utilities Public Service Board.

EXECUTIVE SESSION

On a motion made by Mr. Morris, seconded by Mrs. Block and unanimously carried, the Board retired into Executive Session 10:59 a.m. July 8, 2026, pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Section 551.071 through 551.089 to discuss the following:

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 1,000 ACRES OF UTILITY REAL PROPERTY LOCATED SOUTH OF STAN ROBERTS, BETWEEN MCCOMBS AND DYER.

This item had no action.

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.

This item had no action.

c. DISCUSSION ON THE VALUE OF APPROXIMATELY 170 ACRES OF UTILITY REAL PROPERTY ALONG STAN ROBERTS, BETWEEN MCCOMBS AND DYER.

This item had no action.

d. DISCUSSION ON THE VALUE OF APPROXIMATELY 71 ACRES OF UTILITY REAL PROPERTY LOCATED SOUTH OF GARDNER ROAD AND WEST OF GATO ROAD.

On a motion made by Dr. Ocaranza, seconded by Mrs. Block, and unanimously carried, this item was deleted.

e. CONSULTATION WITH ATTORNEY REGARDING A SERVICES AGREEMENT WITH THE BORDERPLEX ALLIANCE FOR PLANNING SERVICES.

On a motion made by Dr. Ocaranza, seconded by Mrs. Block, and unanimously carried, staff requested to postpone item to August.

f. **<u>CONSULTATION WITH ATTORNEY RELATED TO JOSEPH C. PICKETT V. CITY OF EL PASO; CAUSE NUMBERS 2020DCV3514 AND 2024DCV5250; AND EL PASO APARTMENT ASSOCIATION V. CITY OF EL PASO, 415 FED. APPX. 574 (2011).</u>**

This item had no action.

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

On a motion made by Dr. Ocaranza, seconded by Mr. Morris, and unanimously carried, the Board reconvened in open session at 12:34 p.m., July 8, 2026.

On a motion made by Dr. Ocaranza, seconded by Mr. Morris, and unanimously carried, the meeting adjourned at 12:35 p.m., July 8, 2026.

ATTEST:

Stefanie Block, Secretary-Treasurer

Dr. Anna Gitter, Chair