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.

September 9, 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 PSB 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 PSB 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 August 12, 2026.
   Edith Lara, Executive Secretary-Administration, (915) 594-5501

2. Consider and approve a sole source agreement with TGO Technologies Inc pursuant to Section 252.022(a)(7)(A) and (D) of the Texas Local Government Code for chlorine containment systems, associated equipment, replacement parts, maintenance services, and technical support in the estimated annual amount of $2,000,000 for a term of one year with four one-year options to extend contingent upon TGO Technologies Inc providing annual documentation attesting to their sole source status.
   Martin Noriega, Utility Operations Officer, 915-621-2085

3. Consider and approve an increase in the capacity of the existing master contract issued to Schneider Electric Systems USA, Inc. through the purchasing cooperative OMNIA Partners Contract No. R220703 by an additional $3,500,000 for the purchase of Facility Technology Integration & Security System Services, for a cumulative contract amount of $4,000,000, and authorize the issuance of future annual master contracts in the estimated annual amount of $4,000,000 for as long as the term of the cooperative contract remains in place.
   Sergio Saenz, Chief Operational Technology, 915-263-4160

CONSENT AGENDA (continued)

4. Consider and approve an increase in the capacity of the existing master contract issued to PC Automated Controls, Inc. through the purchasing cooperative ESC Region 19 Contract No. 22-7434 Maintenance, Repair and Operation (MRO) Equipment, Supplies, Materials, and Services by an additional $1,000,000 for a cumulative contract amount of $1,500,000.
Elmer Beeler, Chief Support and Logistics Officer, 915-263-4030

5. Consider and approve an increase in the capacity of the existing master contract issued to Trane U.S. Inc. through the purchasing cooperative ESC Region 19 Contract No. 22-7434 for Maintenance, Repair and Operation (MRO) Equipment, Supplies, Materials, and Services, by an additional $1,000,000 for a cumulative contract amount of $2,000,000.
Elmer Beeler, Chief Support and Logistics Officer, 915-263-4030

6. Consider and award Bid 25-26, Tow Truck and Recovery Services to AD Wrecker Service, Inc., the sole responsive, responsible bidder, for vehicle towing and recovery services on an as-needed basis for an annual estimated amount of $51,569 for a term of one year with four one-year options to extend.
Elmer Beeler, Chief Support and Logistics Officer, 915-263-4030

7. Consider and approve Change Order Number 1 for RFP 56-15 Wastewater Sludge and Water Treatment Residual Disposal with GCC Sun City Materials, LLC in the amount of $2,418,937.50.
Martin Noriega, Utility Operations Officer, 915-621-2085

8. Consider and approve Change Order Number 1 for Bid Number 63-24 Northeast Aquifer Storage and Recovery (ASR) Enhanced Arroyo Phase 1B with ZTEX Construction Inc. in the amount of $683,658.50 and increasing the contract time by 160 calendar days.
Irazema Rojas, Utility Chief Engineering Officer, 915-594-5562

REGULAR AGENDA

9. CEO Monthly Update Regarding Utility Management and/or Operations:
   - Chihuahuas Night – Landscape Awards Presentation
   - Frontera Land Alliance – Open Space Preservation Events for Knapp Land and Lost Dog
   - Multifamily Sector Engagement Meeting

10. Management Report:
    - AguaCares Update
    - Multifamily Rate Analysis Report
    - Update on Water Service in the Vista del Norte/Futureland Area (Northeast El Paso)
    - Video from communications - Pipes and Progress: Waterline Replacement 12B Project

11. 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.

12. Presentation and discussion of the emergency agreement with Valenz Supply and Distribution, LLC in the amount of $194,761.94 for the purchase of technical grade methanol for the Fred Hervey Water Reclamation Plant approved under the President/CEO's delegated authority; and that the Public Service Board finds that the emergency agreement was necessary to protect the public health or safety of the customers pursuant to Section 252.022(a)(2) of the Texas Local Government Code.
Martin Noriega, Utility Operations Officer, 915-621-2085

REGULAR AGENDA (continued)

13. Consider and award RFP No. 12-26, Liquid Ferric Chloride, to the two highest ranked proposers Kemira Water Solutions, Inc., and Pencco, Inc. for the purchase of liquid ferric chloride on an as-needed basis for an estimated annual amount of $1,046,214 for Kemira Water Solutions, Inc., and for an estimated annual amount of $1,219,920 for Pencco, Inc. The contract term for each vendor is for a term of one year with four one-year options to extend; and that the Public Service Board makes the following findings:

    1. That the Texas public health or safety bidding exemption applies to RFP No. 12-26;
    2. That multiple vendors are required to ensure continuity of utility services; and
    3. That the public notice requirements under Rules and Regulations No. 18 have been satisfied.

    Martin Noriega, Utility Operations Officer, 915-621-2085

14. Presentation and discussion of the emergency agreement with Kemira Water Solutions, Inc. in the amount of $499,534 for the purchase of liquid ferric chloride approved under the President/CEO's delegated authority; and that the Public Service Board finds that the emergency agreement was necessary to protect the public health or safety of customers pursuant to Section 252.022(a)(2) of the Texas Local Government Code.
    Martin Noriega, Utility Operations Officer, 915-621-2085

15. Consider and award CSP No. 17-26, On-Call Construction Services for the Repair of Street Rights-of-Way, to Double H Contracting, Inc., ZTEX Construction, Inc., and Black Stallion Contractors Inc. for each contractor to perform services on an as-needed basis for the estimated combined annual cost of $14,000,000 among all contracts, with each contractor to be compensated based on its awarded unit prices for work performed, for a term of one year with two one-year options to extend; and that the Public Service Board makes the following findings:

    1. That the Texas public health or safety bidding exemption applies to CSP No. 17-26;
    2. That multiple vendors are required to ensure continuity of utility services; and
    3. That the public notice requirements under Rules and Regulations No. 18 have been satisfied.

    Irazema Rojas, Utility Chief Engineering Officer, 915-594-5562

16. Consider and adopt a resolution to award Bid Number 38-26, Sale of Real Estate, of approximately 3.2627 acres, legally described as Lot 3, Block 1, Hill Terrace Replat No. 1, City of El Paso, El Paso County, Texas, to the highest responsive, responsible bidder, Brian J. Klaes, Sole Proprietor, in the amount of $142,100, and authorize the President and CEO to forward the recommendation to City Council to sell the land and to sign any and all documents necessary to complete the sale.
    Ana Sanchez, Vice President of Finance and Management Services, 915-594-5519

17. Consider and approve the proposed meetings schedule for the Stormwater, Water, Wastewater, and Reclaimed Water Annual Budget for Fiscal Year 2027-2028 and Rules and Regulation changes.
    Jeff Tepsick, Chief Financial Officer, 915-594-5527

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. Annual Performance Review and Employment Agreement for the President/CEO, John E. Balliew. (551.071) (551.074)

b. The Board will deliberate regarding the purchase and value of the real properties located in Central El Paso between Dallas Street and Cotton Street in the City of El Paso, El Paso County, Texas. (551.071) (551.072)

c. The Board will deliberate regarding whether the following property can be declared inexpedient to the water, wastewater and stormwater systems: portions of Sectio 20, Block 81, Township 1, Texas and Pacific Railway Company Surveys, Abstract No. 5419, City of El Paso, El Paso County, Texas, approximately 16.5289 acres. (551.071) (551.072)

d. The Board will deliberate regarding the purchase and value of the real property legally described as Lots 1 through 4, Block 7, REPLAT OF LOMAS DEL REY, according to the plat thereof recorded in Volume 21, Page 4, and a Portion of Lot 5, Block 7, REPLAT OF LOMAS DEL REY, according to the plat thereof recorded in Volume 31, Page 22, Plat Records of El Paso County Texas. (551.071) (551.072)

e. Discussion regarding the lease and value of the real properties located in northeast between Railroad and MLK in the City of El Paso, El Paso County, Texas. (551.071) (551.072)

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 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