



**PUBLIC SERVICE BOARD MEETING
AGENDA ITEM
REGULAR MEETING
Wednesday, September 9, 2026**

SUBJECT

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

BACKGROUND

The property consists 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. Based on an appraisal, the Public Service Board established a minimum acceptable bid of \$142,000.

PRIOR PSB ACTION

- On March 12, 2025, the Public Service Board declared the property inexpedient to the water, wastewater, and stormwater systems.

UTILITY KPI ALIGNMENT

Total Water Supply

EVALUATION PROCESS

EPWater received one bid on July 22, 2026. Staff evaluated the bid and determined that Brian J. Klaes, sole proprietor, is the highest responsive, responsible bidder and met the requirements specified in the bid documents. Staff recommends awarding Bid Number 38-26 to Brian J. Klaes, sole proprietor, in the amount of \$142,100. The required bid security was submitted in accordance with the bid documents.

FINANCIAL IMPLICATIONS

The net gain on the sale of this land will be deposited into the Land Reserve Fund. Five percent (5%) of the net proceeds are transferred to the City per bond covenants.

PROPOSED ACTION REQUESTED

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.

SUPPORTING DOCUMENTATION PROVIDED

- Resolution
- Bid Tab

RESOLUTION

A RESOLUTION OF THE EL PASO WATER UTILITIES PUBLIC SERVICE BOARD TO AWARD THE SALE OF APPROXIMATELY 3.2627 ACRES OF LAND, LEGALLY DESCRIBED AS LOT 3, BLOCK 1, HILL TERRACE REPLAT NO. 1, CITY OF EL PASO, EL PASO COUNTY, TEXAS, TO BRIAN J. KLAES, SOLE PROPRIETOR, THE HIGHEST RESPONSIVE, RESPONSIBLE BIDDER, AND AUTHORIZING THE PRESIDENT/CEO TO FORWARD THE RECOMMENDATION TO THE CITY AND TO SIGN ANY AND ALL DOCUMENTS NECESSARY TO COMPLETE THE SALE

WHEREAS, the El Paso Water Utilities Public Service Board holds certain real properties comprising the water, wastewater and drainage utility systems in its land inventory (collectively the “*System*”); and,

WHEREAS, at its regular meeting on March 12, 2025, the Public Service Board determined approximately 3.2627 acres of land legally described as Lot 3, Block 1, Hill Terrace Replat No. 1, City of El Paso, El Paso County, Texas, to be inexpedient to the System and should be sold in accordance with state law;

NOW, THEREFORE, BE IT RESOLVED BY THE EL PASO WATER UTILITIES PUBLIC SERVICE BOARD OF THE CITY OF EL PASO, TEXAS:

Section 1. The recitations as set out in the preamble above are found to be true and correct, and are hereby adopted by the El Paso Water Utilities Public Service Board and made a part of this Resolution for all purposes.

Section 2. That the El Paso Water Utilities Public Service Board recommends that the land described below be sold to Brian J. Klaes, Sole Proprietor., the highest responsive, responsible bidder for a total bid amount of ONE HUNDRED FORTY-TWO THOUSAND ONE HUNDRED DOLLARS AND ZERO CENTS (\$142,100.00).

Approximately 3.2627 acres of land, legally described as Lot 3, Block 1, Hill Terrace Replat No. 1, City of El Paso, El Paso County, Texas.

Section 3. That the El Paso Water Utilities Public Service Board authorize the President/CEO to forward the resolution to the City and sign any and all documents necessary to complete the sale of the property to Brian J. Klaes, Sole Proprietor.

PASSED, ADOPTED and APPROVED at a Regular Meeting of the El Paso Water Utilities Public Service Board of the City of El Paso, Texas, this 9th day of September 2026, at which meeting a quorum was present and which meeting was held in accordance with the provisions of V.T.C.A. Government Code, Sections 551.001, et. seq.

EL PASO WATER UTILITIES
PUBLIC SERVICE BOARD

Dr. Anna Gitter, Chair

ATTEST:

APPROVED AS TO FORM:

Stefanie Block
Secretary-Treasurer

Daniel Ortiz
General Counsel

Prepared By:

Reviewed By:

Reviewed By:

Date:

PUBLIC SERVICE BOARD-EL PASO WATER UTILITIES

**TABULATION OF BIDS: SALE OF REAL ESTATE LOT 3,
BLOCK 1, HILL TERRACE REPLAT NO. 1**

BID OPENING: July 22, 2026 2:00 P.M.

BID NUMBER: 38-26

		Brian J. Klaes, Sole Proprietor	
		8708 Hopewell Drive, El Paso, TX 79925	
Item	Description Qty		
1	Sale of Land Located at: Lot 3, Block 1, Hill Terrace Replat No. 1, consisting of approximately 3.2627 acres, as depicted on the attached Hill Terrace Addition, Replat No. 1, El Paso County, Texas	TOTAL	\$142,100.00
		LUMP SUM TOTAL:	\$142,100.00
			5 % CHECK PROVIDED IN THE AMOUNT OF \$7,105.00