

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.

October 14, 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 September 09, 2026 and the special PSB meeting held on September 30, 2026.
Edith Lara, Executive Secretary-Administration, 915594-5501
2. Consider and approve an increase in the capacity of the existing master contract issued to Dozz Design & Manufacturing LLC through the purchasing cooperative ESC Region 19 Contract No. 25-7517 by an additional \$1,000,000 to increase the cumulative contract amount to \$1,500,000 for the purchase of equipment, supplies, materials, and related services.
Martin Noriega, Utility Chief Operations Officer, 915-621-2085
3. Consider and approve an increase in the capacity of the existing master contract issued to RBC Industrial LLC through the purchasing cooperative ESC Region 19 Contract No. 23-7457 by an additional \$1,000,000 to increase the cumulative contract amount to \$1,500,000 for the purchase of equipment and related services.
Martin Noriega, Utility Chief Operations Officer, 915-621-2085
4. Deem Lhoist North America and Texas Lime Company as non-responsive, and consider and award RFP 49-26 Quick Lime, to Austin Logistics LLC, the highest ranked proposer that is the sole responsive and responsible proposer, for an estimated amount of \$1,898,036 for a term of one year.
Martin Noriega, Utility Chief Operations Officer, 915-621-2085

CONSENT AGENDA (continued)

5. Consider and award Bid No. SW27-26 Sandbags - Filled at Specific Sites and Locations, to the lowest responsive, responsible bidder, G.R.A.C.E. Construction, in the estimated annual amount of \$265,000 for a term of one year with four one-year options to extend.
Gisela Dagnino, Utility Chief Operations Officer, 915-594-5553
6. Consider and award professional engineering services contracts for On-Call Stormwater Engineering Services - RFQ SW20-26 to Freese and Nichols, Inc., AECOM Technical Services, Inc., Huitt Zollars, Inc., Moreno Cardenas, Inc., Garver & Co. LLC, Parkhill, Smith & Cooper, Inc. and CEA Engineering Group, Inc., for an amount not to exceed \$1,500,000 for each firm for a term of three years.
Gisela Dagnino, Utility Chief Operations Officer, 915-594-5553
7. Consider and approve a professional engineering services contract with Souder, Miller and Associates, Inc for construction administration and Resident Project Representative services for the Haskell R. Street Wastewater Treatment Plant Various Improvements – Part 2 project in the amount of \$565,666 and authorize future task orders or amendments to be issued under this contract for additional professional services in the estimated amount of \$1,500,000.
Irazema Rojas, Utility Chief Engineering Officer, 915-594-5562

REGULAR AGENDA

8. CEO Monthly Update Regarding Utility Management and/or Operations:
 - Contribution to AguaCares
 - Testimony before Texas House Natural Resources Committee
 - EPWater Earns Certificate of Distinction for Investment Policy
 - Customer Service Week Celebration
9. Management Report:
 - Capital Improvements Program Update
 - Dell City Water Importation
 - Second Quarter Financial and Performance Measures Report
 - Second Quarter Investment Report
 - PSB Roles and Responsibilities During Emergency Operations Center Activation
 - Video from communications: From River to Tap with Willie and Chico
10. 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.
11. Consider and approve a Services Agreement between El Paso Water and the Borderplex Alliance for planning services, in accordance with Section 252.022(a)(4) of the Texas Local Government Code in the annual amount of \$250,000 for a two-year term, for a total amount of \$500,000.
Ana Sanchez, Vice President of Financial and Management Services, 915-594-5519
12. Deem CMD Endeavors, Inc. and International Eagle Enterprises, Inc. as non-responsive and consider and award Competitive Sealed Proposal No. 18-26, Northwest Development Water Main Extension, to ZTEX Construction, Inc. as the highest-ranked responsive, responsible offeror in the amount of \$2,051,955.
Irazema Rojas, Utility Chief Engineering Officer, 915-594-5562

REGULAR AGENDA (continued)

13. Deem Dozz Design & Manufacturing and Bain Construction as non-responsive and deem Northtex Construction, LLC as non-responsive, and consider and award Competitive Sealed Proposal No. 36-26 - Montana East Supply Waterline - David Drive Water Main Extension to S.J. Louis Construction, Inc., as the highest-ranked responsive and responsible offeror, in the amount of \$6,222,010.

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

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 Deliberation 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. Board governance and open meetings act training refresher (551.071)
- c. The City of El Paso's new Ordinance Requiring Certain Disclosures on Commercial Solicitations Relating to Water Quality, Water Safety, Water Testing, Water Treatment, or Water Filtration. (551.071)
- d. Legal consultation and discussion of real property in Dell City, TX. (551.071) (551.072)
- e. Texas law on Ground Water Conservation Districts. (551.071)
- f. Whether the following property can be declared inexpedient to the water, wastewater and stormwater systems: portions of 80 TSP 1 SEC 31 T & P SURV TR 18, City of El Paso, El Paso County, Texas, approximately 0.82 acres. (551.071) (551.072)
- g. Deliberation regarding the purchase and value of the real property legally described as Lot 12, Block 8, Mountain Hills Estates - Unit 3 (~7,773 sf); Lot 14, Block 8, Mountain Hills Estates - Unit 3 (~12,000 sf); and Lot 13, Block 8, Mountain Hill Estates – Unit 3 (~12,000 sf); Replat D, El Paso County, El Paso, 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 no later than 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**

