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.

November 10, 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 October 14, 2026.
   Edith Lara, Executive Secretary-Administration, (915) 594-5501

2. Consider and approve an Amendment to the Interlocal Agreement with the Lower Colorado River Authority for laboratory testing services to increase the contract amount of the current year by an additional $150,000 for a cumulative contract amount of $250,000 and amend the term of the agreement to add four additional years starting January 19, 2027, for an annual amount of $250,000.
   Richard Wilcox, Chief Water Quality Compliance Officer, 915-534-5772

3. Consider and approve a sole source agreement with Water Conservation Service Co. pursuant to Section 252.022(a)(7)(A) and (D) of the Texas Local Government Code for monitoring, operations, and maintenance services for EPWater's Gutermann leak detection loggers, for an estimated annual amount of $1,250,000 for a term of one year with three one-year options to extend contingent upon Water Conservation Service Co. providing annual documentation attesting to their sole source status.
   Martin Noriega, Utility Chief Operations Officer, 915-621-2085

CONSENT AGENDA (continued)

4. Consider and reject the proposal received for KBH Sixth Skid Expansion Project - CSP No. 16-26 and authorize staff to rebid.
Irazema Rojas, Utility Chief Engineering Officer, 915-594-5562

5. Consider and award professional engineering services contracts for On-Call Geotechnical Services – RFQ 41-26 to Atlas Technical Consultants LLC, CQC Testing and Engineering, L.L.C., HVJ Associates, Inc., Terracon Consultants, Inc., and WSP USA Inc., for an amount not to exceed $1,000,000 for each firm for a term of three years.
Irazema Rojas, Utility Chief Engineering Officer, 915-594-5562

6. Consider and authorize the President/CEO or designee to sign a Standard Utility Agreement with the Texas Department of Transportation for the relocation of water and reclaimed water infrastructure related to the Borderland Expressway Phase II project from Dyer Street to Martin Luther King Boulevard, with a total project cost estimated at $13,541,209 and authorize the President/CEO or designee to approve future amendments to the agreement up to an amount not to exceed $1,000,000.
Irazema Rojas, Utility Chief Engineering Officer, 915-594-5562

REGULAR AGENDA

7. CEO Monthly Update Regarding Utility Management and/or Operations:
    - Association of Metropolitan Water Agencies Honors EPWater with the 2026 Environmental Justice and Equity Utility Management Award
    - EPWater Recognized as a Silver Safety Fleet in the National Association of Fleet Administrators' 2026 Fleet Safety Awards
    - NASA Water Quality Research Partnership with UTHealth Houston
    - WaterReuse Association Cost Comparisons

8. Management Report:
    - Presentation of Charity of Choice Fundraising Checks to Heart Gallery of El Paso and Center Against Sexual and Family Violence
    - Multifamily Rates: Update and Planned Actions
    - Very Large Water Users Rate Update
    - Update on Rain Event in Northwest El Paso on October 24, 2026
    - Opportunities for Sustainable Water Management in Business and Industry
    - Video from communications: My EPWater Mobile App

9. 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.

10. Consider and award Bid No. 53-26 – Hillcrest Estates Water Improvements Project Phase II to the lowest responsible bidder, Bain Enterprises dba Bain Construction in the amount of $7,386,521.
Irazema Rojas, Utility Chief Engineering Officer, 915-594-5562

REGULAR AGENDA (continued)

11. Deem Spiess Construction Co., Inc. as non-responsive and deem Oscar Renda Contracting, ZTEX Construction, Inc., Belt Construction of Texas, LLC and S.J. Louis Construction Inc. as non-responsible and consider and award Competitive Sealed Proposal No. 28-26 – McCombs 30-inch Well Collector Line Replacement to Smithco Construction Inc., as the highest-ranked responsive and responsible offeror in the amount of $45,252,692.
Irazema Rojas, Utility Chief Engineering Officer, 915-594-5562

12. Consider and approve an amendment to the Construction Manager At-Risk (CMAR) construction contract with PCL/Sundt, a joint venture, for the Roberto Bustamante Wastewater Treatment Plant Expansion and Improvements project and accept Guaranteed Maximum Price Number 11 (GMP 11) in the amount of $24,572,768.
Irazema Rojas, Utility Chief Engineering Officer, 915-594-5562

13. Presentation and discussion regarding the Budget Workshop-FY2027-2028 Budget Overview, which includes the different budget scenarios for both the FY2027-2028 Water, Wastewater & Reclaimed Water Operating and Capital Improvement Budget and FY2027-2028 Stormwater Operating and Capital Improvement Budget, and action on the proposed option to post for each budget for final adoption at the January 13, 2027 regular PSB meeting agenda.
Jeff Tepsick, Utility 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 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. The Board will deliberate regarding whether the following property can be declared inexpedient to the water, wastewater and stormwater systems: portion of Foster Survey 258 Abstract 10066 Tract 1 in El Paso, El Paso County, Texas. (551.071) (551.072)

b. The Board will deliberate regarding the purchase and value of the real property legally described as North Pt of Lots 7 to 11 & Pt of Lots 6 & 12, Block 35 SUNSET HEIGHTS, also known as

715 W. Main, in El Paso, El Paso County, Texas. (551.071) (551.072)

c. SAAB Site Contractors, L.P. vs. El Paso Water Utilities Public Service Board, Cause No. 2020DCV3826 in the County Court at Law Number Six (551.071)

d. Discussion of planning logistics of EPWater's water rights in Dell City, including the value of water rights, real estate property, and legal considerations. (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