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 by using the sign-up form available at the entrance of the board room before the start of the meeting. Special meetings do not have a public comment portion for non-agenda items.

CITY OF EL PASO
PUBLIC SERVICE BOARD

AGENDA FOR THE SPECIAL PSB MEETING
FOR PSB BUDGET WORKSHOP #2

6:00 p.m. M.T.

Wednesday, November 4, 2026

Public Service Board Meeting Room
1154 Hawkins Blvd., El Paso, Texas 79925

NOTICE TO THE PUBLIC

The Public Service Board may reconsider an agenda item at any time prior to adjournment. Comments by a member of the public as to any agenda item will be allowed by the Chair prior to or during the Board's consideration of the item. Reasonable time limits may be imposed by the Chair.

CALL TO ORDER
ESTABLISHMENT OF A QUORUM

REGULAR AGENDA

1. 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. Consultation with attorney regarding applicable law for the FY2027-2028 El Paso Water budget including charging of rates and expenditures of revenue. (551.071)

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 are located on the first floor of the parking deck, 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