



EL PASO COUNTY TORNILLO WATER IMPROVEMENT DISTRICT

**19225 Highland St,
Tornillo, TX, El Paso County, Texas**

**BOARD OF DIRECTORS
March 05, 2026
7:00 p.m.
Join Zoom Meeting**

<https://us06web.zoom.us/j/83093337084?pwd=kza9xQInKIH4ZUabuOlepg6kBaqhSQ.1>

AGENDA

1. Roll call, determination of quorum, call meeting to order.
2. Open Forum: Public comments may be made on a posted item on today's agenda, or a specific question requesting factual information, which may briefly be answered. A time limit will be observed.

CONSENT AGENDA

3. Consider and approve the minutes of January 21, 2026, Board meeting.
4. Consider and approve ratification of Kinloch Equipment Company Invoice #S00080.
Invoice #S000080 of \$5,369.95 to send out and repair Pacific Tec equipment (sole source).
5. Consider and approve ratification of Caldwell Electric Quote.
Quote of \$8,730.00 to run power from existing meter and panel to new portable building at Main Office location. Includes installation of mini split.
6. Consider and approve ratification of Moises Ramos Quote.
Quote \$7,300.00 to construct a concrete ADA concrete ramp with rails for new portable building.

REGULAR AGENDA

7. Discussion and action of auditor Pena Briones McDaniel & Co Engagement Letter for year ended September 30, 2025. Estimated Cost \$25,000-\$27,000.
8. Discussion and Action of approving using EPCTWID wastewater site for Tornillo clean-up to be paid by El Paso County. Next Clean up July 25th.
9. Discussion and possible action regarding Employee Retention: Current Challenges & Next Steps
10. Management Report:
 - Water/wastewater and office projects.
 - Financial reports
11. Adjourn.

I, Marlena Hernandez, (915) 764-2966, hereby certify this notice of meeting was posted at least 72 hours before the scheduled time of the meeting 1) in a place convenient to the public in the District's administrative office and 2) that a notice of the meeting was placed on the District's website at epctwid.com in accordance with the Texas Open Meetings Act.

In this Notice of Open Meeting, the posting of an agenda item as a matter to be discussed in open session is not intended to limit or require discussion of that matter in open session if it is otherwise appropriate to discuss the matter in executive session. If, during the discussion of any Agenda item, a matter is raised that is appropriate for discussion in executive session the Board may, as permitted by law, adjourn into executive session to deliberate on the matter.

The posting of an agenda item as a matter of law to be discussed in executive session is not intended to limit or require discussion of that matter in executive session. The Board may discuss in open session any matter for which notice has been given in this Notice of Open Meeting, including an agenda item posted for executive session. In no event, however, will the Board take action on any agenda item in executive session, whether it is posted for open or executive session.