



**EL PASO COUNTY TORNILLO WATER IMPROVEMENT DISTRICT  
19225 Highland, Tornillo, Texas 79853, El Paso County Texas**

**BOARD OF DIRECTORS  
March 23, 2023  
6:00 p.m.**

**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 19, 2023, Board meeting.
4. Ratification of JB & H, LLC invoice.  
\$2,400.00 for manhole rehabilitation (coating). 10-year warranty.
5. Ratification of Kemp Smith Law Invoice.  
#619342 \$2,620.00 for review of Brown and Caldwell Agreement.
6. Ratification of Pena Briones McDaniel & Co PC Invoice  
#1000003547 \$7,808.00 for 2022 Audit.  
#1000003683 \$4,950.00 for 2022 Audit
7. Ratification of South Plains Implement Invoice  
#1322808 \$2,848.33 for tractor tune up.
8. Ratification of S & S Welding and Machine Works Co., Inc.  
# 84766 \$2,500 for 3 fire escape railings at Main Office.
9. Ratification of AB Powers proposal #602123928  
# 602123928 \$1,995.00 for adding 4 new outlets and breakers for electrical issues at Main Office

10. Ratification of Watchfull Innovations estimate #1107

Invoice #1107 \$6142.41 for new cameras for wells #2,4,5, and storage tanks.  
(increase from \$4,534.56) Upgraded to a 32 channel NVR for additional cameras.

11. Ratification for increasing Chase Credit Card credit line from \$5,000 to \$10, 000.

Current Card Holders:

Danny Escalante

Fidencio Luna, Jr.

Francelia Vega

Lyn Saldana

Marlena Hernandez

Robert Hood

### **REGULAR AGENDA**

12. Discussion and action of the audited financial statements for the fiscal year ending September 30, 2022.

13. Discussion of new replacement motor for sand boosters at ATP Quote #1521.

Quote #1521 Electric Motor Service \$3,895.00.

Baldor-Reliance Motor \$6937.34.

Baldor-Reliance Motor \$10,036.49.

14. Discussion of PNC bank account closures account #2496 (Bill Guarantee Deposit) in the amount of \$23,291.18 and account #5856 (General Account) in the amount of \$73,759.31. Money was deposited into West Star Bank current accounts, the General Account and Bill Guarantee Deposit Account on March 17, 2023.

15. Discussion of Texas Rural Water Association Board Elections mail in ballot for TRWA District 2 candidates for alternate director.

\*Lauren Evans (East Median County Sud) or Danny Smith (Bandera County FWSD1)

(\* Candidate chosen)

16. Discussion of Javdo Construction Invoice #996

#996 \$9,600.00 for new roof at wastewater plant engine room

17. Discussion and action of Javdo Construction estimate:

\$11,000 for new roof at wastewater plant office building.

18. Management Report:

-Water/wastewater and office projects.

-Financial reports

19. 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](http://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.