



EL PASO COUNTY TORNILLO WATER IMPROVEMENT DISTRICT

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

**BOARD OF DIRECTORS
April 02, 2026
7:00 p.m.**

EPCTWID Board Meeting

Meeting link: [EPCTWID Board Meeting | Microsoft Teams | Meetup-Join](#)

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.

7. Consider and approve ratification of VMP Industrial Sales, Inc. Invoice #1846
Invoice #1846 \$3,800.00 to replace mechanical seal at Well #3.
8. Consider and approve ratification of auditor Pena Briones McDaniel & Co Engagement Letter for year ended September 30, 2025. Estimated Cost \$25,000-\$27,000.
9. Consider and approve ratification of using EPCTWID wastewater site for Tornillo clean-up to be paid by El Paso County. Next Clean up July 25th.

REGULAR AGENDA

10. Discussion and possible action to approve a resolution relinquishing the District's authorized agent status for on-site sewage facilities in Tornillo, authorize an interlocal agreement with El Paso County, and authorize submission of required documentation to the Texas Commission on Environmental Quality.
11. Discussion and action of renewal of University Lands Commercial Lease EA 9060, 9061, and 9062 for ten-year term for \$TBD.
12. Discussion and possible action regarding Employee Retention: Current Challenges & Next Steps.
13. Management Report:
 - Water/wastewater and office projects.
 - Financial reports
14. 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.