



EL PASO COUNTY TORNILLO WATER IMPROVEMENT DISTRICT

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

BOARD OF DIRECTORS

May 21, 2025

7:00 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 April 29, 2025, Board meeting.
4. Consider and approve ratification of WSB CD renewals.

WSB CD 7045 in the amount of \$103,418.89 automatically renewed 05/01/2025 with a term of 180 days (six months). New maturity date 10/28/2025. Rate TBD.

WSB CD 4469 in the amount of \$261,076.81 automatically renewed 05/02/2025 with a term of 365 days (1 year). New maturity date 05/05/2026. Rate TBD.

5. Consider and approve ratification of Brown and Caldwell Invoices #57560102.

Invoice #57560102 \$1,936.17 for final design for wastewater expansion project.

REGULAR AGENDA

6. Discussion and Action of replacing Toyota 4x4 and/or Ford F-150.

Toyota Milage:223,890 miles

Ford F-150: 151,077 miles

7. Executive Session. The Board of Directors of the El Paso County Tornillo Water Improvement District (the “District”) may retire into EXECUTIVE SESSION pursuant to the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Board may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The Board will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.074. Personnel Matters

8. Discussion and Possible Action on Proposed Employee Pay Increases.

9. Management Report:

-Water/wastewater and office projects.

-Financial reports

10. 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.