



**EL PASO COUNTY TORNILLO WATER IMPROVEMENT DISTRICT
Board Room, 19225 Highland St., Tornillo, TX 79853, El Paso County, Texas
December 19, 2019, 5:00 p.m.**

AGENDA

1. Roll call, determination of quorum, call meeting to order.
2. Open Forum. Public comment 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.
3. Consider and take action of approval of the November 21, 2019 meeting minutes.
4. Briefing and discussion of office, and water and wastewater projects.
5. Discussion and action of Smithco Construction Inc. Application for Payment No. 2 for \$292,975.25 for the Tornillo Water System Phase 1 New Well Collector, Transmission Main and Storage Tank Bid No. 02-18.
6. Discussion and action of Smithco Construction Inc. Application for Payment No. 2 for \$32,419.94 for the Tornillo Water System Phase 2 Well No. 5 Drilling and Equipping Bid No. 03-18.
7. Discussion and action of Smithco Construction Inc. proposal for installation of rough-in for a permanent or a manual generator unit.
8. Discussion and action of Brown and Caldwell invoices:
 - #57357598 for \$863.26 for the Tornillo Water Conservation Plan
 - #57357692 for \$57,943.84 for the USDA Tornillo Water System Improvement Design & CM
9. Discussion and action of Kemp Smith invoices for professional services:
 - #496315 for \$60.00
10. Discussion and action on Brown and Caldwell proposal for the completion of renewal of wastewater Permit No. WQ0014529001 for \$15,577.00.
11. Discussion and action of Moises Ramos' proposal of \$3,000.00 to upgrade office bathroom.
12. Review of the November 2019 financial records.
13. Adjourn.

I, Hugo J. Almanza, (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.