



EL PASO COUNTY TORNILLO WATER IMPROVEMENT DISTRICT
19225 Highland St., Tornillo, TX 79853, El Paso County, Texas
Board Room
May 16, 2019, 6:00 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 April 25, 2019 regular meeting minutes.
4. Briefing and discussion of water and wastewater projects.
5. Discussion and action of Webatron Internet Solutions, Inc. Second Lease Extension and Amendment Agreement Renewal.
6. Discussion and action to purchase 100 Kamstrup meters from SecureVision of America, Inc. through Region VIII Education Service Center TIPS Purchasing Cooperative.
7. Discussion and action of Discontinuance of Service policy.
8. Discussion and action of Brown and Caldwell invoices:

 #573441529 for \$5,787.89 for the 10 inch Waterline Relocation Project
 #57341586 for \$2,745.30 for Water Conservation and Drought Contingency Plan Update
9. Review of the April 2019 financial records.
10. Discussion and action of amendment to the fiscal year 2018-2019 budget.
11. Adjourn.

I, Hugo J. Almanza, (915) 764-2966, hereby certify I have instructed that the above notice of meeting be 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 be provided to the El Paso County Clerk for posting, 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.