



**EL PASO COUNTY TORNILLO WATER IMPROVEMENT DISTRICT**  
**El Paso County Texas**

**REGULAR BOARD OF DIRECTORS MEETING**  
**19210 Cobb Ave.**  
**May 20, 2021, 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. Take action on appointments for Board Director Places 3, 4, and 5 and administer Statement of Appointed/Elected Officer for District Board appointments, and Oath of Office.

**REGULAR AGENDA**

4. Discussion and action of the audited financial statements for fiscal year ending September 30, 2020.
5. Discussion and action of FY 21 Administrative Cost Share for Rio Grande Council of Government Regional Water Planning for \$182.32.

**CONSENT AGENDA**

6. Consider and approve the Minutes of the regular Board meeting held on September 10, 2020.
7. Consider and approve ratification of invoice payments:

Brown & Caldwell

-#57383649 for \$2,603.49 for TPDES Permit Renewal

-#57382646 for \$4,496.47 for Tornillo Water System Improvements Design & Construction Management

-#57384409 Final for \$66,704.72 for Tornillo Water System Improvements Design & Construction Management

-#57391067 Final for \$852.03 for TPDES Permit Renewal

Kemp Smith

-#600351 for \$160.00 for services regarding personnel

- #601567 for \$80.00 for general service
- #601568 for \$200.00 for services regarding elections
- #602078 for \$20.00 for general services
- #604986 for \$80.00 for general services
- #605493 for \$520.00 for services regarding personnel

-Ratification of new certificate of deposit in the amount of \$250,000.00 for 12 month term at rate of .25% at WestStar Bank.

-Ratification of West Texas Industrial Contractors, LLC. labor and material for installation of 7' fence at 19241 Highland St. Well #4 site, for \$14,200.00.

8. Adjourn.

I, Francelia M. Vega, (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.