




The Board of Trustees of the City of Eagle Pass Water Works System will meet in a REGULAR SESSION on Wednesday, January, 18 2023 at noon at the office of the City of Eagle Pass Water Works System, 2107 N. Veterans Blvd., Eagle Pass, Maverick County, Texas.

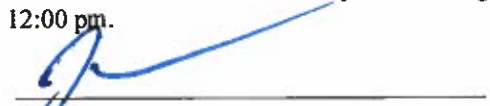
AGENDA

1. Establishment of quorum.
2. Citizens Communication.
3. Approval of the minutes of the meeting held on December 14, 2022.
4. Discussion and possible action to purchase a Crane Truck from Bill Jones Equipment Company Inc. through Buyboard.
5. Discussion and possible action on sewer connection on 3285 Rosita Valley Road.
6. Update on ongoing EPWWS and future projects.
7. Presentation of 4th Quarter Investment Report.
8. Executive Session pursuant to Section 551.071 of the Texas Government Code-Consultation with the City of Eagle Pass Water Works System's attorneys regarding notice under Texas Tort Claims Act from law firm representing Rodolfo Lara contemplating litigation.
9. General Manager's Update.
 - a. Update on 7th Annual Water and Wastewater Regional Conference.
 - b. Update on Legislative Days.
 - c. Update on upcoming Texas Water Conference.
10. Adjourn.


Marco Salinas, Chairman
City of Eagle Pass Water Works System

CERTIFICATION

This is to certify that the above Notice of Meeting was posted on the Bulletin Board at the City Hall, in Eagle Pass, Maverick County, Texas, on Wednesday, January 13, 2023 at 12:00 pm.


Jorge Barrera, General Manager
Eagle Pass Water Works System

The Water Works Board reserves the right to consider business out of the posted order and the right to adjourn into executive session to discuss items which are not listed as executive session items but which qualify to be discussed in closed session under Chapter 551 of the Texas Government Code.

The Board of Trustees of the City of Eagle Pass Water Works System met in REGULAR SESSION on Wednesday, December 14, 2022 at 10:00 AM at the office of the City of Eagle Pass Water Works System, 2107 N. Veterans Blvd., Eagle Pass, Maverick County, Texas.

MEMBERS PRESENT: Morris Libson, Mayor Rolando Salinas, Johnny Ruiz, Diana Salinas and Marco Salinas

MEMBERS ABSENT: None

OTHERS PRESENT: Jorge Barrera, Jorge Flores, Alicia Flores, Miguel Sanchez Roberto Gonzalez, Ruben Barrera (Go-to-Meeting)

- Citizens Communication-None.

-The minutes of the regular meeting held on November 16, 2022 were read and approved on a motion by Mayor Rolando Salinas, seconded by Diana Salinas.

The motion passed with the following vote:

AYE Johnny Ruiz, Morris Libson, Diana Salinas, Marco Salinas and Mayor Rolando Salinas

NAY None

ABSTAIN None

-In the matter of discussion and possible action on approval on a 30-year water and waste water service availability agreements for Rali Subdivision, the agreements were presented to the Board along with the plans of the area and all questions were answered by administration.

Thereafter, Diana Salinas made a motion, seconded by Johnny Ruiz to approve the 30-year water and waste water service availability agreements for Rali Subdivision.

The motion passed with the following vote:

AYE Johnny Ruiz, Morris Libson, Diana Salinas, Marco Salinas and Mayor Rolando Salinas

NAY None

ABSTAIN None

-In the matter to update the Board on the ongoing and future EPWWS projects, Jorge Barrera gave a presentation to the Board on the status of the current projects.

-General Manager's Update.

- a. Board was updated on work being completed on Evans Street. Cast Iron Pipe has been replaced and the work was done at a lower price thanks to the City helping EPWWS with the paving.

-Meeting was adjourned by a motion by Mayor Rolando Salinas, seconded by Diana Salinas at 10:32 am.

Marco Salinas, Chairman
Eagle Pass Water Works System

Johnny Ruiz, Vice-Chairman
Eagle Pass Water Works System

TEREX COMMANDER 4047 MOUNTED ON 2013 PETERBILT 335

USD **\$85,000** ✓

Seller Information

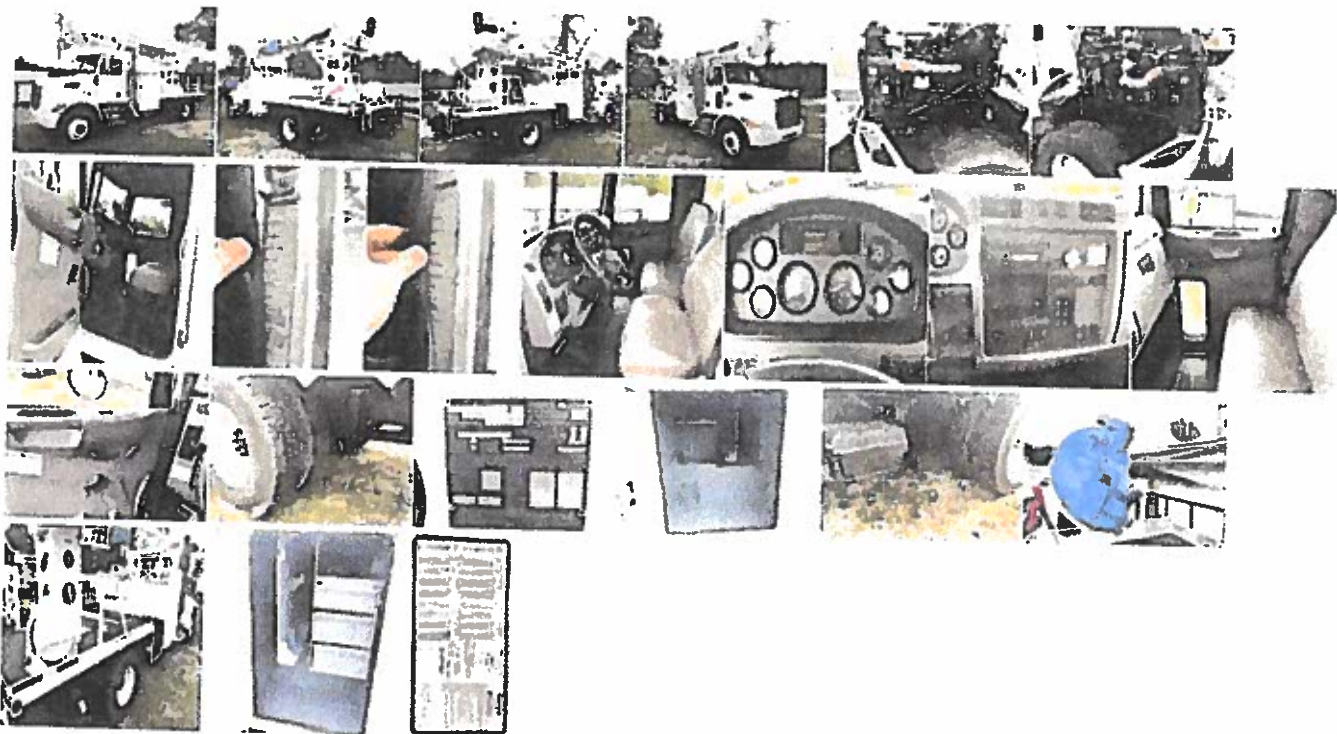
**Bill Jones Equipment Company
INC**

Contact: Corry Jones

Phone: (936) 571-7021

Livingston, Texas 77351

(936) 571-7021



[Hide Thumbnails](#)

Description

8.3L PX8 (Cummins) Diesel

Specifications

Manufacturer	TEREX	Model	COMMANDER 4047
--------------	-------	-------	----------------

#2



PROMO



Used 2013 International Digger Derricks
4300 / Altec DM47-TR

Stock # 22214

\$97,500



Specialty Fleet

Lindale, TX

Popularity Stats

👁 Loading Data...

♥ Loading Data...

Description

Stock # 22214

2013 International , 4300 / Altec DM47-TR Stock #22214

Chassis:

2013 International 4300, Automatic Transmission, Air Conditioning, Roll-up Windows, Air Horn, Cruise Control, Bac DOT Triangle Kit, New Oil Filter & Oil, New Air Filter, No Visible Dripping Leaks.

[View More Information](#)

The information on this page is provided by a third party. It is not intended to be used as a substitute for professional advice. Please consult your dealer for more information and details about the vehicle's condition, history, and other features. © 2013 Kelley Blue Book. All rights reserved.

[View More Information](#)

✓OK



<< Search Results



Photos (6)



2015 ALTEC AC18-70B MOUNTED ON 2015 KENWORTH T370

Mounted Boom Truck Cranes

Save

Compare

USD

\$98,000 ✓

Roger's Diesel Service LLC

2329 Lemonwood St
Eagle Pass, TX 78852
1-830-752-2042
rogersdiesel2016@gmail.com

ESTIMATE

EST0128

DATE

10/12/2022

TOTAL

USD \$25,998.00

TO

Eagle Pass Water Works

☎ +1 (830) 213-9877
hmontoya@epwaterworks.org

DESCRIPTION	RATE	QTY	AMOUNT
Boom Hoses	\$7,500.00	1	\$7,500.00
Rotator hoses	\$4,230.00	1	\$4,230.00
Labor Remove and replace all boom and rotator hoses	\$6,325.00	1	\$6,325.00
Crane Control Box	\$7,250.00	1	\$7,250.00
Mobil 424 Hydraulic Fluid (5gal)	\$99.00	7	\$693.00
	SUBTOTAL		\$25,998.00
	TAX (0%)		\$0.00
Crane Truck	TOTAL		USD \$25,998.00

**CITY OF EAGLE PASS WATER WORKS SYSTEM
INVESTMENT REPORT
4TH. QTR 2022**

#18050 - RESERVE BOND

					PREVIOUS QTR ENDING TTL	1,922,592.79				
DATE	CD NUMBER	INVESTMENT	ADDITION/INT.R	DEDUCTION	CD AMOUNT	RATE	TERM	INTEREST	MATURITY	
9/30/22	2680099268	1,922,592.79	10,104.50		1,932,697.29	0.55%	365	10,629.84	9/30/23	
10/14/22	2680099608	13,000.00			13,000.00	0.55%	351	68.76	9/30/23	
11/15/22	2680099914	13,000.00			13,000.00	0.55%	318	62.29	9/30/23	
12/13/22	2680099931	13,000.00			13,000.00	0.55%	291	57.00	9/30/23	
INTEREST EARNED			10,104.50				INTEREST TBE		10,817.89	
ENDING QTR TOTAL					1,971,697.29					

#10210 - EMERGENCY REPAIR REPLACEMENT FUND

					PREVIOUS QTR ENDING TTL	729,845.20				
DATE	CD NUMBER	INVESTMENT	ADDITION/INT.R	DEDUCTION	CD AMOUNT	RATE	TERM	INTEREST	MATURITY	
9/30/22	2680013510	729,845.20	501.67	-49,998.00	680,348.87	0.30%	92	514.46	12/31/22	
10/14/22	2680099591	10,000.00			10,000.00	0.30%	78	6.41	12/31/22	
11/15/22	2680099880	10,000.00			10,000.00	0.25%	45	3.08	12/31/22	
12/13/22	2680099863	10,000.00			10,000.00	0.15%	18	1.23	12/31/22	
INTEREST EARNED			501.67				INTEREST TBE		525.18	
ENDING QTR TOTAL					710,348.87					

#18000 - TERMINATION PAY

					PREVIOUS QTR ENDING TTL	298,450.59				
DATE	CD NUMBER	INVESTMENT	ADDITION/INT.R	DEDUCTION	CD AMOUNT	RATE	TERM	INTEREST	MATURITY	
9/30/22	2680013610	298,450.59	1,641.48	-24,677.50	275,414.57	0.55%	365	1,514.78	9/30/23	
INTEREST EARNED			1,641.48				INTEREST TBE		1,514.78	
ENDING QTR TOTAL					275,414.57					

#18090 - WATER RIGHTS

					PREVIOUS QTR ENDING TTL	589,193.35				
DATE	CD NUMBER	INVESTMENT	ADDITION/INT.R	DEDUCTION	CD AMOUNT	RATE	TERM	INTEREST	MATURITY	
9/30/22	2680099200	589,193.35	94,096.97	-33,375.00	649,915.32	0.30%	92	491.44	12/31/22	
10/14/22	2680099557	13,000.00			13,000.00	0.30%	78	8.30	12/31/22	
11/15/22	2680099812	13,000.00			13,000.00	0.25%	45	4.01	12/31/22	
12/13/22	2680099795	13,000.00			13,000.00	0.15%	18	1.60	12/31/22	
INTEREST EARNED			422.97				INTEREST TBE		505.35	
ENDING QTR TOTAL					688,915.32					

#10350 - DEPOSITS ACCOUNT

					PREVIOUS QTR ENDING TTL	1,153,684.47				
DATE	CD NUMBER	INVESTMENT	ADDITION/INT.R	DEDUCTION	CD AMOUNT	RATE	TERM	INTEREST	MATURITY	
9/30/22	2680013810	1,153,684.47	106,345.26	-6,345.26	1,253,684.47	0.55%	365	6,895.26	9/30/23	
INTEREST EARNED			6,345.26				INTEREST TBE		6,895.26	
ENDING QTR TOTAL					1,253,684.47					

#10365 - CONTINGENCY FUND (ORDINANCE)

					PREVIOUS QTR ENDING TTL	525,578.32				
DATE	CD NUMBER	INVESTMENT	ADDITION/INT.R	DEDUCTION	CD AMOUNT	RATE	TERM	INTEREST	MATURITY	
9/30/22	2680014110	525,578.32	2,890.68		528,469.00	0.55%	365	2,906.58	9/30/23	
INTEREST EARNED			2,890.68				INTEREST TBE		2,906.58	
ENDING QTR TOTAL					528,469.00					

#10400 - OUTSTANDING BOND DEBT

					PREVIOUS QTR ENDING TTL	1,957,303.82				
DATE	CD NUMBER	INVESTMENT	ADDITION/INT.R	DEDUCTION	CD AMOUNT	RATE	TERM	INTEREST	MATURITY	
9/30/22	2680099251	1,957,303.82	1,502.88		1,958,806.70	0.25%	52	697.66	11/21/22	
10/14/22	2680099523	271,000.00			271,000.00	0.25%	38	70.53	11/21/22	
11/15/22	2680099744	271,000.00			271,000.00	0.15%	6	5.57	11/21/22	
11/21/22	2680099251	2,500,806.70	787.74	-2,501,594.44	0.00	N/A	N/A	N/A	N/A	
12/13/22	2680099897	271,000.00			271,000.00	0.40%	163	484.09	5/25/23	
INTEREST EARNED			2,290.62				INTEREST TBE		484.09	
ENDING QTR TOTAL					271,000.00					

**CITY OF EAGLE PASS WATER WORKS SYSTEM
INVESTMENT REPORT
4TH. QTR 2022**

#10925 - ARBITRAGE FUND

							PREVIOUS QTR ENDING TTL	173,952.82	
DATE	CD NUMBER	INVESTMENT	ADDITION/INT.R	DEDUCTION	CD AMOUNT	RATE	TERM	INTEREST	MATURITY
9/30/22	2680034310	173,952.82	956.74		174,909.56	0.55%	365	962.00	9/30/23
INTEREST EARNED			956.74					INTEREST TBE	962.00
ENDING QTR TOTAL					174,909.56				

#18080 - MEMBRANE FILTER REPLACEMENT

							PREVIOUS QTR ENDING TTL	408,300.24	
DATE	CD NUMBER	INVESTMENT	ADDITION/INT.R	DEDUCTION	CD AMOUNT	RATE	TERM	INTEREST	MATURITY
9/30/22	2680099285	408,300.24	895.58		409,195.82	0.55%	365	2,250.58	9/30/23
10/14/22	2680099625	13,000.00			13,000.00	0.55%	351	68.76	9/30/23
11/15/22	2680099948	13,000.00			13,000.00	0.55%	318	62.29	9/30/23
12/13/22	2680099965	13,000.00			13,000.00	0.55%	291	57.00	9/30/23
INTEREST EARNED			895.58					INTEREST TBE	2,438.63
ENDING QTR TOTAL					448,195.82				

#18085 - UNION PACIFIC RAILROAD

							PREVIOUS QTR ENDING TTL	194,519.63	
DATE	CD NUMBER	INVESTMENT	ADDITION/INT.R	DEDUCTION	CD AMOUNT	RATE	TERM	INTEREST	MATURITY
9/30/22	2680089521	194,519.63	487.63		195,007.26	0.55%	365	1,072.54	9/30/23
INTEREST EARNED			487.63					INTEREST TBE	1,072.54
ENDING QTR TOTAL					195,007.26				

#10480 - TX DOT

							PREVIOUS QTR ENDING TTL	86,900.14	
DATE	CD NUMBER	INVESTMENT	ADDITION/INT.R	DEDUCTION	CD AMOUNT	RATE	TERM	INTEREST	MATURITY
9/30/22	2680091737	86,900.14	217.85		87,117.99	0.55%	365	479.15	9/30/23
INTEREST EARNED			217.85					INTEREST TBE	479.15
ENDING QTR TOTAL					87,117.99				

#18095 - METER REPLACEMENT

							PREVIOUS QTR ENDING TTL	626,852.36	
DATE	CD NUMBER	INVESTMENT	ADDITION/INT.R	DEDUCTION	CD AMOUNT	RATE	TERM	INTEREST	MATURITY
9/30/22	2680099217	626,852.36	451.45	-1,740.00	625,563.81	0.30%	92	473.03	12/31/22
10/14/22	2680099574	13,000.00			13,000.00	0.30%	78	8.33	12/31/22
11/15/22	2680099846	13,000.00			13,000.00	0.25%	45	4.01	12/31/22
12/13/22	2680099829	13,000.00			13,000.00	0.15%	18	1.60	12/31/22
INTEREST EARNED			451.45					INTEREST TBE	486.97
ENDING QTR TOTAL					664,563.81				

#18200 - WATER IMPACT FEES - CD

							PREVIOUS QTR ENDING TTL	471,506.14	
DATE	CD NUMBER	INVESTMENT	ADDITION/INT.R	DEDUCTION	CD AMOUNT	RATE	TERM	INTEREST	MATURITY
9/30/22	2680099370	471,506.14	325.27		471,831.41	0.30%	92	356.78	12/31/22
12/29/22	2680099999	3,312.00			3,312.00	0.30%	92	10.02	3/31/23
12/29/22	2680100016	13,248.00			13,248.00	0.30%	92	3.76	3/31/23
12/29/22	2680100033	4,968.00			4,968.00	0.30%	92	2.50	3/31/23
INTEREST EARNED			325.27					INTEREST TBE	373.06
ENDING QTR TOTAL					493,359.41				

#10490 - SEWER PLANT EXPANSION/REHAB

							PREVIOUS QTR ENDING TTL	955,199.85	
DATE	CD NUMBER	INVESTMENT	ADDITION/INT.R	DEDUCTION	CD AMOUNT	RATE	TERM	INTEREST	MATURITY
9/30/22	2680099234	955,199.85	699.73	-8,193.00	947,706.58	0.30%	92	716.62	12/31/22
10/14/22	2680099557	13,000.00			13,000.00	0.30%	78	8.33	12/31/22
11/15/22	2680099812	13,000.00			13,000.00	0.25%	45	4.01	12/31/22
12/13/22	2680099795	13,000.00			13,000.00	0.15%	18	1.60	12/31/22
INTEREST EARNED			699.73					INTEREST TBE	730.56
ENDING QTR TOTAL					986,706.58				

**CITY OF EAGLE PASS WATER WORKS SYSTEM
INVESTMENT REPORT
4TH. QTR 2022**

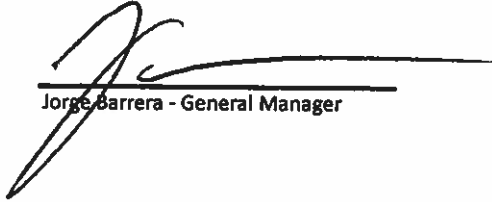
#18075 - ACQUISITION / EXPANSION S.O.S. & OFFICE

					PREVIOUS QTR ENDING TTL	290,000.00			
DATE	CD NUMBER	INVESTMENT	ADDITION/INT. R	DEDUCTION	CD AMOUNT	RATE	TERM	INTEREST	MATURITY
9/30/22	2680099302	290,000.00	367.60	-290,367.60	0.00	N/A	N/A	N/A	N/A
10/14/22	2680099506	10,000.00			10,000.00			3.26	12/31/22
11/15/22	2680099710	10,000.00			10,000.00			2.12	12/31/22
12/13/22	2680099727	10,000.00			10,000.00			1.23	12/31/22
INTEREST EARNED			367.60	INTEREST TBE			6.61		
ENDING QTR TOTAL					30,000.00				

TOTAL 4TH. QTR INVESTMENTS	8,779,389.95 ←	
TOTAL INTEREST EARNED DURING 4TH. QTR INVESTMENTS	28,599.03 √	(0.00)
TOTAL INTEREST TO BE EARNED	30,198.65 √	

In compliance with the Government Code, Title 10, Subtitle F., Chapter 2256 Public Funds Investment, Sec. 2256.023. and the City of Eagle Pass Water Works Investment Strategy/Policy.

Approved By:



Jorge Barrera - General Manager

Prepared By:



Rosario Gonzalez - Accounting Manager

Investment officers:



Jorge L. Flores - Assistant General Manager

Alicia Flores - Office Manager



Date: 01/11/2023

Via Mail/Email: imorua@eaglepasstx.us

City Manager Ivan Morua
City of Eagle Pass
100 S. Monroe Street
Eagle Pass, Texas, 78852

**Re: Notice of Personal Injury Claim in Compliance with Section 101.101 of
the Texas Civil Practice and Remedies Code**

City Manager Ivan Morua,

This notice of injury and claim for damages is given under the Texas Tort Claims Act.

1. Identity of Claimant

The injured party is Rodolfo Lara, who resided at 1006 Kifuri Street, Eagle Pass, Texas, 76852, in Maverick County, Texas. The wrongful death beneficiaries are Jesus Martin Lara, Rosa Gabriela Lara, and Stephanie Aileen Felan, individually and as next friend of Matthew Vincent Lara.

2. Date, Time, and Place of Incident

The occurrence giving rise to this claim took place at the Eagle Pass Water Works Facility located at 859 Jefferson Street, Eagle Pass, Maverick County, Texas, 78852, on or about December 21st, 2022, in the morning.

3. Circumstances of Incident

The incident occurred in the following manner:

Mr. Rodolfo Lara worked as a Lab Technician for the Eagle Pass Water Works System. Mr. Rodolfo Lara was testing the water in one of the detention ponds and fell into the pond. The pond did not have a ladder and/or safety equipment to allow him to exit the detention pond. Due to the absence of a ladder and/or safety equipment, Mr. Rodolfo could not exit and drowned in the pond.

4. Unit's Responsibility for Incident

The occurrence giving rise to this claim was a direct and proximate result of the negligence of the City of Eagle Pass as follows:

- i. In failing to properly maintain the detention ponds as a reasonably prudent entity would have done;
- ii. In failing to ensure that there was a ladder available so that people who fell into a detention pond can escape;
- iii. In failing to warn the public and the employees by the use of signs (or in some other manner) that the detention pond was in a dangerous condition. The claimant says the City of Eagle Pass should have known of the condition of the pond that constituted a special defect within the meaning of the Texas Tort Claims Act; and
- iv. In failing to provide safety equipment, as a reasonably prudent entity would have done in the same or similar circumstances.

5. Injury to Claimant

As a direct and proximate result of the occurrence, Mr. Rodolfo Lara passed away due to the negligence of the City of Eagle Pass.

6. Damages Suffered by Claimant

As a direct and proximate result of the actions of the City of Eagle Pass, the damages to Mr. Rodolfo Lara are in excess of \$250,000.00.

This notice is sent to the City of Eagle Pass to comply with Section 101.101 of the Texas Civil Practice and Remedies Code. It should not be taken as a specific description of the events in question, the injuries stated, or the damages claimed herein. Such facts pertaining to any of the above-stated matters may be developed further by additional investigation.

Sincerely,

A handwritten signature in blue ink, appearing to read "Oscar A. Garza", with a long horizontal flourish extending to the right.

Oscar A. Garza
Attorney at Law.