

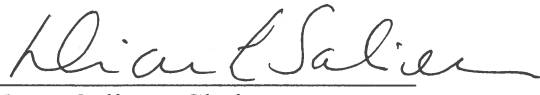


The Board of Trustees of the City of Eagle Pass Water Works System will meet in a REGULAR SESSION on Wednesday, July 26, 2023 at 12:00 noon at the office of the City of Eagle Pass Water Works System, 2107 N. Veterans Blvd., Eagle Pass, Maverick County, Texas.

### AGENDA

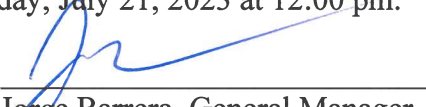
1. Establishment of quorum.
2. Citizens Communication.
3. Approval of the minutes of the meeting held on June 14, 2023.
4. Update on ongoing EPWWS projects.
5. Presentation of 2<sup>nd</sup> Quarter Investment Report.
6. Discussion on TCEQ alert for permitted state water right holders.
7. Discussion and possible action to accept substantial completion of the New Ground Storage Water Tanks Project done by Preload.
8. Discussion and possible action to enter into Work Order no. 31 to Master Services agreement for engineering services between Eagle Pass Water Works and Tetra Tech Inc. for EPWWS Groundwater Feasibility Studies.
9. Discussion and possible action for procurement of emergency catwalk repairs at Eagle Pass Waste Water Treatment Plant in order to protect the safety of our employees and the public health of our residents.
10. 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 legal issues involving access to as well as quantity, quality and capacity of groundwater in Kinney County and Val Verde County, Texas; and (b) a memorandum of understanding between EPWWS and the City of Laredo to explore access to as well as the quantity, quality and capacity of groundwater in Kinney County and Val Verde County, Texas.

11. 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 legal issues involving limiting the time EPWWS can open water services for non- payment disconnections and other suggested policy changes.
12. 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.
13. Discussion and possible action to limit the time EPWWS can open water services for non- payment disconnections and other suggested policy changes.
14. General Manager's Update.
  - a. Update Board on Ribbon Cutting for College Hills and North Loop Water Tanks.
  - b. Update on Special Joint meeting.
15. Adjourn.

FOR   
\_\_\_\_\_  
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 Friday, July 21, 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, June 14, 2023 at 12:00 noon 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, Diana Salinas, Johnny Ruiz and Mayor Rolando Salinas

MEMBERS ABSENT: Marco Salinas

OTHERS PRESENT: Jorge Barrera, Roberto Gonzalez, Alicia Flores, Mike Sanchez and Ruben Barrera-Langley Banack

- Citizens Communication-None.

-The minutes of the regular meeting held on May 24, 2023 were read and approved on a motion by Diana Salinas and seconded by Mayor Rolando Salinas.

The motion passed with the following vote:

AYE	Johnny Ruiz, Morris Libson, Diana 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 sewer service availability agreements for re-plat of lots 4 and 5 Block 1 E.P. Industry Center #1 and G & S Estates, 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 Mayor Rolando Salinas to approve the 30-year water and sewer service availability agreements for re-plat of lots 4 and 5 Block 1 E.P. Industry Center #1 and G & S Estates.

The motion passed with the following vote:

AYE	Johnny Ruiz, Morris Libson, Diana 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 sewer service availability agreements for re-plat of lot 54, Block 1, El Pueblo Nuevo LTD Subdivision, the agreements were presented to the Board along with the plans of the area and all questions were answered by administration.

Thereafter, Mayor Rolando Salinas made a motion, seconded by Diana Salinas to approve the 30-year water and sewer service availability agreements re-plat of lot 54, Block 1, El Pueblo Nuevo LTD Subdivision.

The motion passed with the following vote:

AYE	Johnny Ruiz, Morris Libson, Diana 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 sewer service availability agreements for re-plat of lot 6, Block 18, Deer Run Unit IV Subdivision, the agreements were presented to the Board along with the plans of the area and all questions were answered by administration.

Thereafter, Mayor Rolando Salinas made a motion, seconded by Diana Salinas to approve the 30-year water and sewer service availability agreements for re-plat of lot 6, Block 18, Deer Run Unit IV Subdivision.

The motion passed with the following vote:

AYE	Johnny Ruiz, Morris Libson, Diana 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 sewer service availability agreements for plat amendment of Paraiso Estates Unit III 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 Mayor Rolando Salinas to approve the 30-year water and sewer service availability agreements for plat amendment of Paraiso Estates Unit III Subdivision.

The motion passed with the following vote:

AYE	Johnny Ruiz, Morris Libson, Diana 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 sewer service availability agreements for re-plat of lot 2, Fort Duncan West Subdivision, the agreements were presented to the Board along with the plans of the area and all questions were answered by administration.

Thereafter, Mayor Rolando Salinas made a motion, seconded by Morris Libson to approve the 30-year water and sewer service availability agreements for re-plat of lot 2, Fort Duncan West Subdivision.

The motion passed with the following vote:

AYE	Johnny Ruiz, Morris Libson, Diana Salinas and Mayor Rolando Salinas
NAY	None
ABSTAIN	None

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

Thereafter Mayor Rolando Salinas made a motion, seconded by Diana Salinas to approve the 30-year water service availability agreement for L.J. Sanchez Subdivision.

The motion passed with the following vote:

AYE	Johnny Ruiz, Diana Salinas and Mayor Rolando Salinas
NAY	None
ABSTAIN	Morris Libson

-In the matter of discussion and updating the Board on TxDot Loop 480 utility lines relocation, Administration showed the Board the proposed lines that could be in conflict with loop 480 and the possible solutions. The Board was also updated on a possible cost to the relocations given to EPWWS by our engineers.

-In the matter of discussion and possible action to adopt the Eagle Pass Water Works System Safety Manual, General Manager went over different sections and explained several areas of the manual.

Thereafter, Diana Salinas made a motion, seconded by Morris Libson to adopt the Eagle Pass Water Works System Safety Manual and allow General Manager to make changes if needed.

The motion passed with the following vote:

AYE	Johnny Ruiz, Morris Libson, Diana Salinas and Mayor Rolando Salinas
NAY	None
ABSTAIN	None

-In the matter of discussion and possible action on TCEQ compliance investigation, Administration explained to the Board the current violations for the system and work that has been done and sent to TCEQ to resolve the violations. Most of the issues have been resolved and pending violations are in the process of being resolved by EPWWS staff and the engineering team.

-In the matter of discussion and possible action to authorize the General Manager to transfer funds from account #18085 Union Pacific Railroad 2MT Project to account # 10480 TxDot Project, General Manger asked to transfer all of \$195,007 from 2MT Project, the 2MT Project has been on hold for a long time and it doesn't seem like it will be done, to the TxDot 480 Project account.

Thereafter, Mayor Rolando Salinas made a motion, seconded by Morris Libson to authorize the General Manager to transfer funds, \$195,007, from account #18085 Union Pacific Railroad 2MT Project to account # 10480 TxDot Project.

The motion passed with the following vote:

AYE	Johnny Ruiz, Morris Libson, Diana Salinas and Mayor Rolando Salinas
NAY	None
ABSTAIN	None

-In the matter of discussion and possible action to enter into Work Order no. 31 to Master Services agreement for engineering services between Eagle Pass Water Works and Tetra Tech Inc. for EPWWS Groundwater Feasibility Studies.

Morris Libson made a motion, seconded by Diana Salinas to table this item until next meeting.

The motion passed with the following vote:

AYE	Johnny Ruiz, Morris Libson, Diana Salinas and Mayor Rolando Salinas
NAY	None
ABSTAIN	None

-In the matter of 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 legal issues involving access to as well as quantity, quality and capacity of groundwater in Kinney County and Val Verde County.

\*The Board went into Executive Session on 6-14-23 at 12:47 pm\*

\*The Board came out of Executive Session on 6-14-23 at 1:30 pm\*

\*No action was taken\*

-In the matter of Executive Session pursuant to Section 551.071 of the Texas Government Code- Consultation with the City of Eagle Pass Water Works System's (EPWWS) attorneys regarding limiting the time EPWWS can open water services for non- payment disconnections and other suggested policy changes.

\*The Board went into Executive Session on 6-14-23 at 12:47 pm\*

\*The Board came out of Executive Session on 6-14-23 at 1:30 pm\*

\*No action was taken\*

-In the matter of discussion and possible action to limit the time EPWWS can open water services for non- payment disconnections, administration explained to the Board that for safety reasons EPWWS wants to limit the time meter readers are sent to open services for non- payments to 9 pm. Board members want to review several other changes brought to the Board to make things more efficient.

Thereafter, Mayor Rolando Salinas made a motion, seconded by Diana Salinas to table item in order for administration to gather more information and come back with more recommendations.

The motion passed with the following vote:

AYE	Johnny Ruiz, Morris Libson, Diana Salinas and Mayor Rolando Salinas
NAY	None
ABSTAIN	None

-Meeting was adjourned by a motion by Mayor Rolando Salinas, seconded by Diana Salinas at 1:32 pm.

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Marco Salinas, Chairman  
Eagle Pass Water Works System

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Johnny Ruiz, Vice-Chairman  
Eagle Pass Water Works System

**CITY OF EAGLE PASS WATER WORKS SYSTEM  
INVESTMENT REPORT  
2ND. QTR 2023**

**#18050 - RESERVE BOND**

					PREVIOUS QTR ENDING TTL	2,010,697.29				
DATE	CD NUMBER	INVESTMENT	ADDITION/INT.R	DEDUCTION	CD AMOUNT	RATE	TERM	INTEREST	MATURITY	
9/30/22	2680099268	1,932,697.29			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	
1/18/23	2680100152	13,000.00			13,000.00	0.50%	255	45.41	9/30/23	
2/13/23	2680100645	13,000.00			13,000.00	0.50%	229	40.78	9/30/23	
3/15/23	2680100934	13,000.00			13,000.00	0.50%	199	35.44	9/30/23	
4/20/23	2680101189	13,000.00			13,000.00	0.40%	162	23.08	9/30/23	
5/11/23	2680101342	13,000.00			13,000.00	0.35%	142	17.70	9/30/23	
6/12/23	2680101529	13,000.00			13,000.00	0.30%	110	11.75	9/30/23	
6/28/23	2680101648	130,000.00			130,000.00	0.30%	93	99.37	9/30/23	
INTEREST EARNED			0.00		INTEREST TBE			11,091.42		
ENDING QTR TOTAL					2,179,697.29					

**#10210 - EMERGENCY REPAIR REPLACEMENT FUND**

					PREVIOUS QTR ENDING TTL	654,724.33				
DATE	CD NUMBER	INVESTMENT	ADDITION/INT.R	DEDUCTION	CD AMOUNT	RATE	TERM	INTEREST	MATURITY	
3/31/23	2680013510	654,724.33	474.14		655,198.47	0.30%	90	463.97	6/30/23	
4/20/23	2680101104	10,000.00			10,000.00	0.30%	70	5.75	6/30/23	
5/11/23	2680101257	10,000.00			10,000.00	0.25%	50	3.42	6/30/23	
6/12/23	2680101427	10,000.00			10,000.00	0.25%	18	1.23	6/30/23	
INTEREST EARNED			474.14		INTEREST TBE			474.37		
ENDING QTR TOTAL					685,198.47					

**#18000 - TERMINATION PAY**

					PREVIOUS QTR ENDING TTL	275,414.57				
DATE	CD NUMBER	INVESTMENT	ADDITION/INT.R	DEDUCTION	CD AMOUNT	RATE	TERM	INTEREST	MATURITY	
9/30/22	2680013610	275,414.57			275,414.57	0.55%	365	1,514.78	9/30/23	
INTEREST EARNED			0.00		INTEREST TBE			1,514.78		
ENDING QTR TOTAL					275,414.57					

**#18090 - WATER RIGHTS**

					PREVIOUS QTR ENDING TTL	696,671.33				
DATE	CD NUMBER	INVESTMENT	ADDITION/INT.R	DEDUCTION	CD AMOUNT	RATE	TERM	INTEREST	MATURITY	
3/31/23	2680100832	696,671.33	499.47	-9,500.00	687,670.80	0.50%	183	1,723.89	9/30/23	
4/20/23	2680101138	13,000.00			13,000.00	0.40%	162	23.08	9/30/23	
5/11/23	2680101291	13,000.00			13,000.00	0.35%	142	17.70	9/30/23	
6/12/23	2680101478	13,000.00			13,000.00	0.30%	110	11.75	9/30/23	
INTEREST EARNED			499.47		INTEREST TBE			1,776.42		
ENDING QTR TOTAL					726,670.80					

**#10350 - DEPOSITS ACCOUNT**

					PREVIOUS QTR ENDING TTL	1,253,684.47				
DATE	CD NUMBER	INVESTMENT	ADDITION/INT.R	DEDUCTION	CD AMOUNT	RATE	TERM	INTEREST	MATURITY	
9/30/22	2680013810	1,253,684.47			1,253,684.47	0.55%	365	6,895.26	9/30/23	
INTEREST EARNED			0.00		INTEREST TBE			6,895.26		
ENDING QTR TOTAL					1,253,684.47					

**#10365 - CONTINGENCY FUND (ORDINANCE)**

					PREVIOUS QTR ENDING TTL	528,469.00				
DATE	CD NUMBER	INVESTMENT	ADDITION/INT.R	DEDUCTION	CD AMOUNT	RATE	TERM	INTEREST	MATURITY	
9/30/22	2680014110	528,469.00			528,469.00	0.55%	365	2,906.58	9/30/23	
INTEREST EARNED			0.00		INTEREST TBE			2,906.58		
ENDING QTR TOTAL					528,469.00					

**#10400 - OUTSTANDING BOND DEBT**

					PREVIOUS QTR ENDING TTL	1,084,000.00				
DATE	CD NUMBER	INVESTMENT	ADDITION/INT.R	DEDUCTION	CD AMOUNT	RATE	TERM	INTEREST	MATURITY	
12/13/22	2680099897	271,000.00			271,000.00	0.40%	163	484.09	5/25/23	
1/18/23	2680100135	271,000.00			271,000.00	0.35%	127	330.03	5/25/23	
2/13/23	2680100628	271,000.00			271,000.00	0.30%	101	224.97	5/25/23	
3/15/23	2680100917	271,000.00			271,000.00	0.30%	71	158.15	5/25/23	
4/20/23	2680101087	271,000.00			271,000.00	0.25%	34	63.11	5/25/23	
5/11/23	2680101240	271,000.00			271,000.00	0.25%	14	25.99	5/25/23	
5/26/23	2680101240	1,626,000.00	1,293.03	-340,541.50	1,286,751.53	0.35%	128	1,569.62	9/30/23	
6/12/23	2680101461	271,000.00			271,000.00	0.30%	110	245.01	9/30/23	
INTEREST EARNED			1,293.03		INTEREST TBE			1,814.63		
ENDING QTR TOTAL					1,557,751.53					



**CITY OF EAGLE PASS WATER WORKS SYSTEM  
INVESTMENT REPORT  
2ND. QTR 2023**

**#10925 - ARBITRAGE FUND**

					PREVIOUS QTR ENDING TTL			174,909.56	
DATE	CD NUMBER	INVESTMENT	ADDITION/INT.R	DEDUCTION	CD AMOUNT	RATE	TERM	INTEREST	MATURITY
9/30/22	2680034310	174,909.56			174,909.56	0.55%	365	962.00	9/30/23
INTEREST EARNED			0.00		INTEREST TBE			962.00	
ENDING QTR TOTAL					174,909.56				

**#18080 - MEMBRANE FILTER REPLACEMENT**

					PREVIOUS QTR ENDING TTL			487,195.82	
DATE	CD NUMBER	INVESTMENT	ADDITION/INT.R	DEDUCTION	CD AMOUNT	RATE	TERM	INTEREST	MATURITY
9/30/22	2680099285	409,195.82			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
1/18/23	2680100169	13,000.00			13,000.00	0.50%	255	45.41	9/30/23
2/13/23	2680100662	13,000.00			13,000.00	0.50%	229	40.78	9/30/23
3/15/23	2680100951	13,000.00			13,000.00	0.50%	199	35.44	9/30/23
4/20/23	2680101206	13,000.00			13,000.00	0.40%	162	23.08	9/30/23
5/11/23	2680101359	13,000.00			13,000.00	0.35%	142	17.70	9/30/23
6/12/23	2680101546	13,000.00			13,000.00	0.30%	110	11.75	9/30/23
INTEREST EARNED			0.00		INTEREST TBE			2,612.79	
ENDING QTR TOTAL					526,195.82				

**#18085 - UNION PACIFIC RAILROAD**

					PREVIOUS QTR ENDING TTL			195,007.26	
DATE	CD NUMBER	INVESTMENT	ADDITION/INT.R	DEDUCTION	CD AMOUNT	RATE	TERM	INTEREST	MATURITY
9/30/22	2680089521	195,007.26			195,007.26	0.55%	365	1,072.54	9/30/23
INTEREST EARNED			0.00		INTEREST TBE			1,072.54	
ENDING QTR TOTAL					195,007.26				

**#10480 - TX DOT**

					PREVIOUS QTR ENDING TTL			87,117.99	
DATE	CD NUMBER	INVESTMENT	ADDITION/INT.R	DEDUCTION	CD AMOUNT	RATE	TERM	INTEREST	MATURITY
9/30/22	2680091737	87,117.99			87,117.99	0.55%	365	479.15	9/30/23
INTEREST EARNED			0.00		INTEREST TBE			479.15	
ENDING QTR TOTAL					87,117.99				

**#18095 - METER REPLACEMENT**

					PREVIOUS QTR ENDING TTL			702,158.58	
DATE	CD NUMBER	INVESTMENT	ADDITION/INT.R	DEDUCTION	CD AMOUNT	RATE	TERM	INTEREST	MATURITY
3/31/23	2680099217	702,158.58	502.55	-616.25	702,044.88	0.50%	183	1,759.92	9/30/23
4/20/23	2680101172	13,000.00			13,000.00	0.40%	162	23.08	9/30/23
5/11/23	2680101325	13,000.00			13,000.00	0.35%	142	17.70	9/30/23
6/12/23	2680101512	13,000.00			13,000.00	0.30%	110	11.75	9/30/23
INTEREST EARNED			502.55		INTEREST TBE			1,812.45	
ENDING QTR TOTAL					741,044.88				

**#18200 - WATER IMPACT FEES - CD**

					PREVIOUS QTR ENDING TTL			540,084.19	
DATE	CD NUMBER	INVESTMENT	ADDITION/INT.R	DEDUCTION	CD AMOUNT	RATE	TERM	INTEREST	MATURITY
3/31/23	2680101036	4,140.00			4,140.00	0.50%	183	10.38	9/30/23
3/31/23	2680099370	535,944.19	379.97		536,324.16	0.50%	183	1,344.48	9/30/23
4/30/23	2680101223	16,146.00			16,146.00	0.40%	151	26.72	9/30/23
5/31/23	2680101410	20,286.00			20,286.00	0.35%	122	23.73	9/30/23
6/26/23	2680101597	5,796.00			5,796.00	0.30%	96	4.57	9/30/23
INTEREST EARNED			379.97		INTEREST TBE			1,409.88	
ENDING QTR TOTAL					582,692.16				

**#10490 - SEWER PLANT EXPANSION/REHAB**

					PREVIOUS QTR ENDING TTL			1,026,437.77	
DATE	CD NUMBER	INVESTMENT	ADDITION/INT.R	DEDUCTION	CD AMOUNT	RATE	TERM	INTEREST	MATURITY
3/31/23	2680099234	1,026,437.77	742.36	-10,907.60	1,016,272.53	0.50%	183	2,547.64	9/30/23
4/20/23	2680101155	13,000.00			13,000.00	0.40%	162	23.08	9/30/23
5/11/23	2680101308	13,000.00			13,000.00	0.35%	142	17.70	9/30/23
6/12/23	2680101495	13,000.00			13,000.00	0.30%	110	11.75	9/30/23
INTEREST EARNED			742.36		INTEREST TBE			2,600.17	
ENDING QTR TOTAL					1,055,272.53				

**CITY OF EAGLE PASS WATER WORKS SYSTEM  
INVESTMENT REPORT  
2ND. QTR 2023**

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

#18075 - ACQUISITION / EXPANSION S.O.S. & OFFICE					PREVIOUS QTR ENDING TTL			60,014.29	
DATE	CD NUMBER	INVESTMENT	ADDITION/INT.R	DEDUCTION	CD AMOUNT	RATE	TERM	INTEREST	MATURITY
3/31/23	2680099727	60,014.29	20.41		60,034.70	0.30%	91	44.90	6/30/23
4/20/23	2680101121	10,000.00			10,000.00	0.30%	70	5.75	6/30/23
5/11/23	2680101274	10,000.00			10,000.00	0.25%	50	3.42	6/30/23
6/12/23	2680101444	10,000.00			10,000.00	0.25%	18	1.23	6/30/23
INTEREST EARNED			20.41		INTEREST TBE			55.30	
ENDING QTR TOTAL					90,034.70				

**TOTAL 2ND. QTR INVESTMENTS**

**10,659,161.03 ←**

**TOTAL INTEREST EARNED DURING 2ND. QTR INVESTMENTS**


**3,911.93 ✓**

**TOTAL INTEREST TO BE EARNED**


**37,477.74 ✓**

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

Jon Niermann, *Chairman*  
Emily Lindley, *Commissioner*  
Bobby Janecka, *Commissioner*  
Erin E. Chancellor, *Interim Executive Director*



## TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

*Protecting Texas by Reducing and Preventing Pollution*

June 15, 2023

Re: Alert for Permitted State Surface Water Right Holders Supported by the Amistad/Falcon System in the Rio Grande

Dear Water Right Holder:

The Rio Grande Watermaster Program continues to closely monitor drought conditions, forecasts, and water supply in the Amistad/Falcon reservoir system. Recent rains have suppressed demand and forecasts predict improvement in drought conditions in areas of the basin. However, water supply in the Amistad/Falcon reservoir system remains low and there are indicators that water shortages could develop:

- As of May 27, 2023, the United States combined ownership at Amistad/Falcon stood at 30.10% of normal conservation capacity, impounding 1,020,878 acre-feet (near to 1,013,011 acre-feet a year ago).
- As of May 27, 2023, Class A and B water right accounts balances stood at 716,032 acre-feet (near to 708,865 acre-feet a year ago).
- Due to low inflows, the Rio Grande Watermaster has only been able to allocate water to Class A and B water right accounts twice in 2023 (April and May).
- In 2022, low inflows, low storage, and high demand resulted in no allocations to Class A and B water right accounts, followed by the use of Operational Reserves, and then the application of a negative allocation from Class A and B water right accounts in July. While the system experienced some recovery following these conditions, overall ownership and Class A and B account balances are only slightly higher in 2023 than they were in 2022. The use of operational reserves and the application of a negative allocation in 2023 are possible.

All water right holders are impacted by shortages. When experiencing these conditions, the Amistad-Falcon reservoir system relies on all water right holders to plan for and implement water conservation and drought contingency measures. The Rio Grande Watermaster Program strongly encourages water right holders to review, revise (as necessary), and implement measures that will moderate the impacts of shortages.

If you have any questions, please contact me at [Georgina.Bermea@tceq.texas.gov](mailto:Georgina.Bermea@tceq.texas.gov) or 956-430-6056.

Sincerely,

A handwritten signature in black ink, appearing to read "Georgina Bermea".

Georgina Bermea, Rio Grande Watermaster



July 21, 2023

Mr. Jorge Barrera, General Manager  
Eagle Pass Water Works System  
2107 North Veterans Boulevard  
Eagle Pass, Texas 78852-6053

Re: New Ground Storage Tanks and Site Improvements Project  
DWSRF TWDB Project No. 62556, CID-08  
**Project Completion Letter**

Dear Mr. Barrera:

The New Ground Storage Tanks and Site Improvements Project located at the College Hills and Hillcrest Pump Stations and constructed by Preload LLC is complete. The project included a 1.5 MG Hillcrest Ground Storage Tank and a 2 MG College Hills Ground Storage Tank. The new prestressed concrete ground storage tanks have been constructed and put into service; site improvements have been implemented and verified; new valves, electrical improvements, and piping have been installed, tested, and are operational. As-built drawings were provided and accepted on November 15, 2022. Additionally, the contractor has completed addressing all punch list items for the project as of June 23, 2023. The final pending punch list item consisting of the repair of a superficial crack around the perimeter of both tanks has been sealed and painted, has undergone weathering, and is no longer visually apparent.

**The New Ground Storage Tanks and Site Improvements Project is recommended to be deemed complete in accordance with the approved Plans and Specifications and is recommended for acceptance by EPWWS with a warranty start date of June 23, 2023.**

Should you have any questions or require additional information, please feel free to call me at (830) 776-0077 or email me at [Jaime.Kypuros@tetrattech.com](mailto:Jaime.Kypuros@tetrattech.com).

Sincerely,

A handwritten signature in blue ink that reads 'Jaime R. Kypuros Jr.'.

Jaime R. Kypuros Jr., P.E.  
Senior Project Manager

**WORK ORDER NO. 31  
TO  
MASTER SERVICES AGREEMENT FOR ENGINEERING SERVICES  
BETWEEN  
EAGLE PASS WATER WORKS SYSTEM, OWNER  
AND  
TETRA TECH, INC., ENGINEER  
FOR  
VAL VERDE GROUNDWATER FEASIBILITY STUDY PROJECT  
JULY 21, 2023**

This Work Order Number 31 (“PROJECT”) is made and entered into as of the dates set forth beneath the signatures below, by and between EAGLE PASS WATER WORKS SYSTEM (“EPWWS”) and TETRA TECH, INC. (“ENGINEER”).

This project provides for professional engineering services including project management, development of site-scale ground water model, infrastructure evaluation, water quality analysis for the Project as defined in the scope of services.

This Work Order is in accordance with the terms and conditions under the Master Services Agreement for Engineering Services dated March 1, 2013 and as amended on February 5, 2015.

**SCOPE OF SERVICES**

The goal of this project is to evaluate the initial feasibility of developing a public water supply wellfield in the Edwards-Trinity (Plateau) Aquifer, Val Verde County, Texas. This scope comprises a conceptual evaluation phase, including a preliminary groundwater model based on local surface and subsurface hydrogeologic data, infrastructure evaluation and water quality testing and analysis.

The purpose of the feasibility study is to provide an initial assessment of groundwater availability and the potential impacts of pumping the aquifer and surface water impacts, including spring discharge and stream/river baseflow in connected drainage basins. The assessment provided in the feasibility study will be high-level, building upon existing groundwater models and data to the fullest extent possible, but certain additional data and modeling will be required as detailed in the tasks below.

Additionally, conceptual cost estimates for a turnkey project will be provided. The scope of the conceptual cost estimate will include all components to pump, transport, treat, and integrate the water into the Eagle Pass Water Works distribution system. The objective is to provide Eagle Pass Water Works System (EPWWS) with information needed to determine financial feasibility of the project and to determine if drilling test wells and conducting drawdown tests in future studies is substantiated.

This scope of services is divided into the following tasks:

- Management and Administration

- Groundwater Availability Study
- Infrastructure Evaluation
- Water Quality Integration
- Final Report

## **TASK 1      MANAGEMENT AND ADMINISTRATION**

### **Subtask 1.01 Project Administration**

- A. Project planning
- B. Invoicing and accounting
- C. Setting project milestones
- D. Coordinating project schedules

### **Subtask 1.02 Project Coordination**

- A. Coordination Meetings: Tetra Tech will conduct or attend as needed meetings with project stakeholders and EPWWS. Tetra Tech will prepare meeting notes unless another party is responsible for minutes. One meeting per month is anticipated for a total of six (6).
- B. Conference Calls: Tetra Tech will participate in conference calls to coordinate with the stakeholders and EPWWS, involved in the project. Conference calls are expected on a monthly basis (six total).
- C. Correspondence: Tetra Tech will provide and respond to correspondence between the stakeholders, TxDOT, TxDOT Engineers and EPWWS, as needed during the project. Correspondence may include letters, transmittals, drawings, forms, legal documents and other information exchanged during the course of the project. Tetra Tech will support EPWWS in handling the information flow between the stakeholders and other parties as needed throughout the progression of the project.

## **TASK 2      AVAILABILITY STUDY**

### **Subtask 2.01 Desktop Study and Model Support**

- A. Tetra Tech will review and incorporate previous studies, including “Investigation of a Proposed Well Field in Val Verde, County, Texas” prepared by HDR in 2001 for the San Antonio Water System (SAWS) and “Water-Resource Management of the Devils River Watershed, Final Report” prepared in 2017 by Southwest Research Institute (SWRI). These studies will provide technical information for the current study and historical context for the development of groundwater resources in Val Verde County. The HDR study was performed when SAWS was actively seeking alternative sources of water. The

volume of water proposed was 122,000 acre feet per year. EPWWS is interested in developing a volume of approximately 20,000 acre feet per year for the EPPWS and up to the full water supply available to serve as a regional water supply. However, the SWRI study investigated the potential risks to spring discharge into the Devils River from high-volume pumping of the aquifer. The current study aims to build upon previous work to understand potential water quality, water quantity, costs, and risks associated with aquifer development.

- B. Tetra Tech will provide a desktop study and other pre- and post-processing support necessary for to complete the groundwater modeling. Certain activities may be done in parallel to reduce the overall project duration.
- C. Tetra Tech will conduct a desktop study on the hydrogeology and water quality of the selected aquifer and will provide pre- and post-processing support for groundwater modeling. This task includes the following:
  - (a) Collect and compile readily available model documentation and files from the Ground Availability Model (GAM) for the Edwards-Trinity (Plateau) and Pecos Valley Aquifers of Texas (2011);*
  - (b) Review and summarize the referenced studies by HDR and SWRI, plus other relevant publications in the academic and governmental literature (e.g., Texas Water Development Board memos);*
  - (c) Collect, compile, and interpret available hydrologic data (e.g., precipitation data, groundwater well pumping rates, groundwater level measurements, spring and stream hydrographs) that will be used for preliminary calibrations of a preliminary, modified GAM model for the study area;*
  - (d) Develop an initial interpretation of a high-graded area of the aquifer that will comprise the modified GAM domain;*
  - (e) Provide Geographic Information System (GIS) support, data loading into Groundwater VISTAS or similar groundwater modeling software, and other support required for Tetra Tech WTR to complete the modified GAM; and*
  - (f) Present a verbal status report at a video teleconference meeting.*

#### **Subtask 2.02 Development of Site-scale Groundwater Model**

- A. Tetra Tech will develop a preliminary site-scale groundwater flow model interacting with surface water for southern Edwards-Trinity Aquifer, Val Verde County. This task includes the following:
- B. Review and verify all inputs of the existing regional GAM groundwater model for the Edwards-Trinity (Plateau) and Pecos Valley Aquifers of Texas (2011);



- C. Establish site-scale model domain size and location for the study area based on the desktop study (it is anticipated the model will need to cover several tens of miles in both the X and Y directions);
- D. Construct a site-scale groundwater model of the study area with boundary conditions provided by the regional GAM groundwater model. We expect to incorporate important local hydrogeological settings and surface water features (e.g., major rivers, springs), identified from the desktop study, into this local scale model;
- E. Perform preliminary calibration of the local groundwater flow model using publicly available data identified from the desktop study;
- F. Perform forward model predictions to develop a preliminary wellfield and pumping scenario based on the desired withdrawal rate communicated by EPWWS;
- G. Perform preliminary model sensitivity simulations to establish the maximum annual volume that the aquifer can provide, without detrimental effects on spring discharge, other surface water conditions, or other groundwater users; and
- H. Present a verbal status report at a video teleconference meeting.

### **TASK 3      INFRASTRUCTURE EVALUATION**

Tetra Tech will perform a preliminary infrastructure evaluation necessary to utilize the water supply wellfield. Tetra Tech will conduct a desktop evaluation to identify the necessary infrastructure including but not limited to:

- Treatment Processes – Tetra Tech will identify treatment process alternatives to treat the well water at each of the well sites or at the integration locations including filtration and disinfection. Planning level capital cost for treatment processes evaluation will be developed utilizing high level unit prices as lump sum.
- Storage Tanks, Pump Stations and Pipelines – Tetra Tech will identify conveyance alternatives for each of the well sites including storage tanks, pump stations, and transmission pipelines. The alternatives will include considerations for utilizing existing system (where available) infrastructure and phasing of future infrastructure. Planning level capital cost for infrastructure evaluation will be developed utilizing high level unit prices for piping (\$/ft) and tanks, pump stations (lump sum), and integration facilities.

### **TASK 4      WATER QUALITY INTEGRATION**

Tetra Tech will evaluate water quality parameters from various well sites obtained from well testing. Background water quality from the study area will then be compared to projected finished water quality to determine if alternate calcium hardness goals are beneficial to distribution water quality and evaluate various corrosion indexes required by the TCEQ for new water supplies through use of the Tetra Tech Model for Water Chemistry, Process, and Corrosion Control. Results of these evaluations will be summarized in the final report. Tetra Tech will



organize and conduct a workshop with EPWWS staff and water quality stakeholders to present the findings.

## **TASK 5 FINAL REPORT**

Tetra Tech will prepare a Final Project Report summarizing all tasks completed for this scope. The report will include:

- A written description with figures and tables communicating the data, analyses, modeling results, and cost estimates developed during the project;
- A discussion of the limitations of the testing and modeling;
- A discussion of the potential impact of groundwater development to the Devils River and other surface water resources, including impacts to springs, baseflow, and other groundwater users that may require further investigation in future phases;
- A review and summary of applicable rules for groundwater management in Val Verde County; and

### **Subtask 5.01 Recommendations**

- Tetra Tech will develop recommendations for next steps, including future phases of modeling, risking, cost estimating, and project development.

### **Subtask 5.02 Develop Preliminary Cost Estimate**

Tetra Tech will develop cost estimates for construction of a wellfield and pipeline to transport groundwater to EPWWS. This task includes the following:

- Single well cost estimating based on the 2018 Texas Water Development Board Uniform Costing Model User's Guide with adjustments made for inflation;
- Costs scaled to wellfield with assumptions made for efficiencies;
- Collection and transport pipeline cost estimates, including tanks, pumps, and other infrastructure required to operate the wellfield at desired conditions;
- Annual operating costs (e.g., energy consumption and transportation)
- A summary of the estimated engineering and design needs and timeline for permitting and build-out;
- Review and summarize the cost estimates in a technical memorandum; and
- Present a verbal status report at a video teleconference meeting.

### **Subtask 5.03 Conceptual Plans**

Tetra Tech will develop conceptual plans identifying the construction of a well field, pipelines and any other identified treatment processes, storage tanks and pump stations.

### **Subtask 5.04 Final Report Deliverable**

Provide five (5) Preliminary Engineering Report hardcopies. Provide one electronic copy of the Preliminary Engineering Report in PDF format.

## **EXCLUSIONS**

- A. The following services are not included in the Scope of Services for the project and will be provided in a subsequent scope of services after the final utility conflicts are determined:
- Surveying – Anticipating EPWWS to engage in contractual arrangement for field staking by outside survey crew.
  - Subsurface Utility Exploration (SUE)
  - Property Acquisition
  - Final Design
  - Bidding Services
  - Construction Services

## **OWNER RESPONSIBILITIES**

- A. EPWWS shall assist with coordination for securing all necessary design plans in hardcopy, PDF, and native CAD format.
- B. EPWWS shall furnish to ENGINEER all available information pertinent to the Project including previous reports and any other data relative to design and construction of the Project.
- C. EPWWS shall furnish and make available all provisions for the ENGINEER to enter upon public or private property as required for the ENGINEER to perform Services under this Agreement.
- D. EPWWS shall consult with the ENGINEER, examine all studies, reports, sketches, estimates, specifications, plan drawings, proposals, correspondence, and other documents presented by the ENGINEER, and render in writing decisions pertaining thereto within a reasonable time so as not to delay the services of the ENGINEER.
- E. EPWWS shall designate a person to act as its representative in respect to the work to be performed under this Agreement, and such person shall have complete authority to transmit instructions, receive information, interpret, and define EPWWS's policies and decisions with respect to materials, equipment, elements, and systems pertinent to the services covered by this Agreement.
- F. Any permit fees will be paid by EPWWS.

**SCHEDULE:**

Projected schedule of milestones are shown below. The schedules are dependent on multiple factors outside the control of the ENGINEER and/or EPWWS, and as such are subject to modification throughout the project. The intent of the contract is to complete the work in a timely manner, and the ENGINEER will consult with EPWWS whenever significant schedule issues are identified.

<u>Phase</u>	<u>Dates</u>
Management & Administration	July 1, 2023 – December 31, 2023
Availability Study	July 1, 2023 – December 31, 2023
Infrastructure Evaluation	July 1, 2023 – December 31, 2023
Water Quality Integration	July 1, 2023 – December 31, 2023
Final Report	July 1, 2023 – December 31, 2023

**COMPENSATION FOR PROFESSIONAL SERVICES:**

The fees for the above services shall be allocated on a lump sum basis according to the following phases. The method of payment will be monthly based on the percent completion of each phase:

<u>Phase</u>	<u>Amount</u>
Management & Administration	\$16,670
Availability Study	\$ 127,450
Infrastructure Evaluation	\$ 35,020
Water Quality Integration	\$ 31,760
Final Report	\$ 55,610
<b>TOTAL FEE</b>	<b>\$266,510</b>

All other terms, conditions, and provisions of the original Contract shall remain in full force and effect as of the date thereof.

This Work Order shall be binding upon and inure to the benefit of the EPWWS and ENGINEER and their respective assigns.

Owner: Eagle Pass Water Works System

Engineer: Tetra Tech, Inc.

By: \_\_\_\_\_

By:  \_\_\_\_\_

Title: \_\_\_\_\_

Title: Senior Project Manager

Date: \_\_\_\_\_

Date: 7/21/2023

**TE Price Proposal**

Revision Date:  
Jul 21, 2023

**Val Verde Ground Water Feasibility Study**

Groundwater Model, Water Quality, Infrastructure, Conceptual Cost Estimate  
Submitted to: Eagle Pass Water Works System (Attn: Jorge Barrera)

Contract Type: Fixed Fee

**Labor Plan**

10 Resource

Bill Rate >	290.00	260.00	230.00	185.00	170.00	155.00	85.00	185.00	130.00	290.00
Proj Area >										

**Price Summary / Totals**

Task Pricing Totals	266,510
Specify Add'l Fees on Setup	0
Technology Use Fee	
<b>Total Price</b>	<b>266,510</b>

**Pricing by Resource**

Project Phases / Tasks	Schedule			Work Days Off	Work Days	Total Labor Hrs	Resource										Labor Rate Esc.	Labor	Subs	Travel	Mat'l's & Equip	ODCs	Task Pricing Totals
	From	Thru	Months				Program Manager (Jaime Kypuros)	Senior Engineer 2 (Don Burger)	Project Manager (Charan Tannuru)	Engineer 3 (Eduardo Anzueto)	Project Engineer (Bryan Engle)	Sr CAD Designer 1 (Robbie Pringle)	Project Administrator (Michelle Ospan)	Project Engineer (Nidhi Raut)	Engineer 1 (Matt Hanning)	Water Process Lead (Jarrett Kinslow)							
<b>TASK 1 MANAGEMENT AND ADMINISTRATION</b>	07/01/23	12/31/24	17.7	40	353	72	24	-	24	16	-	-	8	-	-	-	16,120	-	550	-	-	16,670	
1.01 Project Administration	07/01/23	12/31/24	17.7	40	353	20	8	-	8	-	-	-	4	-	-	-	4,500	-	-	-	-	4,500	
1.02 Project Coordination	07/01/23	12/31/24	17.7	40	353	52	16	-	16	16	-	-	4	-	-	-	11,620	-	550	-	-	12,170	
<b>TASK 2 Groundwater Availability Study</b>	07/01/23	12/31/24	17.7	40	353	-	-	-	-	-	-	-	-	-	-	-	-	126,350	1,100	-	-	127,450	
2.01 Desktop Study and Hydrogeological Data Research	07/01/23	12/31/24	17.7	40	353	-	-	-	-	-	-	-	-	-	-	-	-	65,000	550	-	-	65,550	
2.02 Groundwater Model	07/01/23	12/31/24	17.7	40	353	-	-	-	-	-	-	-	-	-	-	-	-	61,350	550	-	-	61,900	
<b>TASK 3 INFRASTRUCTURE EVALUATION</b>	07/01/23	12/31/24	17.7	40	353	180	16	16	16	24	16	16	-	-	64	12	33,920	-	1,100	-	-	35,020	
3.01 Well Field & Pipelines	07/01/23	12/31/24	17.7	40	353	84	8	8	8	12	8	8	-	-	32	12	15,220	-	550	-	-	15,770	
3.02 Pump Stations and Treatment Facilities	07/01/23	12/31/24	17.7	40	353	96	8	8	8	12	8	8	-	-	32	12	18,700	-	550	-	-	19,250	
<b>TASK 4 Water Quality Evaluation</b>	07/01/23	12/31/24	17.7	40	353	136	16	-	16	-	-	-	-	64	-	40	31,760	-	-	-	-	31,760	
4.01 Water Quality Evaluation	07/01/23	12/31/24	17.7	40	353	68	8	-	8	-	-	-	-	32	-	20	15,880	-	-	-	-	15,880	
4.02 TCEQ Corrosivity Evaluation	07/01/23	12/31/24	17.7	40	353	68	8	-	8	-	-	-	-	32	-	20	15,880	-	-	-	-	15,880	
<b>TASK 5 Final Report</b>	07/01/23	12/31/24	17.7	40	353	260	32	32	18	38	20	40	16	36	-	28	54,510	-	550	-	550	55,610	
5.01 Recommendations	07/01/23	12/31/24	17.7	40	353	44	8	8	8	4	-	-	4	8	-	4	9,960	-	550	-	-	10,510	
5.02 Conceptual Cost Estimate	07/01/23	12/31/24	17.7	40	353	48	8	8	8	12	-	-	4	8	-	8	10,760	-	-	-	-	10,760	
5.03 Conceptual Plans	07/01/23	12/31/24	17.7	40	353	108	8	8	-	12	20	40	4	8	-	8	20,360	-	-	-	-	20,360	
5.04 Deliverable - Report	07/01/23	12/31/24	17.7	40	353	60	8	8	10	10	-	-	4	12	-	8	13,430	-	-	550	-	13,980	
<b>Totals</b>	07/01/23	12/31/24	17.7			648	88	48	74	78	36	56	24	100	64	80	0.00%	136,310	126,350	3,300	-	550	266,510

**[jbarrera@epwaterworks.org](mailto:jbarrera@epwaterworks.org)**

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**From:** hmontoya@epwaterworks.org  
**Sent:** Thursday, July 13, 2023 11:32 AM  
**To:** 'Mike Sanchez'; jflores@epwaterworks.org  
**Cc:** jbarrera@epwaterworks.org  
**Subject:** EPWWTP CAT WALKS CONDITION  
**Attachments:** epwwtpcatwalks.pdf

Good morning Gentlemen,

On previous occasions, we have talked about the poor conditions here at Eagle Pass WWTP, I know that in the near future the Eagle Pass WWTP will be going under rehab or under retrofit, At this time the catwalks and support bridges are in very poor conditions and We cannot wait until the retrofit or rehab begins, in the attachment are several pictures showing the conditions of the cat walks and bridges you can see the degree of corrosions an all metal parts, catwalks, support beams, bolts and more.

The most important issue here is the safety to our employees, that everyday they have to go and walk on top of the cat walks to collect Sample for our daily testing and process control, walking on top of those catwalks is a safety issue, and A hazardous and unstable area to walk on and work on it.

My concern is that on any given day those catwalks will collapse and we will have a fatal accident.

Besides the safety to our employees, there is another issue concerning the TCEQ standards on the conditions of all equipment and structures the conditions of the bridges and catwalks are not within TCEQ standards, so far one motor from Aeration Tank #2 ,motor #3,has been sent for repairs, without one motor(aerator) our Oxygen levels are also below TCEQ standards .56 DO , TCEQ minimum DO level on the basins is 1.5 DO. Motor #3 is ready to be install, but we will not install it because the bridge #2 is partially collapse and the motor gear and transmission are not level, that will cause the motor to fail again.

I have requested three quotes for the repairs on all three tanks for the catwalks and bridges, two of those quotes are in the attachment the third one I never received a quote by Mr. Joe De la Garza. Also in the attachment are three quotes for material from AIW, Del Rio Welders and Laredo Metal, this quotes are only for the diamond floor plates 4'x8', for the support beams some other material will be need it, 4'x8' metal plates ½" to ¾" for repairs.

I would like for You to consider this email as an emergency repairs.

If you have any questions, please let me know.

Have a Great Day.

Thank you,

**HECTOR R MONTOYA**  
**WASTEWATER SYSTEM SUPT.**



City of Eagle Pass Water Works System  
2107 N. Veterans Blvd.

















## Proposed EPWWS Policy Changes

To all of our customers

Beginning August 1, 2023 Eagle Pass Water Works System (EPWWS) will be implementing several changes to our services.

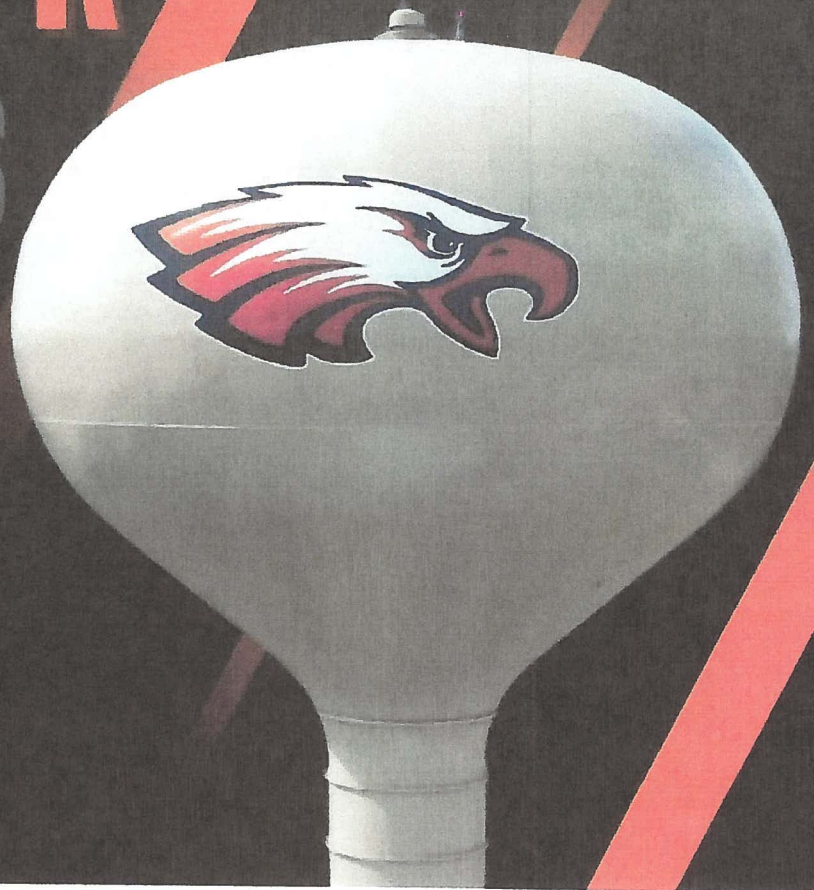
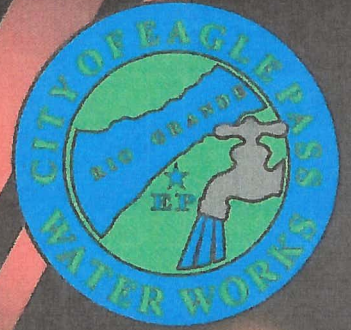
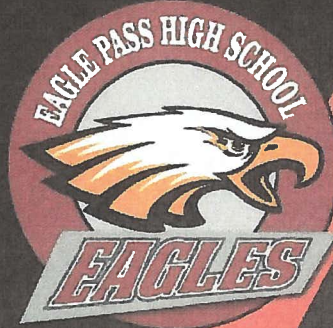
Change 1, starting 10/1/2023: Reconnections for non-payments (disconnections) will only be done during business hours from 8 am to 4:30 pm and after-hours reconnections from 5:00 pm to 9 pm. Any reconnections needed to be done after 9 pm will have to be done until the next day.

Change 2, starting 10/1/2023: Regular reconnection fee from 8 am-4:30 pm will be \$30.00. Reconnection fee from 5 pm-9 pm will be \$60.00.

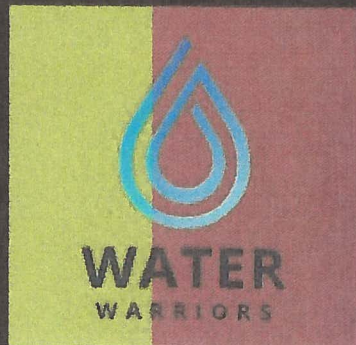
Change 3, starting 10/01/2023: If payment has not been received by 11:59 pm of your due date, a late fee of \$10.00 will be automatically assessed to your account for late payment. If payment has not been received after 8:00 am after your due date account will be sent to disconnect. Therefore, an additional reconnection fee of \$30.00 will have to be paid to reopen service.



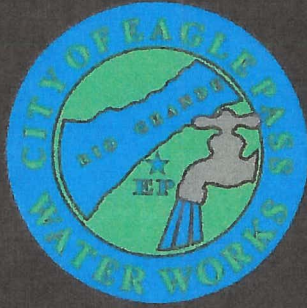
# EAGLE TOWER EPWWS



EST AUGUST 23, 2023  
EAGLE DRIVE

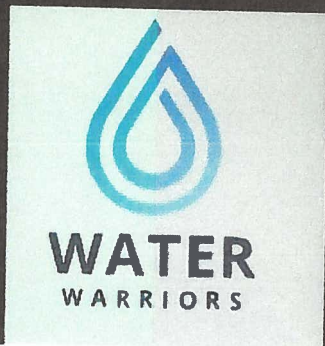


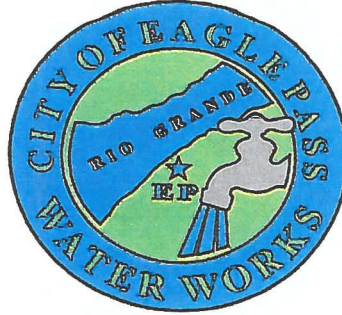




# MAVERICK TOWER EP WWS

EST AUGUST 23, 2023  
MAVERICK DRIVE

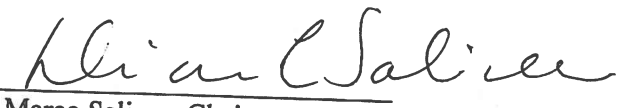




The Board of Trustees of the City of Eagle Pass Water Works System will meet in a SPECIAL JOINT WORKSHOP with The Eagle Pass City Council, Maverick County Commissioners Court, The Eagle Pass Independent School District Board of Trustees and the Hospital District on Thursday, July 27, 2023 at 2:00 PM at the International Center for Trade, 3295 Bob Rogers Dr., Eagle Pass, Maverick County, Texas.

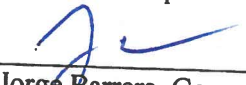
#### AGENDA

1. Establishment of quorum.
2. Discussion and update on 4 Year University, recruitment and renaming/rebranding.
3. Discussion and update to support HB 1960.
4. Adjourn.

*FOR*   
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 Friday July 21, 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.