



City of El Paso Advisory Committee on Public
Service Board (PSB) Land Management

Mayor's Board Room
2 Civic Center Plaza
El Paso, Texas 79901

Monday, July 16, 2012
8:00 a.m. – 10:00 a.m.



Attendees:	Mayor John F. Cook, Chairman	non-voting member
	Bill Studer, City of El Paso	non-voting member
	Marcela Navarrete, El Paso Water Utilities	non-voting member
	Gary Hedrick, Utility Consultant	voting member
	Ray Palacios, Community Representative	voting member
	Charlie Wakeem, Community Representative	voting member
	Edward Escudero, Current PSB Chair	voting member
	Ted Houghton, Former PSB Vice-Chair	voting member
	Richard Castro, Former PSB Chair	voting member

Support Staff: Diana Nuñez – Executive Assistant to the Mayor
City Attorney's Office if necessary
Bob Andron – El Paso Water Utilities
Paul A. Braden – Outside Counsel
Corky Hall – First Southwest Company

AGENDA

1. Discussion and action on the following items:
 - Land use
 - Revenue sharing practices and policies
 - Designation of real estate as inexpedient to the System
 - Processes for selling real estate
 - Open space
 - Zoning and master planning
 - Growth
 - Water resource management
 - Asset management
2. Discussion and action on a proposed El Paso City Council resolution regarding temporary procedures for the issuance of Public Service Board/El Paso Water Utilities Revenue Bonds.
3. Other Items.
4. Schedule Next Meeting – August 6, 2012 @ 8:00 a.m.