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DELIA BRIONES  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

## NOTICE OF REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE EL PASO COUNTY HOUSING AUTHORITY Agenda

**DATE:** Mon August 29th, 2022

**TIME:** 5:00pm - 6:30pm MDT

**LOCATION:** 650 NE G Avenue, Fabens, Texas 79838

Notice is hereby given that a regular meeting of the Board of Commissioners of the El Paso County Housing Authority (EPCHA) will be conducted in person held on Monday, August 29, 2022 at 5:00 p.m. at the El Paso County Housing Authority's Office - 650 N.E. G Avenue, Fabens, Texas 79838

The Agenda is as follows:

During the course of this meeting the Board of Commissioners will go into to discuss the items set forth below. Such closed meeting is authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. The Closed meeting will be held by the Board of Commissioners of the El Paso County Housing Authority at the date, hour and place indicated in this Notice/Agenda or as soon after the commencement of the meeting covered by this Notice/Agenda as the Board of Commissioners may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to, the sections and purposes covered by the following sections of the Texas Government Code: 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.083, 551.084. Should any final action, decision, or vote be required with regard to any matter considered in closed session, the final action, decision or vote shall be in the open meeting, or at a subsequent public meeting, with notice.

- 1. Call to Order**

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- 2. Establishment of Quorum**

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- 3. Open Forum**

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Limited to 3 minutes per person

- 4. Consent Agenda**

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All matters listed under the Consent Agenda are considered to be routine in nature and will be approved by one blanket motion.

- a. **Approval of minutes of the Regular Board Meeting held on Monday, June 27, 2022**

[BM Regular Minutes 6.27.22.docx](#)

- b. **Approval of minutes of the Special Board Meeting Held on Friday, July 1, 2022**

- c. **Approval of Special Regular Board Meeting Held on Monday, July 25, 2022**

## 5. Reports

- a. **Workforce Solutions Borderplex latest meeting regarding possible projects to expanding services through EPCHAs Family Support Services.**
- b. **USDA Rural Development launching new initiative that could have significant positive impact in rural community residents to include Fabens and how EPCHA can possibly support their Equity Project.**

[RD Equity - Geographical Features.pdf](#)

[RD Equity Project Questions for Community Leaders \(1\).pdf](#)

[USDA email communication - Equity Project.pdf](#)

## 6. Executive Session:

**The Board of Commissioners will retire in executive session pursuant to section 551.071, of the Texas Government Code to discuss the following:**

- a. **Discussion with Legal Counsel regarding Proposed Resolution Related to Intervention in Public Utility Commission of Texas (PUC) Proceeding PUC Docket No. 52195, SOAH Docket No. 473-21-2606, Application of El Paso Electric Company to Change Rates.**

[Exhibit 8 52195 final order with Rate 41 contingency.docx](#)

[SOAH order with Rate 41 Contingency.docx](#)

[Joint Motion with Rate 41 contingency.docx](#)

[Stipulation with Rate 41 contingency.docx](#)

## 7. Return to Open Session

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a. **Items Considered for Action**

- i. Discussion and Take Appropriate Action Related to Intervention in Public Utility Commission of Texas (PUC) Proceeding PUC Docket No. 52195, SOAH Docket No. 473-21-2606, Application of El Paso Electric Company Changes to Rates.

8. **Comments, Announcements, and Other Business**

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a. **Next Meeting Date**

- i. Monday, September 26 , 2022

9. **Adjournment**

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**Dated on this August 26, 2022**

I, the undersigned certify that this notice has been duly and properly posted at least Seventy-Two (72) hours preceding the scheduled Zoom video conference in accordance with the Texas Governor temporarily suspending specified provisions of the Texas Open Meetings Act.



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**Miguel Hernandez**

**Executive Director**