

DATE: 10/2/2019

TO: City Clerk

FROM: City Representative Dr. Sam Morgan

ADDRESS: 300 N. Campbell St. 2<sup>nd</sup> floor, El Paso, TX TELEPHONE 915-212-0004

Please place the following item on the (Check one): CONSENT XXX REGULAR \_\_\_\_\_

Agenda for the Council Meeting of October 15, 2019

Appointment of Nicholas Costanzo to the Public Service Board Selection Committee by

Item should read as follows: Representative Dr. Sam Morgan, District 4

### **BOARD COMMITTEE/COMMISSION APPOINTMENT/REAPPOINTMENT FORM**

NAME OF BOARD/COMMITTEE/COMMISSION: Public Service Board Selection Committee

NOMINATED BY: Representative Dr. Sam Morgan DISTRICT: 4

NAME OF APPOINTEE Nicholas Costanzo

(Please verify correct spelling of name)

E-MAIL ADDRESS: \_\_\_\_\_

BUSINESS ADDRESS: \_\_\_\_\_

CITY: El Paso ST: TX ZIP: 79924 PHONE: \_\_\_\_\_

HOME ADDRESS: \_\_\_\_\_

CITY: \_\_\_\_\_ ST: \_\_\_\_\_ ZIP: \_\_\_\_\_ PHONE: \_\_\_\_\_

DOES THE PROPOSED APPOINTEE HAVE A RELATIVE WORKING FOR THE CITY? YES: X NO \_\_\_\_\_

IF SO, PLEASE PROVIDE HIS OR HER NAME, CITY POSITION AND RELATIONSHIP TO THE PROPOSED APPOINTEE: Edward Granados, El Paso Police Officer, Son in Law

**HAS APPOINTEE BEEN A MEMBER OF OTHER CITY BOARDS/COMMISSIONS/COMMITTEES? IF SO, PLEASE PROVIDE NAMES AND DATES:**

City of El Paso Employee Retirement Trust, April 2018

WHO WAS THE LAST PERSON TO HAVE HELD THIS POSITION BEFORE IT BECAME VACANT?

NAME OF INCUMBENT:

Vacant

EXPIRATION DATE OF INCUMBENT: \_\_\_\_\_

REASON PERSON IS NO LONGER IN OFFICE (CHECK ONE): TERM EXPIRED: X  
RESIGNED \_\_\_\_\_  
REMOVED \_\_\_\_\_

DATE OF APPOINTMENT: October 15, 2019

TERM BEGINS ON : October 15, 2019

EXPIRATION DATE OF NEW APPOINTEE: October 15, 2022

PLEASE CHECK ONE OF THE FOLLOWING: 1<sup>st</sup> TERM: X

2<sup>nd</sup> TERM: \_\_\_\_\_

UNEXPIRED TERM: \_\_\_\_\_

**Purpose: PSB Selection Committee**

*Abbreviated Resume*

Nicholas J. Costanzo

email

Work Experience

Current status – retired

April 1981 – Jan 2012    El Paso Water Utilities/Public Service Board

Worked at El Paso Water Utilities in various positions including Vice President, Asst. General Manager, Chief Finance Officer, Chief Accountant and other accounting and customer service functions.

Knowledgeable in all aspects of accounting and finance including the issuance and debt servicing of City of El Paso Water and Sewer Revenue Bonds, ratings of bonds by Moodys, Standard and Poors and Fitch. Managed El Paso Water investments totaling over \$150 million.

Current Boards and Associations

City of El Paso Employees Retirement Trust – Board Member

Previous Boards and Associations

Evolve Federal Credit Union – Board Member

Chamber of Commerce – EPWU rep

Builders Assoc. – EPWU rep

United Way – EPWU rep

American Water Works Assoc. – member

Education

Degree - Bachelor of Business Administration - Accounting major, UTEP 1987