

Notice and Agendas of Open and Closed Meetings of El Paso County Water Improvement District No. 1 (EPCWID1) to be held at 13247 Alameda Avenue, Clint, Texas, Wednesday, March 24, 2022 at 1:00 p.m. MDT

In accordance with the Texas Open Meetings Act, notice is hereby given that the Board of Directors of the El Paso County Water Improvement District (EPCWID) will meet in open and closed meetings at the above location, date, and time to consider and act upon the following:

Open Meeting Agenda

FILED FOR RECORD
IN MY OFFICE

2022 MAR 21 AM 9:42

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

1. Call to order and establishment of a quorum.
2. Welcome of guests and public comments.
3. Applications for Licenses for Use of District Real Property:
 - a. **Application 3092, by City of Socorro, for an approval letter to construct a 10'x6' cast in place box culvert within the Mesa Drain (an irrigation canal), for proposed Market Place Road, at approximately station 773+15.71**
 - b. **Application 3093, by City of Socorro, for an approval letter to construct a 6'x6' cast in place box culvert with the Juan De Herrera Branch C Lateral (an irrigation canal), for proposed Market Place Road, at approximately station 30+66**
 - c. **Application 3097, by Lower Valley Water District, for a 25-year license for an 18-inch sanitary sewer line inside a 36-inch steel casing by open cut/trench method crossing the Mesa Drain (an irrigation canal) at Market Place Rd., approximately station 773+02.16**
 - d. **Application 3098, by Lower Valley Water District, for a 25-year license for a 12-inch water line inside a 24-inch steel casing by open cut/trench method crossing the Mesa Drain (an irrigation canal) at Market Place Rd., approximately station 773+19.82**
 - e. **Application 3099, by Lower Valley Water District, for a 25-year license for an 18-inch sanitary sewer line inside a 36-inch steel casing by open cut/trench method crossing the Juan De Herrera Lateral Branch C (an irrigation canal) at Market Place Rd., approximately station 30+71.90**
 - f. **Application 3100, by Lower Valley Water District, for a 25-year license for a 12-inch water line in a 24-inch steel casing by open cut/trench method crossing the Juan De Herrera Lateral Branch C (an irrigation canal) at Market Place Rd., approximately station 30+56.40**
 - g. **Application 3117, by Spectrum Gulf Coast, LLC, for a 25-year license to construct an aerial fiber optic cable system across the Alamo Alto Drain (an irrigation canal) at Shaffer Rd., approximately station 98+61**
 - h. **Application 3118, by Spectrum Gulf Coast, LLC, for a 25-year license to construct an aerial fiber optic cable system across the Alamo Alto Drain (an irrigation canal) at a private road, approximately station 143+86**

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- i. Application 3119 by Spectrum Gulf Coast, LLC, for a 25-year license to construct an aerial fiber optic cable system across the Alamo Alto Drain (an irrigation canal) at Alameda Ave., approximately station 8.40**
 - j. Application 3120, by Spectrum Gulf Coast, LLC, for a 25-year license to construct an aerial fiber optic cable system across the Alamo Alto Drain (an irrigation canal) at Alameda Ave., approximately station 41+73**
4. Sale of Surplus District Real Property under 49.226 of the Texas Water Code:
- a. Consideration of offer by City of El Paso on behalf of Public Service Board for a portion of the Franklin Drain**
5. Any or all of the items shown on the attached Closed Meeting Agenda.
6. Consideration of agenda items for next regular board meeting.
7. Adjournment.

At any time during the open meeting, the Board of Directors may retire into a closed meeting to discuss the subjects shown on the Closed Meeting Agenda after the presiding officer publicly announces that a closed meeting will be held; and identifies the section or sections of Chapter 551 of the Texas Government Code under which the closed meeting is held.

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No. 1 (EPCWID1) to be held at 13247 Alameda Avenue, Clint, Texas, Wednesday, March 24, 2022 at
1:00 p.m. MDT**

Closed Meeting (Executive Session) Agenda

1. Pursuant to Texas Government Code §551.072, the Board will conduct a closed meeting to discuss the licensing, sale, purchase, exchange, lease or value of real property as shown on the open meeting agenda under item 3 and 4.

In accordance with §551.102, Texas Gov. Code, during the closed meeting there will be no final action, decision, or vote on any of the above closed meeting agenda items. The Board of Directors may move any of the closed meeting agenda items to the open meeting for consideration and action.