

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, December 7, 2022 at 9:00 a.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 DEC 02 AM 11:32

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. Subdivision Plats within District Boundary requirement in License Manual:
 - a. **Application 3108, by Cuatro Land Holdings LLC c/o Del Rio Engineering Inc., for River View Estates Subdivision, being all of tract 15-C and 15-G, a portion of tract 15-D, block 13, Upper Valley Surveys, and Lot 25, Block 1, Edmundo Kauffmann Estates Replat "A" El Paso County, Texas**
 - b. **Application 3235, by CAD Consulting, for Pendale Acres No. 3 Replat "A", being the north 150 feet of the South 300 feet of tract 25, Map of Pendale Acres No. 3, City of El Paso, El Paso County, Texas, containing 0.5517 acres**
 - c. **Application 3267, by JCGAR Ventures, LLC, for Upper Valley Ranch Unit One Subdivision, being tracts 9A-1, 9B-1 and 9B-2, Block 13, Upper Valley Survey, El Paso County, Texas, containing 33.323 acres**
 - d. **Application 3284, by Horizonte Residential Developers, LLC, Horizonte Residencial Phase II, being a portion of tract 5A, block 8, Upper Valley Surveys, City of El Paso, El Paso County, Texas, containing 2.290 acres**
4. Applications for Licenses for Use of District Real Property:
 - a. **License 3172, by the City of El Paso, for a 5-year license for use of District's Drains within the limits of the City of El Paso for conveyance of Storm Water and Groundwater, and Subsurface installation of Water or Sewer Pipeline Crossings**
 - b. **Application 3181, by El Paso Water, for 25-year license to construct a free-span bridge, crossing the Riverside Canal near Robert Bustamante Wastewater Treatment Plant, approximately station 54+36**
 - c. **Application 3191, by Texas Gas Service, a division of ONEGas, Inc. for a 25-year license to construct a 4-inch polyethylene natural gas line encased in an 8-inch steel pipe casing, crossing the Franklin Canal at Bovee Rd., approximately station 1044+79.34**
 - d. **Application 3251, by Banes General Contractors, Inc., for a temporary ingress and ingress construction easement to construct a rock wall along the right bank of the Jornado Lateral, approximately station 37+33**
 - e. **Application 3291, by El Paso Water, for a dewatering license to dewater into the Montoya Lateral Branch B at Country Club Road, approximately station 20+35.42**

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- f. Application 3292, by El Paso Water, for a dewatering license to dewater into the Nexemas Drain at West Sunset Rd., approximately station 51+37**
- 5. Sale of Surplus District Real Property under 49.226 of the Texas Water Code:
 - Rescind resolution approved on February 10, 2021, Application 2263, by EPW LLC, sale of approximately 2.3 acres of surplus land a portion of the Borderland Spur Drain, located in the vicinity of Artcraft Road to the Combination Lateral, block 10, Upper Valley, El Paso Texas.**
- 6. Any or all of the items shown on the attached Closed Meeting Agenda.
- 7. Consideration of agenda items for next regular board meeting.
- 8. 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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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 items 3, 4 and/or 5.

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.