

Notice and Agendas of Open and Closed Meetings of El Paso County Water Improvement District No. 1 (EPCWID) to be held at 13247 Alameda Avenue, Clint, Texas, June 19, 2024 at 9:00 a.m.

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 No. 1 (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

1. Call to order and establishment of a quorum.
2. Welcome of guests and public comments.
3. Acknowledgment of Receipt and Acceptance of Letter from President Johnny Stubbs to District Board of Directors, through Board Secretary Larry Ceballos, on his resignation from the Board
4. Minutes of May 8, 2024 meeting of the Board of Directors.
5. Report and recommendations by Lisa Aguilar, Chief Administrative Officer/Election Officer, concerning office operations and elections: **None.**
6. Report and recommendations by Mary Cortez, Chief Financial Officer, concerning financial information, expenditures, budget, and investment policy: **None.**
7. Report and recommendations by Rose Rodriguez, Tax Collector, concerning adjustments and corrections, if any, to assessments, taxes, and charges by EPCWID:
 - a. **Review tax report and adjustments**
 - b. **2013-2023 The City of El Paso on behalf of Public Service Board Assignments, 2013-2023 Lower Valley Water District Assignments and Report on tax suits.**
 - c. **Comparison of EPCWID tax assessments and collection during 2022 and 2023**
8. General Manager's report concerning the following:
 - a. **Update from USBR meeting on May 10, 2024, in Albuquerque, NM**
 - b. **Tire amnesty held on May 17, 2024, at Rios yard**
9. District Engineer's reports and recommendations concerning the following:
 - a. **Rio Grande Project Operating Agreement Accounting**
 - b. **Rio Grande Project Compact Accounting**
 - c. **Rio Grande Project Water Supply and Water Allocations**
 - d. **Status of 3rd Party Construction in District Canals and Drains**
10. Water Master's reports and recommendations concerning the following:
 - a. **Water use and availability**
11. Maintenance Manager's reports and recommendations concerning the following:
 - a. **Drain maintenance program and water delivery system**
12. Water delivery allocations to EPCWID water users and water available by contract.

**FILED FOR RECORD
IN MY OFFICE**

2024 JUN 14 AM 9:52

**DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS**

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13. Subdivision Plats within District Boundary requirement in License Manual (irrigable land exhibit):
 - a. **Application 3493, by BRE Development LLC, for Inglewood Valley Unit One, all of tracts 2B, and 3D, block 2, Ysleta grant, and a portion of tract 2B, block 6, Socorro grant, City of El Paso, El Paso County, Texas, containing 4.94 acres**
 - b. **Application 3494, by Octavio Saavedra, for Sepaju No. 2, being a portion of tract 7, aka tract 7B and all of tract 8, block 52, Ysleta grant, City of El Paso, El Paso County, Texas, containing 12.82 acres**
 - c. **Application 3312, by SLC Building 1, LLC and SLC Building 8, LLC, being all of tract 8, 9, 10A and 11C, and a portion of tract 10A1 and 11C1, block 5, Socorro grant, City of Socorro, El Paso County, Texas, containing 60.74 acres**
14. Applications for Licenses and Memorandums of Understanding for Use of District Real Property:
 - a. **4 Applications for FiberLight**

Application 3445, by FiberLight, for a 25-year license for a subsurface fiber optic cable system crossing the Wadlington Lateral (an irrigation lateral), at Alameda Avenue, approximately station 1+36

Application 3446, by FiberLight, for a 25-year license for a subsurface fiber optic cable system crossing the Ysla Lateral (an irrigation lateral), at Alameda Avenue, approximately station 1+14

Application 3447, by FiberLight, for a 25-year license for a subsurface fiber optic cable system crossing the Daugherty Lateral (an irrigation lateral), at Alameda Avenue, approximately station 1+14

Application 3448, by FiberLight, for a 25-year license for a subsurface fiber optic cable system crossing the Salitral Lateral (an irrigation lateral), at Alameda Avenue, approximately station 2+28
 - b. **Application 3479, by City of Socorro, for a renewal of a 25-year license to maintain a public park and associated facilities on the surface of a portion of Mesa Drain (an irrigation drainage canal) at Delilah Ave., between approximate station 633+80 to 644+30**
 - c. **2 Applications for Fiesta Palms, LTD**

Application 3486, by Fiesta Palms, LTD, for a 25-year license to place an 8-inch water potable water line inside a 16-inch steel casing, crossing the Y-147 Lateral (an irrigation lateral), at approximately station 81+86

Application 3488, by Fiesta Palms, LTD, for a 25-year license to place a 6-inch water potable water line inside a 12-inch steel casing, crossing the Y-147 Lateral (an irrigation lateral), at approximately station 81+86

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Closed Meeting (Executive Session) Agenda

1. Pursuant to Texas Gov. Code §551.071 the Board of Directors will conduct a private consultation with its attorneys seeking advice of such attorneys regarding the following pending or contemplated litigation; or settlement offer(s); or on the following matter(s) in which the duty of the attorneys to EPCWID under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with chapter 551 of the Texas Government Code:
 - a. **New Mexico Lower Rio Grande Water Rights Adjudication No. CV-96-888-SSI 97-104/107**
 - b. **Status of State of Texas v State of New Mexico and State of Colorado, No. 220141 Original in the United States Supreme Court and Intervention by the United States.**
2. 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 13, 14, 15, 16, 17, 18, 19 and/or 20.
3. Pursuant to Texas Government Code §551.074, the Board will conduct a closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the below indicated officer(s) or employee(s) of EPCWID indicated below: **None.**
4. Pursuant to Texas Government Code §551.076, the Board will conduct a closed meeting to deliberate Security Devices or Security Audits.
5. Pursuant to Texas Government Code §551, the Board will conduct a closed meeting to receive advice regarding professional service contracts. **None.**

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.