

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, October 9, 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. Minutes of September 11, 2024, meeting of the Board of Directors.
4. Report and recommendations by Lisa Aguilar, Chief Administrative Officer/Election Officer, concerning office operations and elections:
 - a. **Recognition of Employee Appreciation Day**
 - b. **Zoom phone system**
5. Report and recommendations by Mary Cortez, Chief Financial Officer, concerning financial information, expenditures, budget, and investment policy:
 - a. **Financial Report**
 - b. **\$1,000.00 Expenditure Report**
 - c. **Legal and Consulting Fees Budget Report**
 - d. **Quarterly Investment Report**
 - e. **Budget for Fiscal Year 2024-2025**
6. 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. **2013-2024 The City of El Paso on behalf of Public Service Board Assignments, 2013-2024 Lower Valley Water District Assignments and Report on tax suits.**
 - c. **Comparison of EPCWID tax assessments and collection during 2022 and 2023**
 - d. **Setting of assessments against irrigable land in EPCWID and setting of assessments against persons who use water, in accordance with Texas Water Code**
 - e. **Setting contract rate in 2024 for water supplied to tax exempt entities**
7. General Manager's report concerning the following: **None**
8. 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**

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IN MY OFFICE

2024 OCT 04 AM 8:29

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

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d. Status of 3rd Party Construction in District Canals and Drains

9. Water Master's reports and recommendations concerning the following:
 - a. **Water use and availability**
10. Maintenance Manager's reports and recommendations concerning the following:
 - a. **Drain maintenance program and water delivery system**
11. Water delivery allocations to EPCWID water users and water available by contract.
12. Subdivision Plats within District Boundary requirement in License Manual (irrigable land exhibit): **None**
13. Applications for Licenses and Memorandums of Understanding for Use of District Real Property:
 - a. **Application 3335, by Lower Valley Water District, for a 25-year license to construct a 12-inch PVC C-900 water line a 24-inch steel casing, crossing Clint Lateral (an irrigation lateral) at FM 1110, at approximately station 151+50**
 - b. **Application 3427, by Ysleta Del Sur Pueblo, for a 25-year license to construct a free-span bridge across Franklin Canal (an irrigation canal), at YDSP Clinic, at approximately station 821+00**
 - c. **Application 3513, by City of El Paso Water Utilities Public Service Board, for a 25-year license to construct a 12-inch PVC C-900 water line inside a 24-inch steel casing crossing Franklin Canal (an irrigation canal), at Fresno Dr, from approximately station 611+01**
 - d. **Application 3526, by Bain Construction, Inc., for a Temporary Ingress & Egress Construction License on the Mesa Spur Drain (a drainage canal), from approximately station 167+50 to 106+00**
14. Letters of No Objection for Natural Gas Service installed with the Rights-of-Ways of Public Roads:
 - a. **2 letters of No Objection for Natural Gas Service**

Application 3514, by Texas Gas Service Company, a division of ONE Gas, for installation of a 6-inch PPE steel main natural gas pipeline encased in 10-inch steel pipe, crossing the Juan De Herrera Lateral (an irrigation lateral) at Inglewood Rd., at approximately 342+82

Application 3525, by Texas Gas Service Company, a division of ONE Gas, for installation of a 2-inch PPE steel main natural gas pipeline encased in 4-inch steel casing, crossing the Y-147 Lateral (an irrigation lateral) at Francisco Vaquera Dr., at approximately station 85+99
15. Approval of Construction Dewatering Licenses for Conveyance Groundwater: **None**
16. Letters of Approval and/or Amendments of existing License Agreement: **None**

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17. Agreement to classify Non-irrigable land as irrigable land: **None**
18. Sale of Surplus District Real Property under 49.226 of the Texas Water Code:
 - a. **Application 3499, by Socorro Logistics Land, LLC, consider offer to purchase a portion of approximately 9.5 acres of the Mesa Spur Drain, all located in Socorro, El Paso County, Texas**
 - b. **Declaration of surplus land and authorization to sell a portion of block 45, tract 3, San Elizario grant in El Paso County approximately ± 2 acres**
19. Grant Agreements involving District Real Property: **None**
20. Any or all of the items shown on the attached Closed Meeting Agenda.
21. Consideration of agenda items for next regular board meeting.
22. 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 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 7, 8, 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.