

**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, November 13, 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 October 9, 2024 and October 31, 2024 meeting of the Board of Directors.
4. Report and recommendations by Lisa Aguilar, Chief Administrative Officer/Election Officer, concerning office operations and elections: **None.**
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**
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. **Certify 2024-2025 Tax Roll**
7. General Manager's report concerning the following:
  - a. **Renewal of Memorandum of Understanding 3370, Between the United States Customs and Border Protection and El Paso County Water Improvement District No. 1 for Vegetation Control in Irrigation and Drainage Canals Adjacent to the Rio Grande in El Paso County, Texas**
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**
  - d. **Status of 3<sup>rd</sup> Party Construction in District Canals and Drains**
9. Water Master's reports and recommendations concerning the following:

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DELIA BRIONES  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

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**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):

**a. Application 3519, by Coronado Building Company, for Masoud Acres Unit II, being the remnant portions of tract 15C2 and tract 15G1, block 13, Upper Valley Surveys, El Paso County, Texas, containing 4.59 acres**

**b. Application 3531, by Eduardo Chavez, for Chavez Acres, being all of tract 9D, block 32, San Elizario Grant, El Paso County, Texas, containing 9.50 acres**

13. Applications for Licenses and Memorandums of Understanding for Use of District Real Property:

**a. Application 3453, by Texas Department of Transportation, for a proposed roadway improvement at FM 76 (North Loop Rd.) and Bauman Rd., adjacent to Ysla Lateral (an irrigation lateral), at approximately station 241+99**

**b. Application 3527, by City of El Paso Water Utilities Public Service Board, for a 25-year license to install a 12-inch P.V.C. waterline by open cut across Franklin Canal (an irrigation canal) at Hadlock St., at approximately station 297+84**

**c. Application 3528, by Texas Gas Service, for a 25-year license to install a 6-inch PE gas line inside steel casing across the Nemexas Drain (a drainage canal), at Upper Valley Rd., at approximately station 269+00**

**d. Application 3532, by SAM, LLC, for a Temporary Construction License on various EPCWID facilities along Alameda Avenue (SH-20) from LP375 to Fabens, including Franklin Canal and all laterals from canal**

**e. 2 Applications by Lower Valley Water District**

**Application 3535, by Lower Valley Water District, for a 25-year license to construct an 8-inch water line in a 16-inch casing, crossing the Dolan Drain (a drainage canal), at Melton Rd., at approximately station 71+10**

**Application 3536, by Lower Valley Water District, for a 25-year license to construct an 8-inch water line in 16-inch casing, crossing the Franklin Canal (an irrigation canal), at Melton Rd., at approximately station 1129+37**

**f. Application 3542, by J.P. Stubbs Farms, Inc., for a 2-inch PVC potable water line inside a 4-inch HDPE casing crossing I-154 (an irrigation lateral), at approximately station 59+73**

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- g. Application 3546, by Cobb, Fendley & Associates, Inc., for a Temporary Construction License perform test hole to locate gas line, Middle Drain (a drainage canal), at Nevarez Rd., at approximately station 644+60**
- 14. Letters of No Objection for Natural Gas Service installed with the Rights-of-Ways of Public Roads: **None**
- 15. Approval of Construction Dewatering Licenses for Conveyance Groundwater: **None**
- 16. Letters of Approval and/or Amendments of existing License Agreement: **None**
- 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**
- 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.