

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, January 15, 2025, 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 November 13, 2024 and December 6, 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 (November and December)**
 - b. **\$1,000.00 Expenditure Report (November and December)**
 - c. **Legal and Consulting Fees Budget Report (November and December)**
 - d. **Quarterly Investment 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 limitation on the collection of taxes for real-property that are delinquent for more than 20 years pursuant to Texas Property Tax Code Sec. 33.05 (2)**
 - b. **Adjustment of assessments**
 - c. **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.**
 - d. **Comparison of EPCWID tax assessments and collection during 2023 and 2024**
7. General Manager's report concerning the following:
 - a. **Date and location for 1st Farmers Meeting Regarding 2025 Water Supply**
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 3rd Party Construction in District Canals and Drains**
9. Water Master's reports and recommendations concerning the following:
 - a. **Water use and availability**

FILED FOR RECORD
IN MY OFFICE

2025 JAN 10 AM 11:00

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

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, January 15, 2025, at 9:00 a.m.

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. License 1638, by El Paso Electric Company, for a renewal on a 1-year license to access EPCWID right of way, district wide, for operation and maintenance of existing El Paso Electric Company electrical system

b. 8 Applications by Lower Valley Water District

Application 3515, by Lower Valley Water District, for a 25-year license to install a 6-inch water line inside a 12-inch steel casing, crossing the Old Cuadrilla Lateral (an irrigation lateral), at FM 258 (Socorro Rd.), and Cuadrilla Rd.

Application 3516, by Lower Valley Water District, for a 25-year license to install a 6-inch water line inside a 12-inch steel casing, crossing the River Drain (a drainage canal), at future county road, at approximately station 116+32

Application 3537, by Lower Valley Water District, for a 25-year license to install a 12-inch sanitary sewer line inside a 24-inch steel casing, crossing the Ysla Lateral (an irrigation lateral), at North Loop, at approximately station 378+83

Application 3538, by Lower Valley Water District, for a 25-year license to install a 6-inch water line inside a 12-inch steel casing, crossing the Franklin Drain (a drainage canal), at Thompson Rd., at approximately station 60+40

Application 3539, by Lower Valley Water District, for a 25-year license to install a 12-inch sewer line inside 24-inch casing, crossing the Mesa Drain (a drainage canal), at North Loop Rd., at approximately station 437+40

Application 3540, by Lower Valley Water District, for a 25-year license to install a 8-inch sewer line inside a 16-inch steel casing, crossing Ysla Lateral (an irrigation lateral), at Pickard Rd., at approximately station 7+53

Application 3541, by Lower Valley Water District, for a 25-year license to install a 12-inch sewer line inside a 24-inch steel casing, crossing Ysla Lateral (an irrigation lateral), at Young John, at approximately station 366+71

Application 3543, by Lower Valley Water District, for a 25-year license to install an 8-inch water line inside a 16-inch steel casing, crossing Guadalupe Lateral (an irrigation lateral), at Newman Rd., at approximately station 190+61

c. Application 3524, by City of El Paso Water Utilities Public Service Board, for a 25-year license to construct an 8-inch sanitary sewer force main PVC pipe inside a 24-inch

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, January 15, 2025, at 9:00 a.m.

steel casing crossing the Nemexas Drain (a drainage canal), at Artcraft Rd., approximately station 318+00

- d. Application 3529, by Spectrum Gulf Coast, L.L.C., for a 25-year license for a subsurface fiber optic cable system crossing the Juan de Herrera Lateral (an irrigation lateral), at Barbara Ave., at approximately station 357+41**
 - e. Application 3547, by David A. Morales, for a renewal for a private road crossing the Daugherty Lateral (an irrigation lateral), at approximately station 166+50**
 - f. Application 3550, by City of El Paso through its El Paso Water Utilities Public Service Board for a Temporary Ingress and Egress license along left bank of Franklin Canal (an irrigation canal), at approximately station 297+84**
 - g. Application 3554, by David Morales, for a 3/4-inch PVC potable water line inside a 2-inch HDPE casing crossing Daugherty Lateral (an irrigation lateral), at approximately station 166+50**
 - h. Application 3557, by Spencer Construction LLC, for a Contract for Purchase of Non-Potable Raw Water for Use in Controlling Dust**
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: **None**
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.

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, January 15, 2025, at 9:00 a.m.

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. 22O141 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.