

**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, July 16, 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 June 11, 2025 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**
  - d. **Quarterly Investment Report**
  - e. **Amendment of Budget for 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. **2013-2025 The City of El Paso on behalf of Public Service Board Assignments, 2013-2025 Lower Valley Water District Assignments and Report on tax suits.**
  - c. **Comparison of EPCWID tax assessments and collection during 2023 and 2024**
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**
  - d. **Status of 3<sup>rd</sup> 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**

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IN MY OFFICE

2025 JUL 10 AM 9:16

DELIA BRIONES  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

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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 3619, by Hermanos Farms, LTD., for Hermanos Industrial Subdivision, being all of tract 6 and tract 6-A, block 2, Socorro Grant, City of Socorro, El Paso County, Texas, containing 99.13 acres**
  - b. **Application 3637, by Irma Segura, for Segura Family Subdivision, being all of tract 23-E, block 36, Yselta Grant Survey, City of El Paso, El Paso County, Texas, containing 0.488 acres**
  - c. **Application 3639, by Luis Anzures, Oscar Macias and Ernesto Avila, for Anzures Subdivision, being tracts 15F and tract 15H, block 5, Upper Valley Surveys, City of El Paso, El Paso County, Texas, containing 2.622 acres**
13. Applications for Licenses and Memorandums of Understanding for Use of District Real Property:
  - a. **2 Applications by Lower Valley Water District**

**Application 3576, by Lower Valley Water District, for a 25-year license to install an 8-inch waterline inside a 16-inch steel casing across the Mesa Spur Drain (a drainage canal) at Sophie Arroyo, at approximately station 169+4**

**Application 3577, by Lower Valley Water District, for a 25-year license for an 8-inch waterline inside a 16-inch steel casing across the Mesa Spur Drain (a drainage canal) at Andrew Arroyos, at approximately station 176+56**
  - b. **7 Applications by Spectrum Gulf Coast, LLC**

**Application 3623, by Spectrum Gulf Coast, L.L.C., for a 25-year license for an aerial fiber optic cable system crossing the Mesa Drain (a drainage canal), at Fenter Rd., at approximately station 393+52**

**Application 3624, by Spectrum Gulf Coast, L.L.C., for a 25-year license for an aerial fiber optic cable system crossing the Salitral Lateral (an irrigation lateral), at North Loop Dr., at approximately station 357+04**

**Application 3625, by Spectrum Gulf Coast, L.L.C., for a 25-year license for an aerial fiber optic cable system crossing the Salitral Lateral (an irrigation lateral), at North Loop Dr., at approximately station 357+68**

**Application 3626, by Spectrum Gulf Coast, L.L.C., for a 25-year license for an aerial fiber optic cable system crossing the Salitral Lateral (an irrigation lateral), at North Loop Dr., at approximately station 340+00**

**Application 3627, by Spectrum Gulf Coast, L.L.C., for a 25-year license for an aerial fiber optic cable system crossing the Salitral Lateral (an irrigation lateral), at North Loop Dr., at approximately station 346+18**

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**Application 3630, by Spectrum Gulf Coast, L.L.C., for a 25-year license for a subsurface fiber optic cable system crossing the Alamo Alto Drain (a drainage canal), at Alameda Ave., at approximately station 483+76**

**Application 3640, by Spectrum Gulf Coast, L.L.C., for a 25-year license for an aerial fiber optic cable system crossing the La Union East Lateral (an irrigation lateral), at Westside Dr., at approximately station 472+85**

- c. Application 3636, by Rutherford Diversified, Inc., for a Contract for Purchase of Non-Potable Raw Water for Use in Controlling Dust**
- d. Application 3638, by Southwest Land Water and Pipe for a Temporary Construction License for placement of a temporary pump on lateral to irrigate small tracts at Lover Road on the Montoya Main Lateral (an irrigation canal), at approximately station 197+20**

- e. 4 Applications for InnerCity FiberNet, LLC d/b/a Gigabit Fiber**

**Application 3641, by InnerCity FiberNet, LLC d/b/a Gigabit Fiber, for a 25-year license for a subsurface fiber optic cable system crossing Juan De Herrera Main Lateral (an irrigation lateral), at N. Americas Ave., at approximately station 301+71**

**Application 3642, by InnerCity FiberNet, LLC d/b/a Gigabit Fiber, for a 25-year license for a subsurface fiber optic cable system crossing Jornado Lateral (an irrigation lateral), at Zaragoza Rd., at approximately station 113+77**

**Application 3643, by InnerCity FiberNet, LLC d/b/a Gigabit Fiber, for a 25-year license for a subsurface fiber optic cable system crossing Franklin Canal (an irrigation canal), at Delta Dr., at approximately station 433+63**

**Application 3644, by InnerCity FiberNet, LLC d/b/a Gigabit Fiber, for a 25-year license for a subsurface fiber optic cable system crossing Franklin Canal (an irrigation canal), at Zaragoza Rd., at approximately station 763+04**

- e. 2 Applications by Ranchos Del Rio Ltd.**

**Application 3645, by Ranchos Del Rio Ltd., for a Temporary Irrigation Conveyance License to construct a 10-inch steel pipe crossing the T-520 Lateral (an irrigation lateral) for sole purpose of conveying water for agricultural irrigation, at approximately station 55+96**

**Application 3646, by Ranchos Del Rio Ltd., for a Temporary Irrigation Conveyance License to construct a 10-inch steel pipe crossing the T-520 Lateral (an irrigation lateral) for sole purpose of conveying water for agricultural irrigation, at approximately station 63+88**

- f. 2 Applications by Conterra Ultra Broadband, LLC**

**Application 3649, by Conterra Ultra Broadband, LLC, for a 25-year license for subsurface fiber optic cable system crossing Juan de Herrera Branch "C" Lateral (an irrigation lateral), at Old Hueco Tanks Rd., at approximately station 37+56**

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**Application 3650, by Conterra Ultra Broadband, LLC, for a 25-year license for subsurface fiber optic cable system crossing Mesa Drain (a drainage canal), at Old Hueco Tanks Rd., at approximately station 765+35**

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:
  - a. **Application 3651, by Hawk Construction, for a license for use of District facilities for conveyance of groundwater from construction dewatering into the Nemexas Drain**
16. Letters of Approval and/or Amendments of existing License Agreement:
  - a. **License 1990- Application 3578, by the City of Socorro, for an approval letter to place a 10' X 6' concrete box culvert within the Mesa Spur Drain (a drainage canal), for a new roadway Sophie Arroyos Drive, at approximately station 168+96**
  - b. **License 1990-Application 3579, by the City of Socorro, for an approval letter to place a 10'X 6' concrete box culvert within the Mesa Spur Drain (a drainage canal), for a new roadway Andrew Arroyos Drive, at approximately station 176+48**
17. Agreement to classify Non-irrigable land as irrigable land:
  - a. **Application 3648, by Ambrosio and Carmen Munoz, for classification of block 21, tract 15B, 15C and 15D parcel L Replat, (0.17ac), Socorro Grant, in the City of Socorro, El Paso County, Texas as irrigable land**
18. Sale of Surplus District Real Property to an abutting property owner, another district, municipality, county, countywide agency, or authority under 49.226 of the Texas Water Code:
  - a. **Application 3628, by Angel Dominguez, offer to purchase a portion of land between the Tornillo Canal heading and Fabens Wasteway Channel, approximately 2.30 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. 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:
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.

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.