

**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 14, 2026, 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 12, 2025 meeting of the Board of Directors.
4. Report and recommendations by Lisa Aguilar, Chief Administrative Officer/Election Officer, concerning office operations and elections:
  - a. **Designation of Chief Administrative Officer as Election Officer**
  - b. **Ordering election of directors in divisions 2 and 5**
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 (November)**
  - c. **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.**
  - d. **Comparison of EPCWID tax assessments and collection during 2024 and 2025**
7. General Manager's report concerning the following:
  - a. **Brief Presentation Summarizing last 50 years of District's Water Improvement Work**
  - b. **Proclamation Recognizing 50 years of service to the District by Johnny P. Stubbs**
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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DELIA BRIONES  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

**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**

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 3679, by Templo Cristiano Fuente De Vida Inc., for Gomez Subdivision Unit Two, tracts 1-B-5 and 1-G, Block 9, Upper Valley Surveys, City of El Paso, El Paso County, Texas, containing 0.93 acres**
- b. Application 3685, by DI Inglewood Industrial, LP, for Inglewood Industrial Subdivision, being tracts 20A, 20A2, 20B, 21, 22A, a portion of tracts 20A1B, Ysleta Grant, Block 02, and a portion of tract 2D, Socorro Grant, Block 6 according to the resurvey of said Ysleta Grant and Socorro Grant, City of El Paso, El Paso County, Texas, containing 40.40 acres**
- c. Application 3708, by Bowling Brothers Development Co., LLC, for Horizon Park Unit Four Subdivision, being all tract 10-I, Block 03, Socorro Grant, City of Socorro, El Paso County, Texas, containing 3.44 acres**
- d. Application 3709, by Bowling Brothers Development Co., LLC, for Cotton Cove Unit Two, being all of tracts 10G1 and 11B1, and all of the remainder of tracts 10H and 10L, Block 03, Socorro Grant, City of Socorro, El Paso County, Texas, containing 190.036 acres**

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. Application 3586, by JNC Development, Inc., for a Temporary Construction License for private ingress and egress to use right bank to build rock wall adjacent to Mesa Drain (a drainage canal), at approximately station 422+82 to 437+00**
- c. Application 3691, by Tropicana Properties, Inc., for a Temporary Construction License for private ingress and egress to construct a pool at 817 Forest Willow on the Nemexas Drain (a drainage canal), at approximately station 33+00 to 10+00**
- d. Application 3699, by Canutillo Independent School District, for a Temporary Construction License for private ingress and egress for construction of new school, within the Nemexas Drain (a drainage canal), at approximately station 253+88**

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- e. Application 3700, by El Paso Water Utilities Public Service Board, for and on behalf of the City of El Paso for a Temporary Construction License for private ingress and egress for removal and remediation of registered above ground storage tank, within the Socorro Ponds**
  - f. Application 3704, by Transtelco, Inc., for a 25-year license for a subsurface fiber optic cable system crossing the Mesa Spur Drain (a drainage canal), at Nuevo Hueco Tanks Rd., at approximately station 315+85**
- 14. Letters of No Objection for Natural Gas Service installed with the Rights-of-Ways of Public Roads:**
- a. Application 3475, Texas Gas Service, a division of ONE Gas, for installation of 2-inch PPE steel main natural gas line pipeline, crossing the Franklin Canal (an irrigation canal), at Fresno Dr., at approximately station 609+64**
  - b. Application 3669, by Texas Gas Service, a division of ONE Gas, for installation of a 12-inch HP steel main natural gas line pipeline, crossing the Mesa Spur Drain (a drainage canal), at Nuevo Hueco Tanks Rd., at approximately station 315+90**
  - c. Application 3680, by Texas Gas Service, a division of ONE Gas, for installation of 12-inch HP steel main natural gas line pipeline, crossing the Ysla Lateral (an irrigation lateral), at Nuevo Hueco Tanks Rd., at approximately station 29+18**
  - d. Application 3681, by Texas Gas Service, a division of ONE Gas, for installation of 12-inch HP steel main natural gas line pipeline, crossing the Mesa Drain (a drainage canal), at Nuevo Hueco Tanks Rd., at approximately station 761+25**
  - e. Application 3682, by Texas Gas Service, a division of ONE Gas, for installation of 12-inch HP steel main natural gas line pipeline, crossing the Juan De Herrera Main Lateral (an irrigation lateral), at Nuevo Hueco Tanks Rd., at approximately station 365+48**
  - f. Application 3692, by Texas Gas Service, a division of ONE Gas, for installation of 12-inch HP steel main natural gas line pipeline, crossing the Juan De Herrera Main Lateral Branch “C” (an irrigation lateral), at Nuevo Hueco Tanks Rd., at approximately station 34+16**
  - g. Application 3703, by Texas Gas Service, a division of ONE Gas, for installation of 6-inch PPE inside a 10-inch HPDE steel main natural gas line pipeline, crossing Salitral Lateral (an irrigation lateral), at Cliff Thomas, at approximately station 140+04**
- 15. Approval of Construction Dewatering Licenses for Conveyance Groundwater:**
- a. Application 3473, by Lower Valley Water District, for use of District Facilities for Conveyance of Groundwater from Construction Dewatering**
- 16. Letters of Approval and/or Amendments of existing License Agreement:**
- a. License 1300-Application 3686, by the City of El Paso on behalf of Public Service Board, to place a cast-in-place concrete box culvert with the Juan De Herrera Main**

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**Lateral (an irrigation canal), for widening of Inglewood Drive, approximately station 344+72**

17. Agreement to classify Non-irrigable land as irrigable land:

- a. Application 3698, by Gerardo Salcedo, for the classification of block 01, Lot 03 (0.70ac), Desert River Estates, in the City of El Paso, El Paso County, Texas as irrigable land**

18. Sale or discussion 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: **None**

19. Grant Agreements involving District Real Property:

- a. Selection of Qualified Engineering Firms This RFQ and any SOQ submitted to EPCWID shall comply with the Professional Engineering services requirements of the Texas Government Code Section 2254 for a portion of the Engineering and NEPA Environmental Work Required Under USBR Grant for Riverside Regulating Reservoir System Operations Review**

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.