

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, April 8, 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 March 18, 2026 meetings 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. **Authorization for signature on all accounts with WestStar bank for Lisa Aguilar, General Manager and removal of previous general manager authorization**
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. **2013-2026 The City of El Paso on behalf of Public Service Board Assignments, 2013-2026 Lower Valley Water District Assignments and Report on tax suits**
 - c. **Comparison of EPCWID tax assessments and collection during 2024 and 2025**
7. General Manager's report concerning the following:
 - a. **Rio Grande Compact Commission annual meeting in Santa Fe, New Mexico on April 17, 2026**
 - b. **Proposed revisions to 2001 Third-Party Implementing Contract among United States, EPCWID, and City of El Paso**
8. District Engineer's and Consulting 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**

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IN MY OFFICE

2026 APR 02 AM 9:02

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

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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 3727, by Carlos D. Bombach, for Crossland Unit Two Subdivision, being a portion of tract 18A, Block 22, San Elizario, Grant, El Paso County, Texas, containing 19.07 acres**
 - b. **Application 3728, by Carlos D. Bombach, for Crossland Unit Three Subdivision, being a portion of tract 18A, Block 22, San Elizario Grant, El Paso County, Texas, containing 18.30 acres**
 - c. **Application 3731, by El Paso Ardent LLC, for Ardent Estates Subdivision, being tracts 14A, 14A1A, 14E1, 14E2, 14F1 and 14F2, Block 8, Upper Valley Survey, City of El Paso, El Paso County, Texas, containing 4.33 acres**
13. Applications for Licenses and Memorandums of Understanding for Use of District Real Property:
 - a. **Application 3726, by El Paso Electric Company, for a 50-year license for an upgrade of existing transmission line and pole, crossing Ysla Lateral (an irrigation lateral), at 11059 North Loop Dr., at approximately station 211+3**
 - b. **Application 3740, by Zenitram General Contractors, for a Temporary Construction License for private ingress and egress to concrete line community ditch at 4256 Boy Scout Lane, on right bank of Montoya Drain (drainage canal), at approximately station 105+56**
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:
 - a. **5 applications by AT&T**
Application 3733, by AT&T, to install aerial fiber optic cable system crossing the Franklin Drain (a drainage canal), at Camino De La Rosa Rd., at approximately station 22+65
Application 3734, by AT&T, to install aerial fiber optic cable system crossing the Franklin Canal (an irrigation canal), at Jesus Barrera Ave., at approximately station 1111+94

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Application 3735, by AT&T, to install aerial fiber optic cable system crossing the Mesa Spur Drain, (a drainage canal), at Sugden Rd., at approximately station 6+05

Application 3736, by AT&T, to install subsurface fiber optic cable system crossing the Nemexas Drain (a drainage canal), at Borderland Rd., at approximately station 294+03

Application 3739, by AT&T, to install aerial fiber optic cable system crossing Jornada Lateral (an irrigation lateral), at Padilla Dr., at approximately station 96+01

17. Agreement to classify Non-irrigable land as irrigable land: **None**
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. **TWDB Grant for Concrete Lining of a portion of the Franklin Canal in vicinity of the El Paso Zoo**
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. Public Meeting for Information Purposes only regarding 2026 Irrigable Land water allocation.
23. 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 a public officer or employee.
4. Pursuant to Texas Government Code §551.076, the Board will conduct a closed meeting to deliberate Security Devices or Security Audits.

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 closed-meeting agenda items to the open meeting for consideration and action.