

**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 08, 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 June 10, 2026 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**
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: **None**.
8. Consulting Engineer's and 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**
11. Water delivery allocations to EPCWID water users and water available by contract.

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IN MY OFFICE

2026 JUL02 AM 8:52

DELIA BRIONES  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

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12. Subdivision Plats within District Boundary requirement in License Manual (irrigable land exhibit):
  - a. **Application 3715, by PGF#2 Surrat, LLC, for El Paso Lower Valley Commerce Center Subdivision, a portion of parcel 1, tracts 3 and 4, Block 24, San Elizario Grant, El Paso County, Texas, containing 65.24**
  - b. **Application 3756, by 15675 North Loop, LLC, for San Carlos Estates Subdivision, being a portion of tract 1-C, Block 1, 2, and 3, San Elizario Grant, El Paso County, Texas, containing 20.26 acres**
  - c. **Application 3777, by Contreras Enterprise Inc., for Contreras Enterprises, Inc. Subdivision, being a replat of a portion of tract 25, Pendale Acres No. 3, City of El Paso, El Paso County, Texas, containing 0.55 acres**
13. Applications for Licenses and Memorandums of Understanding for Use of District Real Property:
  - a. **2 applications for PX FI FORM375 Owner, LP**  
**Application 3652, by PX FI FORM375 Owner, LP, for a 25-year license to place a concrete box culvert within the Southside Feeder Lateral (an irrigation canal), for a new private roadway, at approximately station 58+44**  
**Application 3653, by PX FI FORM375 Owner, LP, for a 25-year license to place a concrete box culvert within the Southside Feeder Lateral (an irrigation canal), for a new private roadway, at approximately 61+71**
  - b. **Application 3717, Texas Gas Service, a division of ONE Gas, for installation of 4-inch PPE inside an 8-inch HDPE steel main natural gas pipeline, crossing the Nemexas Drain (a drainage canal) at existing farm crossing, at approximately station 253+83**
  - c. **Application 3778, by AO General Contractors, Inc., for a Temporary License for ingress and egress to access construction site within the Mesa Spur Drain (a drainage canal), at approximately station 183+77 to 197+27**
  - d. **Application 3758, by Lower Valley Water District, for a 25-year license to install an 8-inch water line inside a 16-inch steel casing, crossing the Green Lateral (an irrigation canal), at Herring Rd., at approximately station 63+14**
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. **License 2050-Application 3742, by the County of El Paso, to construct a 6'x 6' cast in place box culvert across the Salitral Lateral (an irrigation canal), at Burbridge Rd., at approximately station 112+75**
  - a. **13 applications by AT&T**

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**Application 3759, by AT&T, to install aerial fiber optic cable system crossing the Fabens Drain (a drainage canal), at Island Rd., at approximately station 264+15**

**Application 3760, by AT&T, to install aerial fiber optic cable system crossing the Fabens Drain (a drainage canal), at Island Rd., at approximately station 148+90**

**Application 3761, by AT&T, to install aerial fiber optic cable system crossing the Fabens Drain (a drainage canal), at Paso Pecan Farms, at approximately station 151+05**

**Application 3762, by AT&T, to install aerial fiber optic cable system crossing the Guadalupe Lateral (an irrigation canal), at Wingo Reserve Rd., at approximately station 143+27**

**Application 3763, by AT&T, to install aerial fiber optic cable system crossing the Guadalupe Lateral (an irrigation canal), at Newman Rd., at approximately station 190+61**

**Application 3764, by AT&T, to install aerial fiber optic cable system crossing River Drain Outlet (a drainage canal), at Island Rd., at approximately station 34+47**

**Application 3765, by AT&T, to install aerial fiber optic cable system crossing Hansen Lateral (an irrigation canal), at Island Rd., at approximately station 192+55**

**Application 3766, by AT&T, to install aerial fiber optic cable system crossing Hansen Lateral (an irrigation canal), at I-270 Lateral Heading, at approximately station 74+90**

**Application 3767, by AT&T, to install aerial fiber optic cable system crossing Salitral Lateral (an irrigation canal), at Alameda Ave., at approximately station 601+80**

**Application 3768, by AT&T, to install aerial fiber optic cable system crossing Mesa Drain (a drainage canal), at Alameda Ave., at approximately station 32+80**

**Application 3774, by AT&T, to install aerial fiber optic cable system crossing Hansen Lateral (an irrigation canal), at Island Guadalupe Rd., at approximately station 192+23**

**Application 3775, by AT&T, to install aerial fiber optic cable system crossing Island Drain (a drainage canal), at Island Guadalupe Rd., at approximately station 267+98**

**Application 3776, by AT&T, to install aerial fiber optic cable system crossing Island Drain (a drainage canal), at Island Rd., at approximately station 373+04**

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: **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

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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 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.