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, November 10, 2026, at 12:00 p.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 October 14, 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**
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**
   d. **Certify 2026-2027 Tax Roll**
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 3rd 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

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DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

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 3725, by Canutillo Independent School District, for Canutillo Middle School, being all of tract 07 and a portion of Tract 06, Block 11, Upper Valley Surveys, in the City of El Paso, El Paso County, containing 50.31 acres**

   b. **Application 3888, by Gerardo Mijares, for Mijares Subdivision, being all of lots 2 and 3, a portion of lot 1, Pasodale Addition, City of El Paso, Texas, containing .97 acres**

13. Applications for Licenses and Memorandums of Understanding for Use of District Real Property:

   a. **Application 3311, by City of El Paso through its El Paso Water Utilities Public Service Board, for a 25-year license to construct a 16-inch PVC well water collector line inside a 32-inch steel casing crossing Riverside Canal (an irrigation canal), at approximately station 54+50**

   b. **Application 3453, by Texas Department of Transportation, for a proposed roadway improvement at FM 76 (North Loop Rd.) and Bauman Rd., adjacent to Ysla Lateral (an irrigation lateral), at approximately station 241+99**

   c. **Application 3687, by Bain Construction, for a Temporary Construction License for construction of a water line across the Mesa Spur Drain (a drainage canal), at approximately station 182+00**

   d. **Application 3723, by the City of El Paso, for a 25-year license to install a conduit and fiber optic cable for traffic related devices, crossing the Juan De Herrera Lateral Branch B (an irrigation canal), at North Loop Dr., at approximately station 36+88**

   e. **Application 3724, by Canutillo Independent School District, for a 25-year license to place a portion of the Nemexas Drain (a drainage canal), underground in an 8'x 8' single barrel, concrete box culvert adjacent to proposed new school and construct two ingress and egress driveways, at approximately station 252+61 to station 262+88**

   f. **Application 3866, by WSP USA Inc., for a Temporary Construction License for Geotechnical Engineering Studies on various District facilities**

   g. **Application 3887, by Spectrum Gulf Coast, LLC, for a 25-year license for an aerial fiber optic cable system crossing Salitral Lateral (an irrigation canal), at Cliff Thomas Avenue, at approximately station 139+45**

   h. **8 applications for WANRack LLC**

      Application 3874, by WANRack, LLC, for a 25-year license for a subsurface fiber optic cable system, crossing La Union East Lateral (an irrigation canal) at Borderland Rd., at approximately station 454+05

Application 3875, by WANRack, LLC, for a 25-year license for a subsurface fiber optic cable system, crossing Borderland Spur Drain (a drainage canal), at Borderland Rd., at approximately station 121+32

Application 3876, by WANRack, LLC, for a 25-year license for a subsurface fiber optic cable system, crossing La Union East Lateral (an irrigation canal), at Westside Dr., at approximately station 424+23

Application 3877, by WANRack, LLC, for a 25-year license for a subsurface fiber optic cable system, crossing Nemexas Drain (a drainage canal), at Borderland Rd., at approximately station 293+87

Application 3878, by WANRack, LLC, for at 25-year license for a subsurface fiber optic cable system, crossing Nemexas Drain (a drainage canal), at Upper Valley Rd., at approximately station 258+60

Application 3879, by WANRack, LLC, for a 25-year license for a subsurface fiber optic cable system, crossing Canutillo Lateral (an irrigation canal), at Strahan Rd., at approximately station 172+56

Application 3899, by WANRack, LLC, for at 25-year license for a subsurface fiber optic cable system, crossing Pence Lateral (an irrigation canal), at approximately station 13+24

Application 3900, by WANRack, LLC, for a 25-year license for a subsurface fiber optic cable system, crossing Montoya Main Lateral (an irrigation canal), at Artcraft Rd., at approximately station 18+42

i. **Application 3902, by Bain Construction, for a Temporary Construction License for ingress and egress to place a 12-inch fused HDPE pipe inside a 24-inch steel casing for a sanitary sewer temporary bypass, on the right and left banks of Franklin Drain (a drainage canal), at approximately station 130+00 to 131+76**

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 3724A, by Banes General Contractors, 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 1990-Application 3701, by the City of Socorro, to construct and place a 10’ X 6’ cast-in-place concrete box culvert within the Franklin Canal (an irrigation canal), for construction of Passmore Road bridge, at approximately station 1079+46**

b. **License 1990-Application 3702, by the City of Socorro, to construct and place a 10’ X 6’ cast-in-place concrete box culvert within the Franklin Canal (an irrigation canal), for construction of Vineyard Road bridge, at approximately station 1055+72**

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:
    a. **Offer for purchase of approximately 1.27 acres of surplus land, within the Clint Spur Drain, San Elizario Grant, Block 19, El Paso County, Texas**
19. Grant Agreements involving District Real Property:
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 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.