

**Minutes of Special Meeting
Board of Directors
El Paso County Water Improvement District No. 1
("EPCWID")
September 16, 2015**

DIRECTORS PRESENT	OTHERS PRESENT
Johnny Stubbs, President	Jesus Reyes, General Manager
Art Ivey, Vice-President	Al Blair, District Engineer/Consultant via telephone
Indar Singh, Secretary	Jim Speer, Attorney At Law
Larry Ceballos, Director	Jay Ornelas, Assistant District Engineer
DIRECTORS NOT PRESENT	Mary Cortez, Chief Financial Officer
Miguel Teran, Director	Sharon Atilano, Administrative Assistant
	Phil Bowen, Attorney At Law
	Robert Rios, Water Master
	Pete Rodriguez, Maintenance Manager
	Lisa Aguilar, HR Manager
	Rose Rodriguez, Tax Assessor/Collector/Office Manager
	Ruben Chavez, Visitor
	Robert Kimpel, Visitor
	Buz Boheeyer, ONEOK
	Dan Tirres, USBR
	Javier Grajeda, USBR
	Gary Ford, Energy Transfer
	Christian Pfering, Energy Transfer
	Jerry Melendez, USBR

1. Call to order and establishment of a quorum.

There being a quorum of Directors present, the meeting was called to order by President Johnny Stubbs at 8:30 a.m., and the Directors then proceeded to consider the following:

2. Welcome of guests.

No action was taken on this item.

3. Approval of minutes of Regular Meeting held on August 12, 2015 of the Board of Directors.

Draft minutes of the Regular Meeting on August 12, 2015, of the Board of Directors were presented for approval.

After a motion by Larry Ceballos, seconded by Indar Singh, duly considered and carried by unanimous vote of the Board it was:

RESOLVED: that the draft minutes of the Regular Meeting held on August 12, 2015, are approved.

4. Report and recommendations by Mary Cortez, Accountant, concerning financial information, expenditures, budget, and investment policy:

- a. **August Report for the month ending August 31, 2015 were presented to the Board of Directors.** No action was taken on this item.
- b. **\$500 Expenditure Report for the month of August 2015 was presented to the Board of Directors.** No action was taken on this item.
- c. **Legal & Consulting Fees Budget Report.** No action was taken on this item.
- d. **Revision on items 12002 and 13002 shown on the EPCWID balance sheet for "Structure-Water."** No action was taken on this item.

5. Report and recommendations by Rose Rodriguez, Tax Assessor/Collector/Office Manager, concerning adjustments and corrections, if any, to assessments, taxes, and charges by EPCWID.

- a. **Review tax report. There were no adjustments.**

The delinquency report was presented and reviewed by the Tax Assessor/Collector/Office Manager.

- b. 2013-2015 El Paso Public Service Board leases and assignments.** No action was taken on this item.
 - c. Comparison of EPCWID tax assessments and collections during 2013 and 2014.** No action was taken on this item.
 - d. Report on tax suits and interventions filed by EPCWID.** No action was taken on this item.
- 6. General Manager's report concerning the following:
 - a. Update of allocation of project water.** No action was taken on this item.
 - b. Report on meeting with Representative Mary Gonzalez in regard to storm water issues.** No action was taken on this item.
 - c. Presentation by Mr. Dan Tirres from USBR on the Rio Grande Project.** No action was taken on this item.
- 7. District Engineer's report and recommendations concerning the following:
 - a. Rio Grande Project Operating Agreement Accounting.** No action was taken on this item.
 - b. Rio Grande Compact Accounting.** No action was taken on this item.
 - c. Status of 3rd Party Construction in District Canals and Drains.** No action was taken on this item.
- 8. Maintenance Manager's report and recommendations concerning the following:

Drain maintenance program and water delivery system. No action was taken on this item.
- 9. Water master's report and recommendations concerning the following:

Water use and availability. No action was taken on this item.
- 10. Water delivery allocations to EPCWID water users and water available by contract.

After a motion by Indar Singh, seconded by Art Ivey, duly considered and carried by unanimous vote of the Board it was:

RESOLVED: that the District will go off of allotment on September 16, 2015.

11. Applications for Licenses for Use of District Real Property:

- a. Applications by Roadrunner Transmission L.L.C., ONEOK Partners, L.P. to use District Property.** No action was taken on this item.
- b. Application 1773, Texas Department of Transportation, for proposed roadway widening of FM 258 (Socorro Road) crossing Middle Drainage Canal with a single barrel 8' X 8' concrete box culvert at approximately Station 1+33**

After a motion by Larry Ceballos, seconded by Art Ivey, duly considered and carried by unanimous vote of the Board it was:

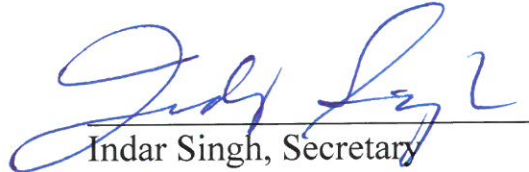
RESOLVED: that Application 1773, by Texas Department of Transportation, for a proposed roadway widening of FM 258 (Socorro Road) crossing Middle Drainage Canal with a single barrel 8' X 8' concrete box culvert at approximately Station 1+33 is approved upon the condition that the applicant meets all requirements of the license, including paying all fees and costs required by the license and providing the District with three signed originals of the license to the District, both within 60 days hereafter, and the officers of EPCWID are authorized and directed to execute such license, a copy of which is attached hereto.

12. Status of and/or action on bids for purchases or sale and/or easements of real property:

- a. Offer by Roadrunner Gas Transmission L.L.C., ONEOK Partners, L.P. for consideration of license agreement.** No action was taken on this item.
- b. Request by El Paso Public Service Board to utilize drains for disposal of storm water and maintenance of drains.** No action was taken on this item.

13. Any or all of the items shown on the attached Closed Meeting Agenda.
The Board then entered into a closed session at 9:35 a.m. regarding the items to be considered in closed session as shown on the Notice of Public Meeting. The Board subsequently returned to the open session at 11:06 a.m. with no action having been taken in the closed session.

14. **Adjournment.** On motion duly made, seconded and carried, the Board Meeting adjourned at 11:07 a.m.


Indar Singh, Secretary