

**Minutes of Regular Meeting
Board of Directors
El Paso County Water Improvement District No.1
("EPCWID")
July 10, 2019**

DIRECTORS PRESENT	OTHERS PRESENT
Johnny Stubbs, President	Jesus Reyes, General Manager
Art Ivey, Vice-President	Maria O' Brien, Attorney at Law
Larry Ceballos, Secretary	Phil Bowen, Attorney At Law
Miguel Teran, Director	D Dr. Al Blair, District Engineer (VIA SKYPE)
George Brooks, Director	Jay Ornelas, Assistant District Engineer
	Adriana Avila, Receptionist
	Jim Speer, Attorney At Law
	Lisa Aguilar, Chief Administrative Officer
	Mary Cortez, Chief Financial Officer
	Rose Rodriquez, Tax Assessor/Collector/Office Manager
	Roberto Rios, Water Master
	Jim Ed Miller, Visitor
	Virginia Schuidt, Visitor
	James M. Speer IV, Visitor
	Sean Torpey, BOR
	Larry Vasquez, BOR

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. Minutes of June 12, 2019 meeting of the Board of Directors.

After a motion by Art Ivey, seconded by Miguel Teran, duly considered and carried by unanimous vote of the Board the following resolution was adopted:

RESOLVED: that the draft minutes of the Regular Meeting held on June 12, 2019 are approved.

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

- a. Financial Report.** No action was taken on this item.
- b. \$500.00 Expenditure Report.** No action was taken on this item.
- c. Legal & Consulting Fees Budget Report.** No action was taken on this item.
- d. Quarterly Investment Report.**

After a motion by Art Ivey, seconded by George Brooks, duly considered and carried by unanimous vote of the Board the following resolution was adopted:

RESOLVED: that the Quarterly Investment Report for the period ending July 31, 2019 is approved.

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 and adjustments**

After a motion by Miguel Teran, seconded by Larry Ceballos, duly considered and carried by unanimous vote of the Board, the following resolution was adopted:

WHEREAS: Rose Rodriguez, Tax Assessor/Collector/Office Manager for EPCWID recommends adjustments or corrections to the tax rolls reviewed during the month of June 2019;

NOW, THEREFORE, BE IT RESOLVED: that the adjustments and corrections to the 2018 tax roll for El Paso County as Trustee to Antonio Zubia 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012 and 2013, El Paso County as Trustee to Antonio Zubia 2017 and Eugene F. Barth to the State of Texas have been reviewed during the month of June 2019 and are approved as shown on the exhibit attached to these minutes.

- b. 2013-2019 El Paso Public Service Board Assignments, 2013-2019 Lower Valley Water District Assignments and Report on tax suits.** No action was taken on this item.
- c. Comparison of EPCWID Tax assessments and collection during 2017 and 2018.** No action was taken on this item.

6. General Manager's report concerning the following:


- a. Lower Valley Water District new policy on water theft.** No action was taken on this item.
- b. Report on Grant Applications.** No action was taken on this item.
- c. Update on County of El Paso crossing agreement and license.** No was taken on this item.
- d. Report on meetings with County of El Paso on land lock issues.** No action was taken on this item.
- e. Report on County of El Paso agreement on Storm Water contract.** 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. Rio Grande Project Water Supply and Water Allocations.** No action was taken on this item.
 - d. 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. **No action was taken on this item.**
- 11. Subdivision Plats within District Boundary requirement in License Manual: **No action was taken on this item.**
- 12. Applications for Licenses for Use of District Real Property: **No action was taken on this item.**
- 13. Sale of Surplus District Real Property under 49.226 of the Texas Water Code: **None**
- 14. Any or all of the items shown on the attached Closed Meeting Agenda. **The Board then entered into a closed session at 9:27 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 11:05 a.m. with no action having been taken in the closed session.**
- 15. Consideration of agenda items for next regular board meeting. **No action was taken on this item**

16. **Adjournment.** On motion duly made, seconded and carried, the Board Meeting adjourned at


Larry Ceballos, Secretary