

**Minutes of Special Meeting  
Board of Directors  
El Paso County Water Improvement District No. 1  
(EPCWID)  
April 11, 2020**

<b>DIRECTORS PRESENT</b>	<b>OTHERS PRESENT</b>
<b>Johnny Stubbs, President (via telephone)</b>	<b>Jesus Reyes, General Manager (via telephone)</b>
<b>Art Ivey, Vice-President (via telephone)</b>	<b>Dr. Al Blair, District Engineer (via telephone)</b>
<b>Larry Ceballos, Secretary (via telephone)</b>	<b>Jay Ornelas, Assistant District Engineer (via telephone)</b>
<b>Miguel Teran, Director (via telephone)</b>	<b>Lisa Aguilar, Chief Administrative Officer (via telephone)</b>
<b>George Brooks, Director (via telephone)</b>	<b>Mary Cortez, CFO (via telephone)</b>
	<b>Pete Rodriguez, Maintenance Manager (via telephone)</b>
	<b>Robert Rios, Water Master (via telephone)</b>
	<b>Sharon Atilano, Engineering Assistant (via telephone)</b>

1. Call to order and establishment of a quorum.

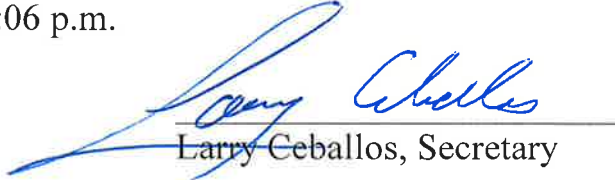
**There being a quorum of Directors present by telephone, the meeting was called to order by President Johnny Stubbs at 2:00 p.m., and the Directors then proceeded to consider the following.**

2. Discuss and consider approval of issuing purchase order pursuant to Texas Water Code § 49.274, "Emergency Approval of District Project," to Ruly's Mobile Welding, Inc, a Texas corporation, for \$139,700 for the manufacture, delivery, and installation of two 12 ft. by 6.5 ft. radial canal gates for installation at Riverside Wasteway #2.

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

**RESOLVED: that the Board of Directors authorize to issue a purchase order pursuant to Texas Water Code § 49.274, “Emergency Approval of District Project,” to Ruly’s Mobile Welding, Inc, a Texas corporation, for \$139,700 for the manufacture, delivery, and installation of two 12 ft. by 6.5 ft. radial canal gates for installation at Riverside Wasteway #2.**

3. **Adjournment.** On motion duly made, seconded and carried, the Board Meeting adjourned at 2:06 p.m.

  
Larry Ceballos, Secretary