

**Minutes of Emergency Meeting
Board of Directors
El Paso County Water Improvement District No. 1
("EPCWID")
November 25, 2020**

DIRECTORS PRESENT	OTHERS PRESENT
Johnny Stubbs, President (via telephone)	Jesus Reyes, General Manager (via telephone)
Art Ivey, Vice-President (via telephone)	Renea Hicks, Attorney At Law (via telephone)
Larry Ceballos, Secretary (via telephone)	Al Blair, District Engineer/Consultant (via telephone)
George Brooks, Assistant Secretary (via telephone)	Jay Ornelas, Assistant Engineer (via telephone)
Miguel Teran (via telephone)	Sharon Atilano, Engineering Assistant (via telephone)

1. Call to order and establishment of a quorum.

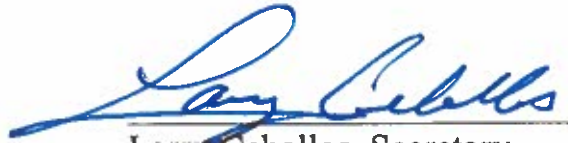
There being a quorum of Directors present by telephone or in person, the meeting was called to order by President Johnny Stubbs at 2:00 p.m., and the Directors then proceeded to consider the following:

In accordance with the Texas Open Meetings Act, notice is hereby given that the Board of Directors of EPCWID will attend an emergency meeting by telephone or in person pursuant to Texas Government Code Section 551.125 in open and closed meetings in the above location, date, and time because there is an emergency and threat of imminent harm to the American Canal Extension and District's duties of maintenance, protection of public safety, and water deliveries and action on same, including possible authorization of litigation.

2. Consideration of the above described emergency. No action was taken on this item.

The Board of Directors did not enter into closed session.

- 3. Adjournment.** On motion duly made, seconded and carried, the Board Meeting adjourned at 2:23 p.m.



Larry Ceballos, Secretary