

**Minutes of Special Meeting
 Board of Directors
 El Paso County Water Improvement District No. 1
 (EPCWID1)
 April 4, 2023**

DIRECTORS PRESENT	EMPLOYEES PRESENT
Johnny Stubbs, President	Jay Ornelas, PE General Manager
Larry Ceballos, Secretary	Lisa Aguilar, Chief Administrative Officer
George Brooks, Assistant Secretary	Claudia Ruiz, Administrative Assistant
Miguel Teran, Director	
NOT PRESENT	
Art Ivey, Vice-President	
LEGAL COUNSEL	GUESTS
Phil Bowen Attorney At Law	
DISTRICT ENGINEER	
Dr. Al Blair, PE District Engineer (via zoom)	

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 2:30 p.m., and the Directors then proceeded to consider the following.

2. Welcome of guests and public comments. No action was taken on this item.
3. Sale of Surplus District Real Property under 49.226 of the Texas Water

Code.

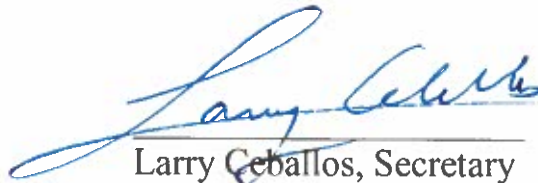
- a. **Application 1797, by Ben L. Ivey LTD, for purchase of approximately 5.522 acres of surplus land, within the Mesa Spur Drain, Ysleta Grant, Block 1, Tract 1-A, City of El Paso, El Paso County, Texas.**

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

RESOLVED: that the Application 1797, by Ben L. Ivey LTD, for purchase of approximately 5.522 acres of surplus land, within the Mesa Spur Drain, Ysleta Grant, Block 1, Tract 1-A, City of El Paso, El Paso County, Texas, is approved and the officers of El Paso County Water Improvement District No. 1 shall execute a Deed Without Warranty to Ben L. Ivey LTD simultaneously with the payment by Ben L. Ivey, LTD of \$358,930 and providing said payment and signed Deed Without Warranty, both within 30 days.

The Board then entered into a closed session at 2:32 p.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 2:50 p.m. with no action having been taken in the closed session.

4. **Adjournment.** On motion duly made, seconded and carried, the Board Meeting adjourned at 2:51 p.m.


Larry Ceballos, Secretary