

**Minutes of Special Meeting  
Board of Directors  
El Paso County Water Improvement District No. 1  
(EPCWID)  
February 26, 2024**

<b>DIRECTORS PRESENT</b>	<b>EMPLOYEES PRESENT</b>
<b>Art Ivey, Vice-President</b>	<b>Jay Ornelas, PE General Manager</b>
<b>Larry Ceballos, Secretary</b>	<b>Lisa Aguilar, Chief Administrative Officer</b>
<b>Miguel Teran, Director</b>	<b>Claudia Ruiz, Administrative Assistant</b>
<b>George Brooks, Director</b>	
	<b>GUESTS</b>
<b>NOT PRESENT</b>	<b>NONE</b>
<b>Johnny Stubbs, President</b>	
<b>LEGAL COUNSEL</b>	
<b>Renea Hicks, Attorney At Law (via zoom)</b>	
<b>DISTRICT ENGINEER</b>	
<b>Dr. Al Blair, PE District Engineer (via zoom)</b>	

1. Call to order and establishment of a quorum.

**There being a quorum of Directors present, the meeting was called to order by Vice-President Art Ivey at 9:00 a.m., and the Directors then proceeded to consider the following.**

2. Report and recommendations by Lisa Aguilar, Chief Administrative Officer/Election Officer, concerning office operations, and elections:

- a. **Cancellation of Board of Directors Election on May 4, 2024, and declaration of election of candidates to the offices of Director for Divisions 1, 3, and 4 in light of Texas Election Code Section 2.052 certification of no opposed candidacies.**

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

**RESOLVED: that the cancellation of Board of Directors Election on May 4, 2024, and declaration of election of candidates to the offices of Director for Divisions 1, 3, and 4 in light of Texas Election Code Section 2.052 certification of no opposed candidacies is approved, a copy of the order cancellation is attached hereto.**

3. **Adjournment.** On motion duly made, seconded and carried, the Board Meeting adjourned at 9:05 a.m.

  
Lorenzo C. Ceballos, Secretary

## ORDER OF CANCELLATION

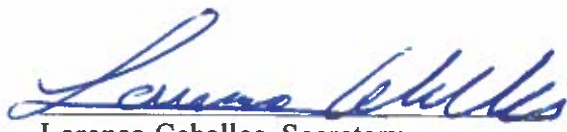
The El Paso County Water Improvement District No. 1 hereby cancels the election scheduled for **May 4, 2024**, in accordance with Section 2.053(a) of the Texas Election Code. The following candidates have been certified as unopposed and are hereby elected as follows:

Candidate	Office Sought
George Brooks	Director, Division #1
Johnny Stubbs	Director, Division #3
Lorenzo C. Ceballos	Director, Division #4

A copy of this order will be posted on Election Day at each polling place that would have been used in the election, as identified in ¶ 5 of the District Board Order of February 14, 2024.



Arthur Ivey, Vice-President



Lorenzo Ceballos, Secretary