

**Minutes of Special Meeting
Board of Directors
El Paso County Water Improvement District No. 1
(EPCWID)
February 25, 2026**

DIRECTORS PRESENT	EMPLOYEES PRESENT
Art Ivey, President	Jay Ornelas, PE General Manager (via zoom)
Larry Ceballos, Vice-President	Lisa Aguilar, Chief Administrative Officer
George Brooks, Secretary	Claudia Ruiz, Administrative Assistant
Jarett Rogers, Director	
Miguel Teran, Director (via zoom)	GUESTS
	NONE
LEGAL COUNSEL	
Renea Hicks, Attorney At Law (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 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. **Consider and take action pursuant to Election Code section 2.053(a) on order cancelling the election of May 2, 2026, for Director Divisions 2 and 5 and declaring unopposed candidates elected.**

After a motion by Jarett Rogers, seconded by Larry Ceballos, 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 2, 2026, and declaration of election of candidates to the offices of Director for Divisions 2 and 5 in light of Election Code Section 2.053(a) 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 9:04 a.m.


George Brooks, Secretary

ORDER OF CANCELLATION

The **El Paso County Water Improvement District No. 1** hereby cancels the election scheduled for **May 2, 2026**, 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
Hector L. Rodriguez	Director, Division #2
Art Ivey	Director, Division #5

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 January 14, 2026.


Lorenzo Ceballos, Vice-President


George Brooks, Secretary

ORDEN DE CANCELACIÓN

El Distrito No. 1 de la Mejora de Agua del Condado de El Paso cancela por este medio las elecciones programadas para mayo 2, 2026, en acuerdo con la sección 2.053(a) del Código Electoral de Texas. Los siguientes candidatos han sido certificados como candidatos únicos y son seleccionados por este medio como se indica a continuación:

Candidato	Puesto Solicitado
Hector L. Rodriguez	Director, División #2
Art Ivey	Director, División #5

Una copia de esta orden se publicará el Día de las Elecciones en cada centro electoral que se hubiera usado para las elecciones, tal como se identificó en ¶ 5 de la Orden de la Junta de Distrito en January 14, 2026.


Lorenzo Ceballos, Vice-Presidente


George Brooks, Secretario