

Notice and Agendas of Open and Closed Meetings of El Paso County Water Improvement District No. 1 (EPCWID1) to be held at 13247 Alameda Avenue, Clint, Texas, Monday, February 26, 2024, at 9:00 a.m. MST

In accordance with the Texas Open Meetings Act, notice is hereby given that the Board of Directors of the El Paso County Water Improvement District (EPCWID) will meet in open and closed meetings at the above location, date, and time to consider and act upon the following:

Open Meeting Agenda

1. Call to order and establishment of a quorum.
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.**
3. Adjournment.

FILED FOR RECORD
IN MY OFFICE

2024 FEB 22 AM 10:52

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

At any time during the open meeting, the Board of Directors may retire into a closed meeting to discuss the subjects shown on the Closed Meeting Agenda after the presiding officer publicly announces that a closed meeting will be held; and identifies the section or sections of Chapter 551 of the Texas Government Code under which the closed meeting is held.