

Notice and Agendas of Open and Closed Meetings of El Paso County Water Improvement District No. 1 (EPCWID) to be held at 13247 Alameda Avenue, Clint, Texas, May 08, 2024 at 9:00 a.m.

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 No. 1 (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

FILED FOR RECORD
IN MY OFFICE

2024 MAY 03 AM 8:17

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

1. Call to order and establishment of a quorum.
2. Welcome of guests and public comments.
3. Minutes of April 10, 2024 meeting of the Board of Directors.
4. Report and recommendations by Lisa Aguilar, Chief Administrative Officer/Election Officer, concerning office operations and elections:
 - a. **Recognition and Swearing-In of Re-elected Directors to New Terms**
5. Report and recommendations by Mary Cortez, Chief Financial Officer, concerning financial information, expenditures, budget, and investment policy:
 - a. **Financial Report**
 - b. **\$500.00 Expenditure Report**
 - c. **Legal and Consulting Fees Budget Report**
 - d. **Amendment of Budget for 2023-2024**
6. Report and recommendations by Rose Rodriguez, Tax Collector, concerning adjustments and corrections, if any, to assessments, taxes, and charges by EPCWID:
 - a. **Review tax report and adjustments**
 - b. **2013-2023 The City of El Paso on behalf of Public Service Board Assignments, 2013-2023 Lower Valley Water District Assignments and Report on tax suits.**
 - c. **Comparison of EPCWID tax assessments and collection during 2022 and 2023**
7. General Manager's report concerning the following:
 - a. **USBR- Albuquerque Area Office Drought Resilience Presentation**
 - b. **Discuss attending USBR meeting on May 10, 2024, in Albuquerque, NM**
 - c. **Discuss letters of support to governmental entities for various projects**
 - d. **General Manager authorization to execute temporary (6 month term or less) licenses for construction easements and use of District facilities to convey groundwater from construction dewatering**
8. District Engineer's reports and recommendations concerning the following:
 - a. **Rio Grande Project Operating Agreement Accounting**
 - b. **Rio Grande Project Compact Accounting**

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- c. Rio Grande Project Water Supply and Water Allocations**
 - d. Status of 3rd Party Construction in District Canals and Drains**
9. Water Master's reports and recommendations concerning the following:
- a. Water use and availability**
10. Maintenance Manager's reports and recommendations concerning the following:
- a. Drain maintenance program and water delivery system**
11. Water delivery allocations to EPCWID water users and water available by contract.
12. Subdivision Plats within District Boundary requirement in License Manual (irrigable land exhibit):
- a. Application 3477, by Horizone Properties, LLC, for Horizone Subdivision, being a portion of tract 24E, block 9, City of Socorro, El Paso County, Texas, containing 3.766 acres**
 - b. Application 3478, by ARH Horizon Estates, LLC, for Horizon Estates Subdivision, being a portion of lot 1, block 1, City of Socorro, El Paso County, Texas, containing 19.97 acres**
 - c. Application 3482, by Xynergy Holdings & Investments, LLC, for Dekko Del Vista Replat A, being a portion of lot 1, block 1, Dekko Del Vista Subdivision, City of El Paso, El Paso County, Texas, containing 15.5922 acres**
 - d. Application 3483, by Mr. Francisco Rivas, for Villagran Subdivision, being a portion of tract 4C-16, block 3, City of Socorro, El Paso County, containing 0.902 acres**
 - e. Application 3484, by Ben Ivey, for Rancho Del Rey Logistics Park Phase 1 Subdivision, being a portion of lots 1 and 2, block 2, A&M addition, Abstract No. 214, City of El Paso, El Paso County, Texas, containing 63.0447 acres out of section 42**
13. Applications for Licenses and Memorandums of Understanding for Use of District Real Property:
- a. 4 Applications for FiberLight**
 - Application 3445, by FiberLight, for a 25-year license for a subsurface fiber optic cable system crossing the Wadlington Lateral (an irrigation lateral), at Alameda Avenue, approximately station 1+36**
 - Application 3446, by FiberLight, for a 25-year license for a subsurface fiber optic cable system crossing the Ysla Lateral (an irrigation lateral), at Alameda Avenue, approximately station 1+14**
 - Application 3447, by FiberLight, for a 25-year license for a subsurface fiber optic cable system crossing the Daugherty Lateral (an irrigation lateral), at Alameda Avenue, approximately station 1+14**

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Application 3448, by FiberLight, for a 25-year license for a subsurface fiber optic cable system crossing the Salitral Lateral (an irrigation lateral), at Alameda Avenue, approximately station 2+28

b. Application 3457, by Texas Department of Transportation, to extend a 72-inch reinforced concrete pipe within the Nemexas Drain (a drainage canal) at Artcraft Road and Upper Valley Road, approximately station 175+76

c. 2 Applications for Lower Valley Water District

Application 3463, by Lower Valley Water District, for a 25-year license to place an 8-inch potable water line inside a 16-inch steel casing, crossing the Y-147 Lateral (an irrigation lateral), at Francisco Vaquera Dr., at approximately station 84+80

Application 3464, by Lower Valley Water District, for a 25-year license to place a 12-inch sanitary sewer line inside a 24-inch steel casing, crossing the Y-147 Lateral (an irrigation lateral), at Francisco Vaquera Dr., at approximately station 84+64

d. Application 3479, by City of Socorro, for a renewal of a 25-year license to maintain a public park and associated facilities on the surface of a portion of Mesa Drain (an irrigation drainage canal) at Delilah Ave., between approximate station 633+80 to 644+30

e. 2 Applications for El Paso Electric

Application 3485, by El Paso Electric Company, for a 50-year license for a three-phase overhead power line, crossing the La Union East Lateral (an irrigation lateral), at Westside Rd., at approximately station 477+12

Application 3489, by El Paso Electric Company, for a 50-year license for a three-phase overhead power line, crossing the Y-147 Lateral (an irrigation lateral), at Francisco Vaquera Dr., at approximately station 84+47

f. Application 3487, by Conterra Networks, for a 25-year license for an aerial fiber optic cable system crossing the Southside Feeder Lateral (an irrigation lateral), at Southside Rd., at approximately station 72+42

14. Letters of No Objection for Natural Gas Service installed with the Rights-of-Ways of Public Roads: **None**

15. Approval of Construction Dewatering Licenses for Conveyance Groundwater: **None**

16. Letters of Approval and/or Amendments of existing License Agreement: **None**

17. Agreement to classify Non-irrigable land as irrigable land. **None**

18. Public Sale of Surplus District Real Property under 49.226 of the Texas Water Code for approximately 1.27 acres of surplus land, within the Clint Spur Drain, San Elizario Grant, Block 19, El Paso County, Texas

19. Grant Agreements involving District Real Property: **None**

20. Any or all of the items shown on the attached Closed Meeting Agenda.

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21. Consideration of agenda items for next regular board meeting.

22. Adjournment.

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.

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Closed Meeting (Executive Session) Agenda

1. Pursuant to Texas Gov. Code §551.071 the Board of Directors will conduct a private consultation with its attorneys seeking advice of such attorneys regarding the following pending or contemplated litigation; or settlement offer(s); or on the following matter(s) in which the duty of the attorneys to EPCWID under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with chapter 551 of the Texas Government Code:
 - a. **New Mexico Lower Rio Grande Water Rights Adjudication No. CV-96-888-SSI 97-104/107**
 - b. **Status of State of Texas v State of New Mexico and State of Colorado, No. 220141 Original in the United States Supreme Court and Intervention by the United States.**
2. Pursuant to Texas Government Code §551.072, the Board will conduct a closed meeting to discuss the licensing, sale, purchase, exchange, lease or value of real property as shown on the open meeting agenda under items 11, 12, 13, 14, 15, 16, 17, 18 and/or 19.
3. Pursuant to Texas Government Code §551.074, the Board will conduct a closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the below indicated officer(s) or employee(s) of EPCWID indicated below: **None.**
4. Pursuant to Texas Government Code §551.076, the Board will conduct a closed meeting to deliberate Security Devices or Security Audits.
5. Pursuant to Texas Government Code §551, the Board will conduct a closed meeting to receive advice regarding professional service contracts. **None.**

In accordance with §551.102, Texas Gov. Code, during the closed meeting there will be no final action, decision, or vote on any of the above closed meeting agenda items. The Board of Directors may move any of the closed meeting agenda items to the open meeting for consideration and action.