

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 14, 2025, 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

1. Call to order and establishment of a quorum.
2. Welcome of guests and public comments.
3. Minutes of April 9, 2025, April 16, 2025, April 24, 2025, and April 25, 2025 meetings of the Board of Directors.
4. Report and recommendations by Lisa Aguilar, Chief Administrative Officer/Election Officer, concerning office operations and elections: **None.**
5. Report and recommendations by Mary Cortez, Chief Financial Officer, concerning financial information, expenditures, budget, and investment policy:
 - a. **Financial Report**
 - b. **\$1,000.00 Expenditure Report**
 - c. **Legal and Consulting Fees Budget Report**
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. **2013-2025 The City of El Paso on behalf of Public Service Board Assignments, 2013-2025 Lower Valley Water District Assignments and Report on tax suits.**
 - c. **Comparison of EPCWID tax assessments and collection during 2023 and 2024**
7. General Manager's report concerning the following:
 - a. **FY 2025 – FY 2026 Administrative Cost Agreement for the Far West Texas Water Plan**
 - b. **Farmers Meeting Regarding 2025 Water Supply on May 14, 2025, at 1:00 p.m.**
8. District Engineer's reports and recommendations concerning the following:
 - a. **Rio Grande Project Operating Agreement Accounting**
 - b. **Rio Grande Project Compact Accounting**
 - 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**

FILED FOR RECORD
IN MY OFFICE

2025 MAY 09 AM 8:38

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

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 14, 2025, at 9:00 a.m.

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 3574, by Bowling Brothers Development Co., LLC, for Horizon Park Unit One Replat A Subdivision, being a replat of all of lot 3, block 1, Horizon Park Unit One, El Paso County, Texas, containing 23.42 acres

b. Application 3591, by Roberto Gardea, for Gardea Subdivision, being a portion of tract 8B, block 4, Upper Valley Survey, City of El Paso, El Paso County, Texas, containing 0.9200 acres

c. Application 3593, by Tony Read, for Jeff Jones Subdivision, being tract 2-D-3-B and tract 5-D, block 19, San Elizario Grant, El Paso County, Texas, containing 2.001 acres

13. Applications for Licenses and Memorandums of Understanding for Use of District Real Property:

a. Application 3526, by Bain Construction, Inc., for a Temporary Construction License for ingress and egress use of right bank of the Mesa Spur Drain (a drainage canal), at approximately station 167+50 to 106+00

b. Application 3613, by Essential Landscaping & Sprinklers, Inc., for a Temporary Construction License for ingress and egress use of right bank of the Nemexas Drain (a drainage canal), at approximately station 25+80 to 10+00

c. 11 Applications for Spectrum Gulf Coast, LLC

Application 3588, by Spectrum Gulf Coast, LLC, for a 25-year license for an aerial fiber optic cable system crossing the I-270 Lateral (an irrigation lateral), at Middle Island Rd., at approximately station 0+00

Application 3589, by Spectrum Gulf Coast, LLC, for a 25-year license for an aerial fiber optic cable system crossing the Hansen Lateral (an irrigation lateral), at Island Tornillo Rd., at approximately station 96+60

Application 3590, by Spectrum Gulf Coast, LLC, for a 25-year license for an aerial fiber optic cable system crossing the Hansen Lateral (an irrigation lateral), at Middle Island Rd., at approximately station 156+12

Application 3594, by Spectrum Gulf Coast, LLC, for a 25-year license for an aerial fiber optic cable system crossing the West Drain (a drainage canal), at Gardner Rd., at approximately station 227+60

Application 3595, by Spectrum Gulf Coast, LLC, for a 25-year license for an aerial fiber optic cable system crossing the Baker Lateral (an irrigation lateral), at Gardner Rd., at approximately station 140+87

Application 3603, by Spectrum Gulf Coast, LLC, for a 25-year license for an aerial fiber optic cable system crossing the Clint Lateral (an irrigation lateral), within Athena West Subdivision, at approximately station 164+00

Application 3604, by Spectrum Gulf Coast, LLC, for a 25-year license for an aerial fiber optic cable system crossing the Clint Lateral (an irrigation lateral), at Celum Rd., at approximately station 174+95

Application 3605, by Spectrum Gulf Coast, LLC, for a 25-year license for an aerial fiber optic cable system crossing the Mesa Drain (a drainage canal), at Young John St., at approximately station 464+00

Application 3606, by Spectrum Gulf Coast, LLC, for a 25-year license for an aerial fiber optic cable system crossing the Mesa Drain (a drainage canal), within Athena West Subdivision, at approximately station 476+15

Application 3607, by Spectrum Gulf Coast, LLC, for a 25-year license for an aerial fiber optic cable system crossing the Mesa Spur Drain (a drainage canal), within Athena West Subdivision, at approximately station 368+45

Application 3609, by Spectrum Gulf Coast, LLC, for a 25-year license for an aerial fiber optic cable system crossing the Alamo Alto Drain (a drainage canal), at Alameda Ave., at approximately station 483+52

d. 4 Applications for InnerCity FiberNet LLC d/b/a Gigabit Fiber

Application 3599, by Inner City FiberNet, LLC d/b/a Gigabit Fiber, for a 25-year license for a subsurface fiber optic cable system crossing Bowman Lateral (an irrigation lateral), at North Loop Dr., at approximately station 31+33

Application 3600, by Inner City FiberNet, LLC d/b/a Gigabit Fiber, for a 25-year license for a subsurface fiber optic cable system crossing Middle Drain (a drainage canal), at Zaragoza Rd., at approximately station 788+05

Application 3601, by Inner City FiberNet, LLC d/b/a Gigabit Fiber, for a 25-year license for a subsurface fiber optic cable system crossing Juan De Herrera Branch B Lateral (an irrigation lateral), at North Loop Dr., at approximately station 35+97

Application 3602, by Inner City FiberNet, LLC d/b/a Gigabit Fiber, for a 25-year license for a subsurface fiber optic cable system crossing Juan De Herrera Branch A Lateral (an irrigation lateral), at North Loop Dr., at approximately station 13+96

e. Application 3611, by Conterra Ultra Broadband, LLC, for a 25-year license for license for a subsurface fiber optic cable system crossing Quemada Lateral (an irrigation lateral), at Socorro Rd., at approximately station 15+39

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:

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 14, 2025, at 9:00 a.m.

a. Application 3558, by Bain Construction, for a license for use of District facilities for conveyance of groundwater from construction dewatering into the Nemexas Drain

- 16. Letters of Approval and/or Amendments of existing License Agreement: **None**
- 17. Agreement to classify Non-irrigable land as irrigable land: **None**
- 18. Sale of Surplus District Real Property under 49.226 of the Texas Water Code: **None**
- 19. Grant Agreements involving District Real Property: **None**
- 20. Any or all of the items shown on the attached Closed Meeting Agenda.
- 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.

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 14, 2025, at 9:00 a.m.

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. 22O141 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 7, 8, 13, 14, 15, 16, 17, 18, 19 and/or 20.
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:
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.

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.