

**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, October 15, 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 September 10, 2025 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 of Employee Appreciation Day**

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**

**d. Quarterly Investment Report**

**e. Budget for Fiscal Year 2025-2026**

FILED FOR RECORD  
IN MY OFFICE

2025 OCT 10 AM 9:32

DELIA BRIONES  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

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**

**d. Setting of assessments against irrigable land in EPCWID and setting of assessments against persons who use water, in accordance with Texas Water Code**

**e. Setting contract rate in 2025 for water supplied to tax exempt entities**

7. General Manager's report concerning the following: **None.**
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 3<sup>rd</sup> Party Construction in District Canals and Drains**

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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 3571, by Carlos D. Bombach, for Crossland Unit One Phase I Subdivision, being all of Lot 2, Block 1, Grijalva Subdivision, El Paso County, Texas, containing 11.83 acres**
- b. Application 3572, by Carlos D. Bombach, for Crossland Unit One Phase II Subdivision, being a portion of tract 18A, Block 22, San Elizario Grant, El Paso County, Texas, containing 31.20 acres**
- c. Application 3584, by SSV Sun Valley, LLC, for Sunset Valley Estates Unit III, a portion of Tract 6-A, Block 11, Socorro Grant, City of Socorro, El Paso County, Texas, containing 32.20 acres**
- d. Application 3660, by San Eli Development, LLC, for Valley Quail Estates, being a portion of Tract 11-A, Block 19, San Elizario Grant, El Paso County, Texas, containing 17.08 acres**
- e. Application 3668, by Marfam Enterprises LTD, for Fresno Place Replat "B", being a Tract 7L5, Fresno Place, El Paso County, Texas, containing in all 4.12 acres**

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

**a. 2 applications for Lower Valley Water District**

**Application 3633, by Lower Valley Water District, for a 25-year license to construct a 12-inch PVC SDR 35 sanitary sewer line inside a 24-inch steel casing via open cut across the Salitral Lateral (an irrigation canal), at Cliff Thomas Avenue, at approximately station 139+63**

**Application 3634, by Lower Valley Water District, for a 25-year license to construct a 12-inch PVC-900 water line inside a 24-inch steel casing via open cut method crossing Salitral Lateral (an irrigation canal), at Cliff Thomas Avenue, at approximately station 139+49**

**b. Application 3658, by the City of El Paso through its El Paso Water Utilities Public Service Board, for 25-year license to construct a 21-inch sanitary sewer main inside a 36-inch steel casing crossing the Juan de Herrera Main Lateral at Coventry Circle, at approximately station 220+95**

**c. 2 applications for Transtelco, Inc.**

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**Application 3664, by Transtelco, Inc., for a 25-year license for an aerial fiber optic cable system crossing Mesa Spur Drain (a drainage canal), at Nuevo Hueco Tanks Rd., at approximately station 314+58**

**Application 3670, by Transtelco, Inc., for a Temporary Construction License for temporary ingress and egress within the Mesa Spur Drain (a drainage canal), at Nuevo Hueco Tanks Rd., at approximately 314+58**

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:
  - a. **Application 3663, by JNC Development, for a license for use of District facilities for conveyance of groundwater from construction dewatering**
  - b. **Application 3676, by El Paso County Water Control and Improvement District No. 4, for a license for use of District facilities for conveyance of groundwater from construction dewatering**
16. Letters of Approval and/or Amendments of existing License Agreement:
  - a. **License 1990, Application 3592, by the City of Socorro, for a proposed 6'x 6' concrete cast-in-place box culvert within Daugherty Lateral (an irrigation canal), for Sunset Valley Avenue, at approximately station 121+67**
  - b. **License 2050, Application 3656, by the County of El Paso, to place a cast-in-place concrete box culvert within the Salitral Lateral (an irrigation canal), for a new public roadway, at Cliff Thomas Avenue at approximately station 139+58**
17. Agreement to classify Non-irrigable land as irrigable land: **None**
18. Sale or discussion of Surplus District Real Property to an abutting property owner, another district, municipality, county, countywide agency, or authority under 49.226 of the Texas Water Code: **None**
19. Grant Agreements involving District Real Property:
  - a. **Notification Regarding the Absence of Fiscal Year 2025 Appropriations (Government Shutdown)**
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.

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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. 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.