

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, November 12, 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 October 15, 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. **May 2, 2026 Election Information**
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**
 - d. **Certify 2025-2026 Tax Roll**
7. General Manager's report concerning the following:
 - a. **Resolution of appreciation and the dedication of District Offices in Clint, Texas in the name of Johnny P. Stubbs**
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**

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DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

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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 3655, by Formation Interests, for Formation Park At El Camino Real, being out of block 41 & 50, Ysleta Grant, City of El Paso, El Paso County, Texas, approximately 52.12 acres

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

a. 7 Applications for InnerCity FiberNet, LLC

Application 3666, by InnerCity FiberNet, LLC d/b/a Gigabit Fiber, for a 25-year license for a subsurface fiber optic cable system crossing Mesa Drain (a drainage canal), at North Loop, at approximately station 1136+44

Application 3667, by InnerCity FiberNet, LLC d/b/a Gigabit Fiber, for a 25-year license for a subsurface fiber optic cable system crossing Juan De Herrera Branch C (an irrigation lateral), at North Loop, at approximately station 13+28

Application 3671, by InnerCity FiberNet, LLC d/b/a Gigabit Fiber, for a 25-year license for a subsurface fiber optic cable system crossing Juan De Herrera Main Lateral (an irrigation lateral), at N. Zaragoza, at approximately station 203+74

Application 3672, by InnerCity FiberNet, LLC d/b/a Gigabit Fiber, for a 25-year license for a subsurface fiber optic cable system crossing Mesa Drain (a drainage canal), at Nuevo Hueco Tanks, at approximately station 770+65

Application 3673, by InnerCity FiberNet, LLC d/b/a Gigabit Fiber, for a 25-year license for a subsurface fiber optic cable system crossing Juan De Herrera Branch C (an irrigation lateral), at Nuevo Hueco Tanks, at approximately station 33+32

Application 3677, by InnerCity FiberNet, LLC d/b/a Gigabit Fiber, for a 25-year license for a subsurface fiber optic cable system crossing Franklin Canal (an irrigation canal), at Delta Dr., at approximately station 168+69

Application 3678, by InnerCity FiberNet, LLC d/b/a Gigabit Fiber, for a 25-year license for a subsurface fiber optic cable system crossing Mesa Spur Drain (a drainage canal), at Nuevo Hueco Tanks Rd., at approximately station 315+92

b. Application 3652, by Mount Carmel Cemetary & The Catholic Diocese, for a 25-year license to place a concrete box culvert within the Southside Feeder Lateral (an irrigation canal), for a new private roadway, at approximately station 58+44

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- c. Application 3653, by FIELP #1 LLC, for a 25-year license to place a concrete box culvert within the Southside Feeder Lateral (an irrigation canal), for a new private roadway, approximately station 61+71**
 - d. Application 3665, by the City of El Paso through its El Paso Water Utilities Public Service Board, for a 25-year license to install an 8-inch pvc sanitary sewer main inside a 16-inch casing across the Mesa Drain (a drainage canal), at Loop 375, at approximately station 838+16**
 - e. Application 3674, by Lower Valley Water District, for a 25-year license, to install a 12-inch sanitary sewer line inside a 16-inch steel casing, crossing the Daugherty Lateral (an irrigation canal), at Sunset Valley Ave., at approximately station 121+21**
 - f. Application 3675, by Lower Valley Water District, for a 25-year license to install an 8-inch water line inside a 12-inch steel casing, crossing the Daugherty Lateral (an irrigation canal), at Sunset Valley Ave., at approximately station 121+35**
 - g. Application 3687, by Bain Construction, for a Temporary Construction License for construction of a water line across the Mesa Spur Drain (a drainage canal), at approximately station 182+00**
 - h. Application 3690, by JNC Development, Inc., for a Temporary Construction License for private ingress and egress within the Mesa Drain (a drainage canal) for use of right bank, at approximately station 437+00 to 442+00**
 - i. Application 3691, by Tropicana Properties, Inc., for a Temporary Construction License for private ingress and egress on the right bank of Nemexas Drain (a drainage canal) to construct a pool at 817 Forest Willow, at approximately station 33+00 to 10+00**
- 14. Letters of No Objection for Natural Gas Service installed with the Rights-of-Ways of Public Roads:**
- a. 2 letters of No Objection for Natural Gas Service**
Application 3661, by Texas Gas Service Company, a division of ONE Gas, for installation of 2-inch PPE steel main natural gas line pipeline encased in 4-inch steel pipe, crossing the Mesa Spur Drain (a drainage canal), at Andrew Arroyos Dr., at approximately station 176+24
Application 3662, by Texas Gas Service Company, a division of ONE Gas, for installation of 2-inch PPE steel main natural gas line pipeline encased in 4-inch steel pipe, crossing the Mesa Spur Drain (a drainage canal), at Sophie Arroyos Dr., at approximately station 169+32
- 15. Approval of Construction Dewatering Licenses for Conveyance Groundwater:**
- 16. Letters of Approval and/or Amendments of existing License Agreement:**

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- a. **License 2050-Application 3597, by the County of El Paso, to place a concrete sidewalk across the Tornillo Canal (an irrigation canal) at Henderson Rd., for a shared use path, at approximately station 294+34**
 - b. **License 2050-Application 3598, by the County of El Paso, to place a concrete sidewalk across the Alamo Alto Drain (a drainage canal), at Henderson Rd., for a shared use path, at approximately station 264+62**
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: **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.

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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.