

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, March 18, 2026, 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 February 18, 2026 and February 25, 2026 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. **2013-2026 The City of El Paso on behalf of Public Service Board Assignments, 2013-2026 Lower Valley Water District Assignments and Report on tax suits**
 - c. **Comparison of EPCWID tax assessments and collection during 2024 and 2025**
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 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): **None**

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IN MY OFFICE

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DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

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13. Applications for Licenses and Memorandums of Understanding for Use of District Real Property:
 - a. **Application 3730, by El Paso Water Utilities Public Service Board, for and on behalf of the City of El Paso for a Temporary Construction License for temporary ingress and egress to Jonathan W. Rogers Water Treatment Plant through a portion of EPCWID's Rios Yard real property for construction of utilities and road improvements on Pan American Drive**
 - b. **Application 3723, by the City of El Paso, for a 25-year license to install a conduit and fiber optic cable for traffic related devices, crossing the Juan De Herrera Lateral Branch B (an irrigation lateral), at North Loop Dr., at approximately station 36+88**
14. Letters of No Objection for Natural Gas Service installed with the Rights-of-Ways of Public Roads:
 - a. **Application 3720, Texas Gas Service, a division of ONE Gas, for installation of 2-inch PPE inside a 4-inch steel main natural gas line pipeline, crossing the Daugherty Lateral (an irrigation lateral), at Sunset Valley Ave., at approximately station 124+43**
15. Approval of Construction Dewatering Licenses for Conveyance Groundwater: **None**
16. Letters of Approval and/or Amendments of existing License Agreement:
 - a. **License 2050-Application 3684, by the County of El Paso, to place a shared use path across the Alamo Alto Drain (a drainage canal) at Alameda Avenue Road, approximately station 419+80 to 505+25**
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. Update of Organizational Chart
22. Appointment and Professional Services Agreement relating to a Professional Engineer registered in the State of Texas as District Engineer
23. Consideration of agenda items for next regular board meeting
24. 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 a public officer or employee:

A.W. Blair, P.E., District Engineer

Oscar David Ornelas, Jr., P.E., General Manager

Mary Cortez, Chief Financial Officer

Lisa Aguilar, Chief Administrative Officer
4. Pursuant to Texas Government Code §551.076, the Board will conduct a closed meeting to deliberate Security Devices or Security Audits.

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 closed-meeting agenda items to the open meeting for consideration and action.