

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 13, 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 April 8, 2026, April 16, 2026, and April 17, 2026 meetings of the Board of Directors.
4. Report and recommendations by Lisa Aguilar, Chief Administrative Officer/Election Officer, concerning office operations and elections:
 - a. **Issuance of Certificates of Election and Administration of Oath of Office to Directors Elected to 4-Year Terms for District Divisions 2 and 5**
 - b. **Election of EPCWID Officers**
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. **Authorization for signature on all accounts with WestStar bank for Hector L. Rodriguez, Director 2 and removal of previous Director 2 authorization**
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. Consulting Engineer's and 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:

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IN MY OFFICE

2026 MAY 08 AM 8:55

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

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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**

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

a. 2 applications for Bain Construction

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

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

b. 2 applications for Innercity FiberNet LLC d/b/a Gigabit Fiber

Application 3737, by Innercity FiberNet LLC, d/b/a Gigabit Fiber, for a 25-year license for subsurface fiber optic cable system crossing La Union East Lateral (an irrigation canal), at Arcraft Rd., at approximately station 479+43

Application 3738, by Innercity FiberNet LLC, d/b/a Gigabit Fiber, for a 25-year license for subsurface fiber optic cable system crossing Borderland Spur Drain (a drainage canal), at Arcraft Rd., at approximately station 95+51

c. Application 3699, by Canutillo Independent School District, for a Temporary Construction License for ingress and egress for construction of new school within the Nemexas Drain (a drainage canal), at approximately station 253+88

d. Application 3743, by Zenitram General Contractors, for a Temporary Construction License for private ingress and egress to concrete line community ditch at 4200 Boy Scout Lane, on right bank of Montoya Drain (a drainage canal), at approximately station 95+51

e. Application 3751, by JM Lutich LP, for Temporary Irrigation Conveyance License to construct a 10-inch pipe crossing the I-341 Lateral (an irrigation canal) for sole purpose of conveying water for agricultural irrigation, at approximately station 19+00

f. Application 3729, by Town of Anthony, Texas, for a License for Use of District Facilities to discharge treated effluent from the town's wastewater treatment plant into the East Drain (a drainage canal), approximately station 81+00

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

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15. Approval of Construction Dewatering Licenses for Conveyance Groundwater: **None**
16. Letters of Approval and/or Amendments of existing License Agreement:
 - a. **3 applications by AT&T**
 - Application 3741, by AT&T, to install aerial fiber optic cable system crossing the Ysla Lateral (an irrigation canal), at Carr Rd., at approximately station 256+44**
 - Application 3748, by AT&T, to install aerial fiber optic cable system crossing the Island Main Lateral (an irrigation canal), at Hole in the Wall Rd., at approximately station 11+91**
 - Application 3749, by AT&T, to install aerial fiber optic cable system crossing the Island Drain (a drainage canal), at Lee Moor Rd., at approximately station 409+67**
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. 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 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.
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.