

**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, June 10, 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 May 13, 2026 meeting 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**
  - d. **Amendment of Budget Report 2025-2026**
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 3<sup>rd</sup> 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.

FILED FOR RECORD  
IN MY OFFICE

2026 JUNE 5 AM 9:18

DELIA BRIONES  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

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12. Subdivision Plats within District Boundary requirement in License Manual (irrigable land exhibit):
  - a. **Application 3753, by West River Manor LLC, for West River Manor Unit One Subdivision, being portion tracts 14C, Block 13, Upper Valley Surveys, El Paso County, Texas, containing 16.85 acres**
13. Applications for Licenses and Memorandums of Understanding for Use of District Real Property:
  - a. **Application 3608, by El Paso Water Utilities Public Service Board, for and on behalf of the City of El Paso for a 25-year license to construct a 96-inch outfall pipe to discharge into the Riverside Canal (an irrigation canal), at approximately station 43+10**
  - b. **Application 3632, by El Paso Water Utilities Public Service Board, for and on behalf of the City of El Paso for a 25-year license to construct a 36-inch HDPE residual discharge pipe into the Riverside Canal (an irrigation canal) for the Advanced Water Purification Treatment Plant, at approximately station 47+25**
  - c. **Application 3752, by Innercity FiberNet LLC, d/b/a Gigabit Fiber, for a 25-year license for subsurface fiber optic cable system crossing Nemexas Drain (a drainage canal), at Artcraft Rd., at approximately station 270+48**
  - d. **Application 3772, by City of Socorro, for a renewal of a 25-year license to maintain a public park in the City of Socorro, Texas, Amistad Park, from Walcott Road to Valle Romero Road on the surface of the River Drain (a drainage canal), at approximately station 567+05 to 577+87**
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: **None**
16. Letters of Approval and/or Amendments of existing License Agreement:
  - a. **Application 3736, by AT&T, to install subsurface fiber optic cable system crossing the Borderland Spur Drain (a drainage canal), at Borderland Spur Rd., at approximately station 121+53**
  - b. **4 applications for Texas Department of Transportation**

**Application 3744, by Texas Department of Transportation, to place subsurface 2-inch pvc conduit for ITS crossing Nemexas Drain (a drainage canal), at Artcraft Rd., at approximately station 318+00**

**Application 3745, by Texas Department of Transportation, to place subsurface 2-inch pvc conduit for an ITS crossing Borderland Spur Drain (a drainage canal), at Artcraft Rd., at approximately station 95+80**

**Application 3746, by Texas Department of Transportation, to place subsurface 2-inch pvc conduit for an ITS crossing Combined La Union East Lateral (an irrigation canal) at Artcraft Rd., at approximately station 479+53**

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**Application 3747, by Texas Department of Transportation, to place subsurface 2-inch pvc conduit for an ITS crossing Combined La Union East Lateral (an irrigation canal) at Arcraft Rd., at approximately station 477+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. 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.
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.