

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, August 12, 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 July 8, 2026 and July 30, 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:
 - a. **Update on UKG time and attendance software and hardware implementation**
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**
 - e. **Agreement for Engineering and Other Work Related to Union Pacific Railroad's Request to Relocate Existing Irrigation Canal Siphons and Culverts**
 - f. **Removal of Encroachment by El Paso Electric Poles on Franklin Canal at approximately 1007+85 to 1075+60**
9. Water Master's reports and recommendations concerning the following:

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2026 AUG 07 AM 8:47

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):

a. Application 3770, by Jesus and Laura Martinez, for Maximo Estates Subdivision, being lots 04 & 05, Block 01, Spanish Courts, City of El Paso, El Paso County, Texas, and a portion of tract 2-H, Block 09, Upper Valley Surveys, City of El Paso, El Paso County, Texas, containing 3.05 acres

b. Application 3788, by Carlos D. Bombach, for Crossland Unit Four Subdivision, being a portion of tract 18A, Block 22, San Elizario Grant, El Paso County, Texas, containing 25.76 acres

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

a. Application 3526, by Bain Construction, Inc., for extending a Temporary Construction License for ingress and egress use of left bank of the Mesa Spur Drain (a drainage canal), at approximately station 183+77 to 101+77

b. Application 3769, by Lower Valley Water District, for a 25-year license to install a 2-inch water line inside a 4-inch steel casing, crossing the Green Lateral (an irrigation canal), at Coffin Rd., at approximately station 191+82

c. 7 applications for El Paso Electric Company

Application 3781, by El Paso Electric Company, for a 50-year license for overhead three-phase circuit powerlines, crossing Franklin Canal, at approximately station 1075+05

Application 3782, by El Paso Electric Company, for a 50-year license for overhead single-phase circuit powerline, crossing Franklin Canal, at approximately station 1032+00

Application 3783, by El Paso Electric Company, for a 50-year license for overhead three phase 24KV powerline, crossing Bovee Lateral (an irrigation lateral), at approximately station 49+36

Application 3784, by El Paso Electric Company, for a 50-year license for overhead double circuit three phase 24KV powerline, crossing Bovee Lateral (an irrigation lateral), at approximately station 10+60

Application 3785, by El Paso Electric Company, for a 50-year license for overhead transmission and distribution powerline, crossing Middle Drain (a drainage canal), at approximately station 505+50

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Application 3786, by El Paso Electric Company, for a 50-year license for overhead transmission and distribution powerline, crossing Franklin Canal (an irrigation canal), at approximately station 1037+47

Application 3789, by El Paso Electric Company, for at 50-year license for overhead three phase 14KV powerline, crossing Green Lateral (an irrigation canal), at FM 1110, at approximately station 19+57

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: **None**
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.