

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, September 9, 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

FILED FOR RECORD
IN MY OFFICE

2026 SEP 04 AM 8:18

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

1. Call to order and establishment of a quorum.
2. Welcome of guests and public comments.
3. Minutes of August 12, 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. **Engagement Letter for FY2025-2026 audit by Pena Briones McDaniel & Co PC**
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. **Site visit Sediment Basin in San Carlos Irrigation and Drainage District in Coolidge, Arizona**
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. **Contract with Union Pacific Railroad for Reimbursement of Construction Material for District work on Clint Extension Heading and Wasteway**
9. Water Master's reports and recommendations concerning the following:

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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 3757, by Proyecto II LLC, for Golden Valley Estates, being tracts 10A, 10B, 10C, 11A, 11A1, and 11A2, Block 08, Upper Valley Surveys, City of El Paso, El Paso County, Texas, containing 20.22 acres**
- b. Application 3793, by Enrique Escobar, for Vista Bonita Estates Unit Two, being a portion of tract 04 & 05, Block 24, San Elizario Grant, El Paso County, Texas, containing 104.48 acres**
- c. Application 3798, by Enrique Escobar, for Isabella Valley Subdivision, being all of tract 13, Block 27, Socorro Grant, City of Socorro, El Paso County, Texas, containing 12.03 acres**
- d. Application 3856, by DAA Farms, for Rancho Verde Farms Subdivision, being all of lot 04, Block 01, DAA Farms Unit 2 Subdivision and all of tracts 4-C-7-B, Block 39, San Elizario Grant, County of El Paso, Texas, containing 40.97 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 3755, by El Paso Water Utilities Public Service Board, for and on behalf of the City of El Paso for a 25-year license to install a 12-inch sanitary sewer main pvc pipe inside a 24-inch steel casing, crossing the Canutillo Lateral (an irrigation canal), at Branding Iron Dr., at approximately station 63+52**
- c. Application 3790, 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 an 8-inch sanitary sewer main sdr-35 pvc pipe inside a 16-inch steel casing, crossing the Southside Feeder Lateral (an irrigation canal) at Southside Road, approximately station 52+91**
- d. Application 3866, by WSP USA Inc., for a Temporary Construction License for Geotechnical Engineering Studies on various District facilities**
- e. Application 3870, by PCL Construction, Inc., for a Temporary Construction License for ingress and egress within the Riverside Canal (an irrigation canal), to use the left bank and area adjacent to bank from Pan American Road to 1st bridge crossing, at approximately station 35+70 to 57+00**

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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.