

**Minutes of Special Meeting
Board of Directors
El Paso County Water Improvement District No. 1
("EPCWID")
October 5, 2015**

DIRECTORS PRESENT	OTHERS PRESENT
Johnny Stubbs, President	Jesus Reyes, General Manager
Art Ivey, Vice-President	Phil Bowen, Attorney At Law
Indar Singh, Secretary	Al Blair, District Engineer/Consultant
Miguel Teran, Director	Jay Ornelas, Assistant District Engineer
Larry Ceballos, Director	Jim Speer, Attorney At Law
	Sharon Atilano, Administrative Assistant
	Mary Cortez, Chief Financial Officer
	Pete Rodriguez, Maintenance Manager
	Robert Rios, Water Master
	Lisa Aguilar, HR Manager
	Robert Kimpel, Visitor
	Buz Bohmeyer, ONEOK

1. Call to order and establishment of a quorum.

There being a quorum of Directors present, the meeting was called to order by President Johnny Stubbs at 8:00 a.m., and the Directors then proceeded to consider the following:

2. Welcome of guests.

No action was taken on this item.

3. EPCWID Budget for Fiscal Year 2015-2016.

After a motion by Indar Singh, seconded by Art Ivey, duly considered and carried by unanimous vote of the Board it was:

RESOLVED: that the Budget for Fiscal Year 2015-2016 is approved, a copy of which is attached hereto.

4. Engagement Letter with Bixler & Co LLP.

After a motion by Art Ivey, seconded by Indar Singh, duly considered and carried by unanimous vote of the Board it was:

RESOLVED: that the Engagement Letter with Bixler & Co LLP is approved, a copy of which is attached hereto.

5. Applications for Licenses for Use of District Real Property:

- a. **Application 1760, Roadrunner Gas Transmission, L.L.C, a Delaware Foreign Limited Liability Company, authorized to do business in the State of Texas, for construction of a 30-inch high pressure natural gas pipeline, under the Crismore Lateral (an irrigation canal) at approximately Station 36+93 via horizontal directional drill method**

After a motion by Larry Ceballos, seconded by Indar Singh, duly considered and carried by unanimous vote of the Board it was:

RESOLVED: that Application 1760, by Roadrunner Gas Transmission, L.L.C., a Delaware Foreign Limited Liability Company, authorized to do business in the State of Texas, for construction of a 30-inch high pressure natural gas pipeline, under the Crismore Lateral (an irrigation canal) at approximately Station 36+93 via horizontal directional drill method is approved upon the condition that the applicant meets all requirements of the license, including paying all fees and costs required by the license and providing the District with three signed originals of the license to the District, both within 60 days hereafter, and the officers of EPCWID are authorized and directed to execute such license, a copy of which is attached hereto.

- b. Application 1761, Roadrunner Gas Transmission, L.L.C, a Delaware Foreign Limited Liability Company, authorized to do business in the State of Texas, for construction of a 30-inch high pressure natural gas pipeline, under the Salitral Lateral (an irrigation canal) at approximately Station 420+27 via horizontal directional drill method**

After a motion by Larry Ceballos, seconded by Indar Singh, duly considered and carried by unanimous vote of the Board it was:

RESOLVED: that Application 1761, by Roadrunner Gas Transmission, L.L.C., a Delaware Foreign Limited Liability Company, authorized to do business in the State of Texas, for construction of a 30-inch high pressure natural gas pipeline, under the Salitral Lateral (an irrigation canal) at approximately Station 420+27 via horizontal directional drill method is approved upon the condition that the applicant meets all requirements of the license, including paying all fees and costs required by the license and providing the District with three signed originals of the license to the District, both within 60 days hereafter, and the officers of EPCWID are authorized and directed to execute such license, a copy of which is attached hereto.

- c. Application 1762, Roadrunner Gas Transmission, L.L.C, a Delaware Foreign Limited Liability Company, authorized to do business in the State of Texas, for construction of a 30-inch high pressure natural gas pipeline, under the Mesa Drainage Canal (a drainage canal) at approximately Station 170+77 via horizontal directional drill method**

After a motion by Larry Ceballos, seconded by Indar Singh, duly considered and carried by unanimous vote of the Board it was:

RESOLVED: that Application 1762, by Roadrunner Gas Transmission, L.L.C., a Delaware Foreign Limited Liability Company, authorized to do business in the State of

Texas, for construction of a 30-inch high pressure natural gas pipeline, under the Mesa Drainage Canal (a drainage canal) at approximately Station 170+77 via horizontal directional drill method is approved upon the condition that the applicant meets all requirements of the license, including paying all fees and costs required by the license and providing the District with three signed originals of the license to the District, both within 60 days hereafter, and the officers of EPCWID are authorized and directed to execute such license, a copy of which is attached hereto.

- d. Application 1763, Roadrunner Gas Transmission, L.L.C, a Delaware Foreign Limited Liability Company, authorized to do business in the State of Texas, for construction of a 30-inch high pressure natural gas pipeline, under the Middle Drainage Canal (a drainage canal) at approximately Station 45+77 via horizontal directional drill method**

After a motion by Larry Ceballos, seconded by Indar Singh, duly considered and carried by unanimous vote of the Board it was:

RESOLVED: that Application 1763, by Roadrunner Gas Transmission, L.L.C., a Delaware Foreign Limited Liability Company, authorized to do business in the State of Texas, for construction of a 30-inch high pressure natural gas pipeline, under the Middle Drainage Canal (an drainage canal) at approximately Station 45+77 via horizontal directional drill method is approved upon the condition that the applicant meets all requirements of the license, including paying all fees and costs required by the license and providing the District with three signed originals of the license to the District, both within 60 days hereafter, and the officers of EPCWID are authorized and directed to execute such license, a copy of which is attached hereto.

- e. Application 1764, Roadrunner Gas Transmission, L.L.C, a Delaware Foreign Limited Liability Company, authorized to do business in the State of Texas, for construction of a 30-**

inch high pressure natural gas pipeline, under the Franklin Canal (an irrigation canal) at approximately Station 1467+27 via horizontal directional drill method

After a motion by Larry Ceballos, seconded by Indar Singh, duly considered and carried by unanimous vote of the Board it was:

RESOLVED: that Application 1764, by Roadrunner Gas Transmission, L.L.C., a Delaware Foreign Limited Liability Company, authorized to do business in the State of Texas, for construction of a 30-inch high pressure natural gas pipeline, under the Franklin Canal (an irrigation canal) at approximately Station 1467+27 via horizontal directional drill method is approved upon the condition that the applicant meets all requirements of the license, including paying all fees and costs required by the license and providing the District with three signed originals of the license to the District, both within 60 days hereafter, and the officers of EPCWID are authorized and directed to execute such license, a copy of which is attached hereto.

- f. Application 1765, Roadrunner Gas Transmission, L.L.C, a Delaware Foreign Limited Liability Company, authorized to do business in the State of Texas, for construction of a 30-inch high pressure natural gas pipeline, under the River Drainage Canal (a drainage canal) at approximately Station 138+55 via horizontal directional drill method**

After a motion by Larry Ceballos, seconded by Indar Singh, duly considered and carried by unanimous vote of the Board it was:

RESOLVED: that Application 1765, by Roadrunner Gas Transmission, L.L.C., a Delaware Foreign Limited Liability Company, authorized to do business in the State of Texas, for construction of a 30-inch high pressure natural gas pipeline, under the River Drainage Canal (a drainage canal) at approximately Station 138+55 via horizontal directional drill method is approved

upon the condition that the applicant meets all requirements of the license, including paying all fees and costs required by the license and providing the District with three signed originals of the license to the District, both within 60 days hereafter, and the officers of EPCWID are authorized and directed to execute such license, a copy of which is attached hereto.

- g. Application 1766, Roadrunner Gas Transmission, L.L.C, a Delaware Foreign Limited Liability Company, authorized to do business in the State of Texas, for construction of a 30-inch high pressure natural gas pipeline, under the Island Feeder Canal (an irrigation canal) at approximately Station 98+18 via horizontal directional drill method**

After a motion by Larry Ceballos, seconded by Indar Singh, duly considered and carried by unanimous vote of the Board it was:

RESOLVED: that Application 1766, by Roadrunner Gas Transmission, L.L.C., a Delaware Foreign Limited Liability Company, authorized to do business in the State of Texas, for construction of a 30-inch high pressure natural gas pipeline, under the Island Feeder Canal (an irrigation canal) at approximately Station 98+18 via horizontal directional drill method is approved upon the condition that the applicant meets all requirements of the license, including paying all fees and costs required by the license and providing the District with three signed originals of the license to the District, both within 60 days hereafter, and the officers of EPCWID are authorized and directed to execute such license, a copy of which is attached hereto.

- h. Application 1767, Roadrunner Gas Transmission, L.L.C, a Delaware Foreign Limited Liability Company, authorized to do business in the State of Texas, for construction of a 30-inch high pressure natural gas pipeline, under the Riverside Intercepting Drainage Canal (a drainage canal) at**

approximately Station 195+90 via horizontal directional drill method

After a motion by Larry Ceballos, seconded by Indar Singh, duly considered and carried by unanimous vote of the Board it was:

RESOLVED: that Application 1767, by Roadrunner Gas Transmission, L.L.C., a Delaware Foreign Limited Liability Company, authorized to do business in the State of Texas, for construction of a 30-inch high pressure natural gas pipeline, under the Riverside Intercepting Drainage Canal (a drainage canal) at approximately Station 195+90 via horizontal directional drill method is approved upon the condition that the applicant meets all requirements of the license, including paying all fees and costs required by the license and providing the District with three signed originals of the license to the District, both within 60 days hereafter, and the officers of EPCWID are authorized and directed to execute such license, a copy of which is attached hereto.

- i. **Application 1768, Roadrunner Gas Transmission, L.L.C, a Delaware Foreign Limited Liability Company, authorized to do business in the State of Texas, for construction of a 30-inch high pressure natural gas pipeline, under the Riverside Canal (an irrigation canal) at approximately Station 526+74 via horizontal directional drill method**

After a motion by Larry Ceballos, seconded by Indar Singh, duly considered and carried by unanimous vote of the Board it was:

RESOLVED: that Application 1768, by Roadrunner Gas Transmission, L.L.C., a Delaware Foreign Limited Liability Company, authorized to do business in the State of Texas, for construction of a 30-inch high pressure natural gas pipeline, under the Riverside Canal (an irrigation canal) at approximately Station 526+74 via horizontal directional drill method is approved upon the condition that the

applicant meets all requirements of the license, including paying all fees and costs required by the license and providing the District with three signed originals of the license to the District, both within 60 days hereafter, and the officers of EPCWID are authorized and directed to execute such license, a copy of which is attached hereto.

6. Appointment of Jesus Reyes, General Manager, as board member and Jay Ornelas, Assistant District Engineer, as alternate board member, for Stormwater Control and Recapture Planning Authority.

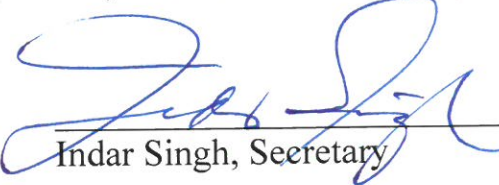
After a motion by Miguel Teran, seconded by Larry Ceballos, duly considered and carried by unanimous vote of the Board it was:

RESOLVED: that Jesus Reyes, General Manager for EPCWID is appointed as a board member for the Stormwater Control and Recapture Planning Authority and Jay Ornelas, Assistant District Engineer for EPCWID is appointed as his alternate.

7. Agreement for Construction of a Grade Control and Flow Measurement Flume in the Riverside Canal with the El Paso Water Utilities. **No action was taken on this item.**

8. Any or all of the items shown on the attached Closed Meeting Agenda. **The Board then entered into a closed session at 9:01 a.m. regarding the items to be considered in closed session as shown on the Notice of Public Meeting. The Board subsequently returned to the open session at 9:16 a.m. with no action having been taken in the closed session.**

9. **Adjournment.** On motion duly made, seconded and carried, the Board Meeting adjourned at 9:17 a.m.


Indar Singh, Secretary