

**Minutes of Special Meeting  
Board of Directors  
El Paso County Water Improvement District No. 1  
("EPCWID")  
July 22, 2016**

<b>DIRECTORS PRESENT</b>	<b>OTHERS PRESENT</b>
<b>Johnny Stubbs, President</b>	<b>Jesus Reyes, General Manager</b>
<b>Art Ivey, Vice-President</b>	<b>Al Blair, District Engineer/Consultant (via skype)</b>
<b>Miguel Teran, Director</b>	<b>Jim Speer, Attorney At Law</b>
<b>Larry Ceballos, Director</b>	<b>Jay Ornelas, Assistant District Engineer</b>
<b>Indar Singh, Secretary</b>	<b>Phil Bowen, Attorney At Law</b>
	<b>Sharon Atilano, Administrative Assistant</b>
	<b>Lisa Aguilar, HR Manager</b>
	<b>Mary Cortez, CFO</b>
	<b>Rose Rodriguez, Tax Assessor/Collector/Office Manager</b>
	<b>Rueben Chavez, Visitor</b>

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 8:30 a.m., and the Directors then proceeded to consider the following:**

2. Welcome of guests.

**No action was taken on this item.**

3. Report and recommendations by Mary Cortez, Chief Financial Officer, concerning financial information, expenditures, budget, and investment policy:

- a. **June Report for the month ending June 30, 2016 were presented to the Board of Directors.** No action was taken on this item.

- b. \$500 Expenditure Report for the month of June was presented to the Board of Directors.** No action was taken on this item.
- c. Legal & Consulting Fees Budget Report.** No action was taken on this item.
- d. Quarterly Investment Report.**

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 Quarterly Investment Report is approved.**

4. Approval of Subdivision Plats as meeting requirements in License Manual:

- a. Application 1857, by Bowling Enterprises, Ltd., for Rio Bravo Subdivision Unit II, being a portion of Tract 9A, Block 11, San Elizario Grant, El Paso County, Texas, containing 20.716 acres, Submission of Irrigable Land Exhibit**

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 1857, by Bowling Enterprises, Ltd., for Rio Bravo Subdivision Unit II, being a portion of Tract 9A, Block 11, San Elizario Grant, El Paso County, Texas containing 20.716 acres, has been submitted for approval of an irrigable land exhibit, and it is hereby approved.**

Approval of Applications for Licenses for Use of District Real Property:

- b. Application 1480, by City of Socorro, Texas, for proposed extension of Old Hueco Tanks Road crossing Mesa Drainage Canal with a single barrel 10' X 6' concrete box culvert at approximately Station 770+07.** No action was taken on this item.
- c. Application 1481, by City of Socorro, Texas, for proposed extension of Old Hueco Tanks Road crossing Juan de Herrera Lateral Branch C Irrigation Canal with a single barrel 6' X 6'**

- concrete box culvert at approximately Station 33+78. No action was taken on this item.**
- d. Application 1482, by City of Socorro, Texas, for proposed extension of Old Hueco Tanks Road crossing Mesa Spur Drainage Canal with a single barrel 10' X 6' concrete box culvert at approximately Station 315+28. No action was taken on this item.**
- e. Application 1638, by El Paso Electric Company, for a license to access EPCWID right of way, district wide, for operation and maintenance of existing El Paso Electric Company electrical system. No action was taken on this item.**
- f. Application 1798, by Verde 360 Americas, L.P., for proposed roadway crossing Franklin Drainage Canal to Carl Longuemare Road with a single barrel, 10' X 7' concrete box culvert at approximately Station 387+60. No action was taken on this item.**
- g. Application 1823, Texas Department of Transportation, for proposed reconstruction and widening of bridge on FM 76 (Fabens-Island Road) crossing Riverside Canal Extension with a single span, 60' bridge at approximately Station 292+48**

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

**RESOLVED: that Application 1823, by Texas Department of Transportation, for proposed reconstruction and widening of bridge on FM 76 (Fabens-Island Road) crossing Riverside Canal Extension with a single span, 60' bridge at approximately Station 292+48 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, both within 60 days hereafter, and the officers of EPCWID No. 1 are authorized and directed to execute such license, a copy of which is attached hereto.**

- h. Application 1824, Texas Department of Transportation, for proposed reconstruction and widening of bridge on FM 76 (Fabens-Island Road) crossing River Drain Outlet with a single span, 85' bridge at approximately Station 31+57**

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

**RESOLVED: that Application 1824, by Texas Department of Transportation, for proposed reconstruction and widening of bridge on FM 76 (Fabens-Island Road) crossing River Drain Outlet with a single span, 85' bridge at approximately Station 31+57 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, both within 60 days hereafter, and the officers of EPCWID No. 1 are authorized and directed to execute such license, a copy of which is attached hereto.**

- i. Application 1825, Texas Department of Transportation, for proposed reconstruction and widening of bridge on FM 76 (Fabens-Island Road) crossing I-243 Irrigation Lateral with a single barrel, 5' X 5' concrete box culvert at approximately Station 94+11**

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

**RESOLVED: that Application 1825, by Texas Department of Transportation, for proposed reconstruction and widening of bridge on FM 76 (Fabens-Island Road) crossing I-243 Irrigation Lateral with a single barrel, 5'X5' concrete box culvert at approximately Station 94+11 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, both within 60 days hereafter, and the officers of EPCWID No. 1 are authorized and directed to execute such license, a copy of which is attached hereto.**

- j. Application 1849, by Time Warner Cable, Inc., for a 25 year license to construct a Cable Television overhead line across San Elizario Lateral at Dindinger Road, approximately station 42+40**

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

**RESOLVED: that Application 1849, by Time Warner Cable, Inc. , for a 25 year license to construct a Cable Television overhead line across San Elizario Lateral at Dindinger Road, at approximately station 42+40 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, both within 60 days hereafter, and the officers of EPCWID No. 1 are authorized and directed to execute such license, a copy of which is attached hereto.**

- k. Application 1850, by Time Warner Cable, Inc., for a 25 year license to construct a Cable Television overhead line across Salatral Lateral at FM 1110, Clint Cut-Off Road, approximately station 168+07**

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

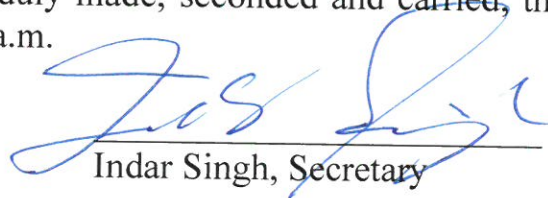
**RESOLVED: that Application 1850, by Time Warner Cable, Inc. , for a 25 year license to construct a Cable Television overhead line across Salatral**

**Lateral at FM 1110, Clint Cut-Off Road, at approximately station 168+07 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, both within 60 days hereafter, and the officers of EPCWID No. 1 are authorized and directed to execute such license, a copy of which is attached hereto.**

**1. Application 1860, by Level 3 Communications, LLC, for a 30 year license to operate a Conduit and Fiber Optic Cable System across and under various District Facilities. No action was taken on this item.**

5. Any or all of the items shown on the attached Closed Meeting Agenda.  
**The Board then entered into a closed session at 8:47 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 10:02 a.m. with no action having been taken in the closed session.**

17. **Adjournment.** On motion duly made, seconded and carried, the Board Meeting adjourned at 10:05 a.m.

  
Indar Singh, Secretary