

**Minutes of Special Meeting  
Board of Directors  
El Paso County Water Improvement District No. 1  
("EPCWID")  
September 7, 2016**

<b>DIRECTORS PRESENT</b>	<b>OTHERS PRESENT</b>
<b>Art Ivey, Vice-President</b>	<b>Jesus Reyes, General Manager</b>
<b>Indar Singh, Secretary</b>	<b>Al Blair, District Engineer/Consultant</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>DIRECTORS NOT PRESENT</b>	<b>Phil Bowen, Attorney At Law</b>
<b>Johnny Stubbs, President</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>Robert Kimpel, 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 Vice-President Art Ivey 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. EPCWID Proposed 5 Year Capital Projects Costs.

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

4. Budget Fiscal Year 2016-2017

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

5. Selection of District auditor for audit of Fiscal Year ending October 31, 2016.

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

6. Applications for Licenses for Use of District Real Property:
  - a. **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**

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 1480, by the 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 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.**

- b. **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**

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 1481, by the 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 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.**

- c. **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**

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 1482, by the 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 315+28 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.**

- d. **Application 1753, by Housing Authority of the City of El Paso, for a license to construct a single barrel 5' X 5' concrete box culvert at approximately Station 110+34 in the**

**Jornado Lateral for pedestrian access within Kennedy Estates**

After a motion by Larry Ceballos, seconded by Indar Singh, duly considered and carried by a majority vote of the Directors present, with Miguel Teran abstaining, it was:

**RESOLVED: that Application 1753, by the Housing Authority of the City of El Paso, for a license to construct a single barrel 5'X5' concrete box culvert at approximately Station 110+34 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.**

- e. **Application 1754, by Housing Authority of the City of El Paso, for a license to construct a single barrel 5' X 5' concrete box culvert at approximately Station 102+82 in the Jornado Lateral for pedestrian access within Kennedy Estates**

After a motion by Larry Ceballos, seconded by Indar Singh, duly considered and carried by a majority vote of the Directors present, with Miguel Teran abstaining, it was:

**RESOLVED: that Application 1754, by the Housing Authority of the City of El Paso, for a license to construct a single barrel 5'X5' concrete box culvert at approximately Station 102+82 in the Jornado Lateral for pedestrian access within Kennedy Estates 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.**

- f. Application 1858, by El Paso Water Utilities – Public Service Board, for a 25 year license to cross Canutillo Lateral at approximately Station 172+02 at Strahan Road with a 36-inch potable water line inside a 54-inch steel casing via jack and bore method**

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

**RESOLVED: that Application 1858, by the El Paso Water Utilities-Public Service Board, for a 25 year license to cross Canutillo Lateral at approximately Station 172+02 at Strahan Road with a 36-inch potable water line inside a 54-inch steel casing via jack and bore 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, 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.**

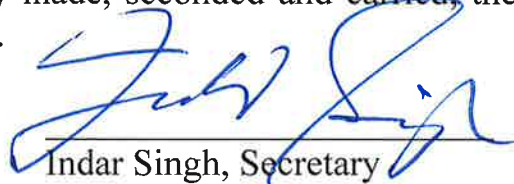
- g. Application 1859, by El Paso Water Utilities – Public Service Board, for a 25 year license to cross Canutillo Lateral at approximately Station 215+32 at Borderland Road with a 36-inch potable water line inside a 54-inch steel casing via jack and bore method**

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

**RESOLVED: that Application 1859, by the El Paso Water Utilities-Public Service Board, for a 25 year**

**license to cross Canutillo Lateral at approximately Station 215+32 at Borderland Road with a 36-inch potable water line inside a 54-inch steel casing via jack and bore 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, 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.**

7. Any or all of the items shown on the attached Closed Meeting Agenda.  
**The Board of Directors did not go into closed.**
8. **Adjournment.** On motion duly made, seconded and carried, the Board Meeting adjourned at 10:28 a.m.

  
Indar Singh, Secretary