

**Minutes of Emergency Meeting
Board of Directors
El Paso County Water Improvement District No. 1
("EPCWID")
September 23, 2016**

DIRECTORS PRESENT	OTHERS PRESENT
Johnny Stubbs, President (via telephone)	Jesus Reyes, General Manager
Art Ivey, Vice-President (via telephone)	Jim Speer, Attorney At Law (via telephone)
Indar Singh, Secretary (via telephone)	Al Blair, District Engineer/Consultant (via telephone)
Larry Ceballos, Director (via telephone)	Jay Ornelas, Assistant Engineer
Miguel Teran (via telephone)	Sharon Atilano, Administrative Asst.
	Phil Bowen, Attorney At Law (via telephone)

1. Call to order and establishment of a quorum.

There being a quorum of Directors present by telephone or in person, the meeting was called to order by President Johnny Stubbs at 2:00 p.m., and the Directors then proceeded to consider the following:

2. Consideration of the emergency described in the notice of this meeting a copy of which is attached to these minutes: **No action was taken on this item.**

The Board of Directors did not enter into closed session.

3. **Adjournment.** On motion duly made, seconded and carried, the Board Meeting adjourned at 2:46 p.m.


Indar Singh, Secretary