

**Minutes of Emergency Meeting  
Board of Directors  
El Paso County Water Improvement District No. 1  
("EPCWID")  
September 27, 2016**

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

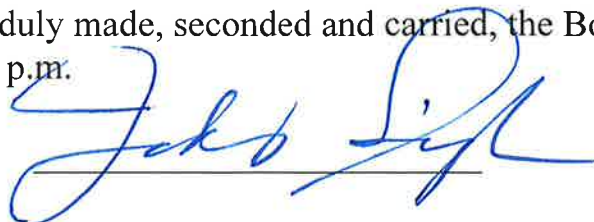
1. Call to order and establishment of a quorum.

**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.**

Any or all of the items shown on the attached Closed Meeting Agenda. **The Board then entered into a closed session at 2:04 p.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 3:15 p.m. with no action having been taken in the closed session.**

3. **Adjournment.** On motion duly made, seconded and carried, the Board Meeting adjourned at 3:16 p.m.



Indar Singh, Secretary