

**Minutes of Regular Meeting
Board of Directors
El Paso County Water Improvement District No. 1
("EPCWID")
August 9, 2017**

DIRECTORS PRESENT	OTHERS PRESENT
Johnny Stubbs, President	Jesus Reyes, General Manager
Art Ivey, Vice-President	Jim Speer, Attorney At Law
Indar Singh, Secretary	Phil Bowen, Attorney At Law
DIRECTORS NOT PRESENT	Dr. Al Blair, District Engineer
Larry Ceballos, Director	Jay Ornelas, Assistant District Engineer
Miguel Teran, Director	Sharon Atilano, Administrative Assistant
	Lisa Aguilar, HR Manager
	Mary Cortez, CFO
	Rose Rodriguez, Tax Assessor/Collector/Office Manager
	Robert Rios, Water Master
	Pete Rodriguez, Maintenance Manager
	Robert Kimpel, Visitor
	Jim Edd Miller, Hudspeth

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. Approval of minutes of Special Meeting held on July 19, 2017.

Draft minutes of the Special Meeting held on July 19, 2017 of the Board of Directors were presented for approval.

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 draft minutes of the Special Meeting held on July 19, 2017 are approved.

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

- a. **July Report for the month ending July 31, 2017 were presented to the Board of Directors.** No action was taken on this item.
- b. **\$500 Expenditure Report for the month of July 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.

5. Report and recommendations by Rose Rodriguez, Tax Assessor/Collector/Office Manager, concerning adjustments and corrections, if any, to assessments, taxes, and charges by EPCWID.

- a. **The delinquency reports for July were presented and reviewed by the Tax Assessor/Collector/Office Manager.** No action was taken on this item.

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

WHEREAS: Rose Rodriguez, Tax Assessor/Collector/Office Manager for EPCWID recommends adjustments or corrections to the tax rolls reviewed during the month of July 2017;

NOW, THEREFORE, BE IT RESOLVED: that the adjustments and corrections to the 2017 tax roll for Jesus Diaz for the years 2015 and 2016 and Claudio & Rita S Saucedo for the years 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015 and 2016 have been reviewed during the month of July 2017 and are approved as shown on the exhibit attached to these minutes.

b. 2013-2017 City of El Paso Public Service Board Assignments.

No action was taken on this item.

c. 2015-2017 Lower Valley Water District Assignments. No action was taken on this item.

d. Comparison of EPCWID tax assessments and collections during 2014 and 2015. No action was taken on this item.

e. Report on tax suits and interventions filed by EPCWID. No action was taken on this item.

6. General Manager's report concerning the following:

a. Report on United States Bureau of Reclamation visit by David Palumbo, with Washington D.C. office, Brent Rhees, with Salt Lake City, Utah office and Jennifer Faler, with Albuquerque, N.M. office and tour of EPCWID. No action was taken on this item.

b. 2017-2018 Budget Meetings will start in September. No action was taken on this item.

c. Year 2 of 5 year Plan for EPCWID maintenance and operations for winter construction. No action was taken on this item.

7. District Engineer's report and recommendations concerning the following:

a. Rio Grande Project Operating Agreement Accounting. No action was taken on this item.

b. Rio Grande Compact Accounting. No action was taken on this item.

c. Rio Grande Project Water Supply and Water Allocations. No action was taken on this item.

d. Status of 3rd Party Construction in District Canals and Drains. No action was taken on this item.

8. Maintenance Manager's report and recommendations concerning the following:

Drain maintenance program and water delivery system. No action was taken on this item.

9. Water master's report and recommendations concerning the following:

Water use and availability. No action was taken on this item.

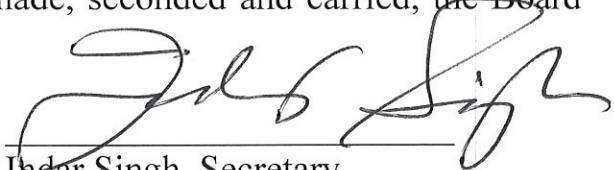
10. Water delivery allocations to EPCWID water users and water available by contract. No action was taken on this item.

11. Applications for Licenses for Use of District Real Property: **None**

12. Sale of Surplus District Real Property under 49.226 of the Texas Water Code: **None**

13. Any or all of the items shown on the attached Closed Meeting Agenda. **The Board then entered into a closed session at 9:56 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 10:26 a.m. with no action having been taken in the closed session.**

14. **Adjournment.** On motion duly made, seconded and carried, the Board Meeting adjourned at 10:27 a.m.


Indar Singh, Secretary