

**Minutes of Special Meeting  
 Board of Directors  
 El Paso County Water Improvement District No. 1  
 (EPCWID1)  
 April 19, 2021**

<b>DIRECTORS PRESENT</b>	<b>EMPLOYEES PRESENT</b>
<b>Johnny Stubbs, President</b>	<b>Jesus Reyes, General Manager</b>
<b>Art Ivey, Vice-President</b>	<b>Jay Ornelas, Assistant District Engineer</b>
<b>Larry Ceballos, Secretary (via telephone)</b>	<b>Lisa Aguilar, Chief Administrative Officer</b>
<b>George Brooks, Assistant Secretary (via zoom)</b>	<b>Robert Rios, Water Master</b>
<b>Miguel Teran, Director</b>	<b>Sharon Atilano, Engineering Assistant</b>
<b>LEGAL COUNSEL</b>	
<b>Jim Speer, Attorney At Law (via telephone)</b>	<b>GUESTS</b>
<b>Phil Bowen, Attorney At Law (via telephone)</b>	
<b>Maria O'Brien Attorney At Law (via zoom)</b>	
<b>Renea Hicks, Attorney At Law (via zoom)</b>	
<b>DISTRICT ENGINEER</b>	
<b>Dr. Al Blair, District Engineer</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 10:00 a.m., and the Directors then proceeded to consider the following.**

2. Welcome of guests. No action was taken on this item.
3. District Engineer's report and recommendations concerning the following:
  - a. **Rio Grande Project Operating Agreement Accounting- Consideration of recommendation of Rio Grande Project Allocation Committee to make modifications to the Rio Grande Project Operations Manual Section 4.9 as further identified in the Allocation Committee Technical Memorandum dated April 8, 2021. No action was taken on this item.**
4. Subdivision Plats within District Boundary requirement in License Manual:
  - a. **Application 2290, by EPWCV, LLC, for Village at Westside Crossing Phase One Subdivision, being a portion of Tracts IH, Block 10, Upper Valley Grant Surveys, City of El Paso, El Paso County, Texas, containing 60.8344 acres, Submission of Irrigable Land Exhibit.**

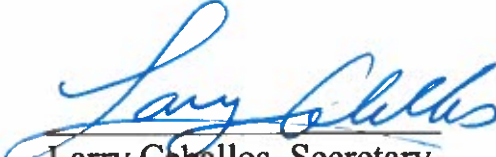
**Director Miguel Teran left the room and announced that he would abstain from discussion of this item and any vote taken regarding the item, and he proceeded to sign an affidavit pursuant to Texas Local Government Code, §171.004.**

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

**RESOLVED: that application 2290, by EPWCV, LLC, for Village at Westside Crossing Phase One Subdivision, being a portion of Tracts IH, block 10, Upper Valley Grant Surveys, City of El Paso, El Paso County, Texas, containing**

**60.8344 acres, Submission of Irrigable land exhibit for an submission of an irrigable land exhibit is approved.**

5. Sale of Surplus District Real Property under 49.226 of the Texas Water Code:
  - a. **Declaration of surplus land for approximately 1.5 acres of land within a portion of the Franklin Drain right-of-way as identified on the Application to Use District Property Application 3017, by the Lower Valley Water District. No action was taken on this item.**
6. Any or all of the items shown on the attached Closed Meeting Agenda. **The Board then entered into a closed session at 10:05 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 11:24 a.m. with no action having been taken in the closed session.**
7. **Adjournment.** On motion duly made, seconded and carried, the Board Meeting adjourned at 11:25 a.m.

  
Larry Ceballos, Secretary

**Affidavit of Abstention by Member of the Board of Directors of  
El Paso County Water Improvement District No. 1**

I, **Miguel Teran**, am a member of the Board of Directors of El Paso County Water Improvement District No. 1. At a meeting of such Board of Directors on the 19th day of April, 2021 the following matter came before the Board for consideration:

Subdivision Plats within District Boundary requirement in License Manual:


- a. Application 2290, by EPWCV, LLC, for Village at Westside Crossing Phase One Subdivision, being a portion of Tracts 1H, Block 10, Upper Valley Grant Surveys, City of El Paso, El Paso County, Texas, containing 60.8344 acres, Submission of Irrigable Land Exhibit**

Since the matter involved a business entity or real property in which I have a substantial interest, as defined in Chapter 171 of the Texas Local Government Code, I abstained from participation in the matter. The nature and extent of the interest is the following:

**Possible conflict of interest.**

Signature: 

Subscribed and sworn to this 19<sup>th</sup> day of April, 2021, by Miguel Teran



Notary Public, State of Texas  
My commission expires: 2/20/2025

