

**Minutes of Regular Meeting
Board of Directors
El Paso County Water Improvement District No. 1
(EPCWID)
January 14, 2026**

DIRECTORS PRESENT	EMPLOYEES PRESENT
Art Ivey, President	Jay Ornelas, PE General Manager
Larry Ceballos, Vice-President	Lisa Aguilar, Chief Administrative Officer
George Brooks, Secretary	Mary Cortez, Chief Financial Officer
Jarett Rogers, Director	Pete Rodriguez, Maintenance Manager
Miguel Teran, Director	Enrique Perez, Water Master
	Sharon Atilano, License Manager
	Sonia Ontiveros, Tax Collector Assistant
LEGAL COUNSEL	Cathy Oyston, Water Records/ Dispatch Supervisor
Maria O'Brien, Attorney At Law (via zoom)	Claudia Ruiz, Administrative Assistant
	Josh Quinn, Water Records Coordinator, Safety
	Rene Carmona, Safety Officer
DISTRICT ENGINEER	Luis Almeraz, Shop Supervisor
Dr. Al Blair, PE District Engineer (via zoom)	Rick Valles, River Team Supervisor
	GUESTS
	Robert Kimpel, Guest
	Albert Rea Vasquez, DAN Farms
	Sotero Ramirez, Guest
	Israel Delgado, JFC
	Mike Wiber, Vantrust
	Jerry Melendez, Reclamation

1. Call to order and establishment of a quorum.

There being a quorum of Directors present, the meeting was called to order by President Art Ivey at 9:00 a.m., and the Directors then proceeded to consider the following.

2. Welcome of guests. No action was taken on this item.
3. Minutes of November 12, 2025 meeting of the Board of Directors.

After a motion by Larry Ceballos, seconded by George Brooks, duly considered and carried by unanimous vote of the Board the following resolution was adopted:

RESOLVED: that the draft minutes of the regular meeting held on November 12, 2025 is approved.

4. Report and recommendations by Lisa Aguilar, Chief Administrative Officer/Election Officer, concerning office operations, and elections:
 - a. **Designation of Chief Administrative Officer as Election Officer**

After a motion by Larry Ceballos, seconded by Jarett Rogers, duly considered and carried by unanimous vote of the Board the following resolution was adopted:

RESOLVED: that the Election Officer Designation of Chief Administrative Officer is approved.

- b. **Ordering election of directors in divisions 2 and 5**

After a motion by Larry Ceballos, seconded by Jarett Rogers, duly considered and carried by unanimous vote of the Board the following resolution was adopted:

RESOLVED: (as shown in full on the attached exhibit)

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

- a. **Financial Report. (November and December)** No action was taken on this item.
- b. **\$1,000.00 Expenditure Report. (November and December)** No action was taken on this item.
- c. **Legal and Consulting Fees Budget Report. (November and December)** No action was taken on this item.
- d. **Quarterly Investment Report**

After a motion by Jarett Rogers, seconded by Miguel Teran, duly considered and carried by unanimous vote of the Board the following resolution was adopted:

RESOLVED: that the Quarterly Investment Report for period ending in December 31, 2025 is approved.

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

- a. **Review tax report and limitation on the collection of taxes for real-property that are delinquent for more than 20 years pursuant to Texas Property Tax Code Sec. 33.05 (2)**

After a motion by Jarett Rogers, seconded by Miguel Teran, duly considered and carried by unanimous vote of the Board the following resolution was adopted:

WHEREAS: Sonia Ontiveros, Tax Collector Assistant for EPCWID1 recommends adjustments or corrections to the tax rolls for properties with delinquent taxes for 20 or more years as allowed under Texas Property Tax Code Section 33.05(c);

NOW, THEREFORE, BE IT RESOLVED: that the following adjustments and corrections have been reviewed, approved and are attached to these minutes.

b. Adjustment of assessments (November)

After a motion by Miguel Teran, seconded by Larry Ceballos, duly considered and carried by unanimous vote of the Board the following resolution was adopted:

WHEREAS: Sonia Ontiveros, Tax Collector Assistant for EPCWID1 recommends adjustments or corrections to the tax rolls reviewed during the month November 2025;

NOW, THEREFORE, BE IT RESOLVED: that the following adjustment and correction have been reviewed, approved and are attached to these minutes:

- 1. Hernandez David & Rose, (\$9.36), 2025**
 - 2. Ivey Arthur H. Jr., (\$4.68), 2025**
 - 3. San Elizario Mission, (\$40.52), 2025**
 - 4. Amaro Manuel Jr & Diana, (\$13.56), 2025**
 - 5. Cunyus Luelen D, (\$4.56), 2025**
 - 6. Catholic Diocese of El Paso, (\$81.00), 2025**
 - 7. Reference Account, (\$-20.00), 2025**
- c. 2013-2025 The City of El Paso and it's Public Service Board Assignments, 2013-2025 Lower Valley Water District Assignments and Report on tax suits. No action was taken on this item.**
- d. Comparison of EPCWID tax assessments and collection during 2024 and 2025. No action was taken on this item.**

7. General Manager's report concerning the following:

- a. **Brief Presentation Summarizing last 50 years of District's Water Improvement Work.** No action was taken on this item.
- b. **Proclamation Recognizing 50 years of service to the District by Johnny P. Stubbs**

After a motion by Miguel Teran, seconded by Larry Ceballos, duly considered and carried by unanimous vote of the Board the following resolution was adopted:

RESOLVED: that the Proclamation Recognizing 50 years of service to the District by Johnny P. Stubbs is approved.

8. 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.

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

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

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

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

11. Water delivery allocations to EPCWID water users and water available by contract. **None.**

12. Subdivision Plats within District Boundary requirement in License Manual (irrigable land exhibit):

- a. Application 3679, by Templo Cristiano Fuente De Vida Inc., for Gomez Subdivision Unit Two, tracts 1-B-5 and 1-G, Block 9, Upper Valley Surveys, City of El Paso, El Paso County, Texas, containing 0.93 acres**

After a motion by George Brooks, seconded by Larry Ceballos, duly considered and carried by unanimous vote of the Board the following resolution was adopted:

RESOLVED: that the Application 3679, by Templo Cristiano Fuente De Vida Inc., for Gomez Subdivision Unit Two, tracts 1-B-5 and 1-G, Block 9, Upper Valley Surveys, City of El Paso, El Paso County, Texas, containing 0.93 acres for a submission of an irrigable land exhibit is approved.

- b. Application 3685, by DI Inglewood Industrial, LP, for Inglewood Industrial Subdivision, being tracts 20A, 20A2, 20B, 21, 22A, a portion of tracts 20A1B, Ysleta Grant, Block 02, and a portion of tract 2D, Socorro Grant, Block 6 according to the resurvey of said Ysleta Grant and Socorro Grant, City of El Paso, El Paso County, Texas, containing 40.40 acres**

After a motion by Jarett Rogers, seconded by Larry Ceballos, duly considered and carried by unanimous vote of the Board the following resolution was adopted:

RESOLVED: that the Application 3685, by DI Inglewood Industrial, LP, for Inglewood Industrial Subdivision, being tracts 20A, 20A2, 20B, 21, 22A, a portion of tracts 20A1B, Ysleta Grant, Block 02, and a portion of tract 2D, Socorro Grant, Block 6 according to the resurvey of said Ysleta Grant and Socorro Grant, City of El Paso, El Paso County, Texas, containing 40.40 acres for a submission of an irrigable land exhibit is approved.

- c. Application 3708, by Bowling Brothers Development Co., LLC, for Horizon Park Unit Four Subdivision, being all tract 10-I, Block 03, Socorro Grant, City of Socorro, El Paso County, Texas, containing 3.44 acres**

After a motion by Miguel Teran, seconded by Jarett Rogers, duly considered and carried by unanimous vote of the Board the following resolution was adopted:

RESOLVED: that the Application 3708, by Bowling Brothers Development Co., LLC, for Horizon Park Unit Four Subdivision, being all tract 10-I, Block 03, Socorro Grant, City of Socorro, El Paso County, Texas, containing 3.44 acres for a submission of an irrigable land exhibit is approved.

- d. Application 3709, by Bowling Brothers Development Co., LLC, for Cotton Cove Unit Two, being all of tracts 10G1 and 11B1, and all of the remainder of tracts 10H and 10L, Block 03, Socorro Grant, City of Socorro, El Paso County, Texas, containing 190.036 acres**

After a motion by Miguel Teran, seconded by Jarett Rogers, duly considered and carried by unanimous vote of the Board the following resolution was adopted:

RESOLVED: that the Application 3709, by Bowling Brothers Development Co., LLC, for Cotton Cove Unit Two, being all of tracts 10G1 and 11B1, and all of the remainder of tracts 10H and 10L, Block 03, Socorro Grant, City of Socorro, El Paso County, Texas, containing 190.036 acres for a submission of an irrigable land exhibit is approved.

- 13. Applications for Licenses and Memorandums of Understanding for Use of District Real Property:

- a. **License 1638, by El Paso Electric Company, for a renewal on a 1-year license to access EPCWID right of way, district wide, for operation and maintenance of existing El Paso Electric Company electrical system**

After a motion by Larry Ceballos, seconded by Miguel Teran, duly considered and carried by unanimous vote of the Board the following resolution was adopted:

RESOLVED: that the License 1638, by El Paso Electric Company, for a renewal on a 1-year license to access EPCWID right of way, district wide, for operation and maintenance of existing El Paso Electric Company electrical system approved upon the condition that the applicant meets all requirements, including paying all fees and cost 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 are authorized and directed to execute such license, a copy of which is attached hereto.

- b. **Application 3586, by JNC Development, Inc., for a Temporary Construction License for private ingress and egress to use right bank to build rock wall adjacent to Mesa Drain (a drainage canal), at approximately station 422+82 to 437+00**

After a motion by Jarett Rogers, seconded by Miguel Teran, duly considered and carried by unanimous vote of the Board the following resolution was adopted:

RESOLVED: that the Application 3586, by JNC Development, Inc., for a Temporary Construction License for private ingress and egress to use right bank to build rock wall adjacent to Mesa Drain (a drainage canal), at approximately station 422+82 to 437+00, is approved upon the condition that the applicant meets all requirements, including paying all fees and cost 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 are authorized and directed to execute such license, a copy of which is attached hereto.

- c. Application 3691, by Tropicana Properties, Inc., for a Temporary Construction License for private ingress and egress to construct a pool at 817 Forest Willow on the Nemexas Drain (a drainage canal), at approximately station 33+00 to 10+00**

After a motion by Miguel Teran, seconded by George Brooks, duly considered and carried by unanimous vote of the Board the following resolution was adopted:

RESOLVED: that the Application 3691, by Tropicana Properties, Inc., for a Temporary Construction License for private ingress and egress to construct a pool at 817 Forest Willow on the Nemexas Drain (a drainage canal), at approximately station 33+00 to 10+00, is approved upon the condition that the applicant meets all requirements, including paying all fees and cost 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 are authorized and directed to execute such license, a copy of which is attached hereto.

- d. Application 3699, by Canutillo Independent School District, for a Temporary Construction License for private ingress and egress for construction of new school, within the Nemexas Drain (a drainage canal), at approximately station 253+88**

After a motion by George Brooks, seconded by Miguel Teran, duly considered and carried by unanimous vote of the Board the following resolution was adopted:

RESOLVED: that the Application 3699, by Canutillo Independent School District, for a Temporary Construction License for private ingress and egress for construction of new school, within the Nemexas Drain (a drainage canal), at approximately station 253+88, is approved upon the condition that the applicant meets all requirements, including paying all

fees and cost 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 are authorized and directed to execute such license, a copy of which is attached hereto.

e. Application 3700, by El Paso Water Utilities Public Service Board, for and on behalf of the City of El Paso for a Temporary Construction License for private ingress and egress for removal and remediation of registered above ground storage tank, within the Socorro Ponds

After a motion by Larry Ceballos, seconded by George Brooks, duly considered and carried by unanimous vote of the Board the following resolution was adopted:

RESOLVED: that the Application 3700, by El Paso Water Utilities Public Service Board, for and on behalf of the City of El Paso for a Temporary Construction License for private ingress and egress for removal and remediation of registered above ground storage tank, within the Socorro Ponds, is approved upon the condition that the applicant meets all requirements, including paying all fees and cost 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 are authorized and directed to execute such license, a copy of which is attached hereto.

f. Application 3704, by Transtelco, Inc., for a 25-year license for a subsurface fiber optic cable system crossing the Mesa Spur Drain (a drainage canal), at Nuevo Hueco Tanks Rd., at approximately station 315+85

After a motion by Jarett Rogers, seconded by Miguel Teran, duly considered and carried by unanimous vote of the Board the following resolution was adopted:

RESOLVED: that the Application 3704, by Transtelco, Inc., for a 25-year license for a subsurface fiber optic cable system crossing the Mesa Spur Drain (a drainage canal), at Nuevo Hueco Tanks Rd., at approximately station 315+85, is approved upon the condition that the applicant meets all requirements, including paying all fees and cost 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 are authorized and directed to execute such license, a copy of which is attached hereto.

14. Letters of No Objection for Natural Gas Service installed within the Rights-of-Ways of Public Roads:

a. Application 3475, Texas Gas Service, a division of ONE Gas, for installation of 2-inch PPE steel main natural gas line pipeline, crossing the Franklin Canal (an irrigation canal), at Fresno Dr., at approximately station 609+64

After a motion by Larry Ceballos, seconded by George Brooks, duly considered and carried by unanimous vote of the Board the following resolution was adopted:

RESOLVED: that the Application 3475, Texas Gas Service, a division of ONE Gas, for installation of 2-inch PPE steel main natural gas line pipeline, crossing the Franklin Canal (an irrigation canal), at Fresno Dr., at approximately station 609+64, is approved upon the condition that the applicant meets all requirements, including paying all fees and cost 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 are authorized and directed to execute such license, a copy of which is attached hereto.

b. Application 3669, by Texas Gas Service, a division of ONE Gas, for installation of a 12-inch HP steel main natural gas line pipeline, crossing the Mesa Spur Drain (a drainage canal), at Nuevo Hueco Tanks Rd., at approximately station 315+90

After a motion by Larry Ceballos, seconded by George Brooks, duly considered and carried by unanimous vote of the Board the following resolution was adopted:

RESOLVED: that the Application 3669, by Texas Gas Service, a division of ONE Gas, for installation of a 12-inch HP steel main natural gas line pipeline, crossing the Mesa Spur Drain (a drainage canal), at Nuevo Hueco Tanks Rd., at approximately station 315+90, is approved upon the condition that the applicant meets all requirements, including paying all fees and cost 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 are authorized and directed to execute such license, a copy of which is attached hereto.

c. Application 3680, by Texas Gas Service, a division of ONE Gas, for installation of 12-inch HP steel main natural gas line pipeline, crossing the Ysla Lateral (an irrigation lateral), at Nuevo Hueco Tanks Rd., at approximately station 29+18

After a motion by Larry Ceballos, seconded by George Brooks, duly considered and carried by unanimous vote of the Board the following resolution was adopted:

RESOLVED: that the Application 3680, by Texas Gas Service, a division of ONE Gas, for installation of 12-inch HP steel main natural gas line pipeline, crossing the Ysla Lateral (an irrigation lateral), at Nuevo Hueco Tanks Rd., at approximately station 29+18, is approved upon the condition that the applicant meets all requirements, including paying all fees and cost 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 are authorized and directed to execute such license, a copy of which is attached hereto.

- d. Application 3681, by Texas Gas Service, a division of ONE Gas, for installation of 12-inch HP steel main natural gas line pipeline, crossing the Mesa Drain (a drainage canal), at Nuevo Hueco Tanks Rd., at approximately station 761+25**

After a motion by Larry Ceballos, seconded by George Brooks, duly considered and carried by unanimous vote of the Board the following resolution was adopted:

RESOLVED: that the Application 3681, by Texas Gas Service, a division of ONE Gas, for installation of 12-inch HP steel main natural gas line pipeline, crossing the Mesa Drain (a drainage canal), at Nuevo Hueco Tanks Rd., at approximately station 761+25, is approved upon the condition that the applicant meets all requirements, including paying all fees and cost 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 are authorized and directed to execute such license, a copy of which is attached hereto.

- e. Application 3682, by Texas Gas Service, a division of ONE Gas, for installation of 12-inch HP steel main natural gas line pipeline, crossing the Juan De Herrera Main Lateral (an irrigation lateral), at Nuevo Hueco Tanks Rd., at approximately station 365+48**

After a motion by Larry Ceballos, seconded by George Brooks, duly considered and carried by unanimous vote of the Board the following resolution was adopted:

RESOLVED: that the Application 3682, by Texas Gas Service, a division of ONE Gas, for installation of 12-inch HP steel main natural gas line pipeline, crossing the Juan De Herrera Main Lateral (an irrigation lateral), at Nuevo Hueco Tanks Rd., at approximately station 365+48, is approved upon the condition that the applicant meets all requirements, including paying all fees and cost 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 are authorized and directed to execute such license, a copy of which is attached hereto.

- f. Application 3692, by Texas Gas Service, a division of ONE Gas, for installation of 12-inch HP steel main natural gas line pipeline, crossing the Juan De Herrera Main Lateral Branch "C" (an irrigation lateral), at Nuevo Hueco Tanks Rd., at approximately station 34+16**

After a motion by Larry Ceballos, seconded by George Brooks, duly considered and carried by unanimous vote of the Board the following resolution was adopted:

RESOLVED: that the Application 3692, by Texas Gas Service, a division of ONE Gas, for installation of 12-inch HP steel main natural gas line pipeline, crossing the Juan De Herrera Main Lateral Branch "C" (an irrigation lateral), at Nuevo Hueco Tanks Rd., at approximately station 34+16, is approved upon the condition that the applicant meets all requirements, including paying all fees and cost 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 are authorized and directed to execute such license, a copy of which is attached hereto.

- g. Application 3703, by Texas Gas Service, a division of ONE Gas, for installation of 6-inch PPE inside a 10-inch HPDE steel main natural gas line pipeline, crossing Salitral Lateral (an irrigation lateral), at Cliff Thomas, at approximately station 140+04**

After a motion by Larry Ceballos, seconded by George Brooks, duly considered and carried by unanimous vote of the Board the following resolution was adopted:

RESOLVED: that the Application 3703, by Texas Gas Service, a division of ONE Gas, for installation of 6-inch PPE inside a 10-inch HPDE steel main natural gas line pipeline, crossing Salitral Lateral (an irrigation lateral), at Cliff Thomas, at approximately station 140+04, is approved upon the condition that the applicant meets all requirements, including paying all fees and cost 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 are authorized and directed to execute such license, a copy of which is attached hereto.

15. Approval of Construction Dewatering Licenses for Conveyance Groundwater:

- a. **Application 3473, by Lower Valley Water District, for use of District Facilities for Conveyance of Groundwater from Construction Dewatering**

After a motion by Larry Ceballos, seconded by George Brooks, duly considered and carried by unanimous vote of the Board the following resolution was adopted:

RESOLVED: that the Application 3473, by Lower Valley Water District, for use of District Facilities for Conveyance of Groundwater from Construction Dewatering is approved upon the condition that the applicant meets all requirements of the license, including paying all fees and cost 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 are authorized and directed to execute such license, a copy of which is attached hereto.

16. Letters of Approval and/or Amendments of existing License Agreements:

- a. **License 1300-Application 3686, by the City of El Paso on behalf of Public Service Board, to place a cast-in-place concrete box culvert with the Juan De Herrera Main Lateral (an irrigation canal), for widening of Inglewood Drive, approximately station 344+72**

After a motion by Larry Ceballos, seconded by Miguel Teran, duly considered and carried by unanimous vote of the Board the following resolution was adopted:

RESOLVED: that the License 1300-Application 3686, by the City of El Paso on behalf of Public Service Board, to place a cast-in-place concrete box culvert with the Juan De Herrera Main Lateral (an irrigation canal), for widening of Inglewood Drive, approximately station 344+72, is approved upon the condition that the applicant meets all requirements of the license, including paying all fees and cost required by the license and providing the District with three signed originals of the letters, both within 60 days hereafter, and the officers of EPCWID are authorized and directed to execute such letter, a copy of which is attached hereto.

17. Agreement to classify Non-irrigable land as irrigable land:

a. Application 3698, by Gerardo Salcedo, for the classification of block 01, Lot 03 (0.70ac), Desert River Estates, in the City of El Paso, El Paso County, Texas as irrigable land

After a motion by Larry Ceballos, seconded by Jarett Rogers, duly considered and carried by unanimous vote of the Board the following resolution was adopted:

RESOLVED: that the Application 3698, by Gerardo Salcedo, for the classification of block 01, Lot 03 (0.70ac), Desert River Estates, in the City of El Paso, El Paso County, Texas as irrigable land, is approved upon the condition that the applicant meets all requirements of the agreement, including paying all fees and cost required by the agreement and providing the District with three signed originals of the license, both within 60 days hereafter, and the officers of EPCWID1 are authorized and directed to execute such agreement, a copy of which is attached hereto.

18. Sale or discussion of Surplus District Real Property to an abutting property owner, another district, municipality, county, countywide agency, or authority under 49.226 of the Texas Water Code: **None.**
19. Grants Agreements involving District Real Property:
 - a. **Selection of Qualified Engineering Firms This RFQ and any SOQ submitted to EPCWID shall comply with the Professional Engineering services requirements of the Texas Government Code Section 2254 for a portion of the Engineering and NEPA Environmental Work Required Under USBR Grant for Riverside Regulating Reservoir System Operations Review. No action was taken on this item.**
20. Any or all of the items shown on the attached Closed Meeting Agenda.

The Board then entered into a closed session at 10:47 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 11:03 a.m. with no action having been taken in the closed session.
21. Consideration of agenda items for next regular board meeting.
22. **Adjournment.** On motion duly made, seconded and carried, the Board Meeting adjourned at 11:04 a.m.


George Brooks, Secretary

**Resolution of the Board of Directors of the El Paso County Water Improvement District
No.1 Ordering Election for May 2, 2026**

Whereas, EL PASO COUNTY WATER IMPROVEMENT DISTRICT NO. 1 (hereinafter referred to as "District") is a political subdivision of the State of Texas, organized and existing under and by virtue of Article XVI, Section 59, of the Constitution of the State of Texas, and operating under Chapter 55 of the Water Code, as well as applicable parts of the Election Code and Chapter 49 of the Water Code; and

Whereas, Section 41.001(a)(2) of the Election Code establishes the first Saturday in May of even-numbered years as the date for elections for District Director positions; and

Whereas, the first Saturday of May in 2026 is May 2nd; and

Whereas, the terms of Board Directors for District Divisions 2 and 5 expire in 2026 upon final canvass of election results for the 2026 election.

NOW, THEREFORE, BE IT ORDERED by the Board of Directors of the District that:

1. An election shall be held on May 2, 2026, to elect Board Directors for District Divisions 2 and 5.
2. Under § 49.103(h) of the Water Code, the Secretary of the Board or his designee/agent is authorized to post notice under Election Code § 2.052 (concerning unopposed candidacies) in the event it becomes applicable for any Director positions scheduled for election.
3. The District's Chief Administrative Officer, whose office is located at El Paso County Water Improvement District No. 1, 13247 Alameda Avenue, Clint, Texas 79836, is designated early voting clerk for this election and is authorized, to the extent required and authorized by law, to designate two additional District employees as deputy early voting clerks to assist her in performing her duties as early voting clerk.
4. Early voting by personal appearance shall begin on April 20, 2026, and end on April 28, 2026. It shall be conducted weekdays (other than state and federal holidays) between the hours of 9:00 a.m. and 1:00 p.m. at El Paso County Water Improvement District No. 1, 13247 Alameda Avenue, Clint, Texas 79836.
5. Voting on May 2, 2026, shall be conducted at two designated polling places, which shall be at El Paso County Water Improvement District No. 1, 13247 Alameda Avenue, Clint, Texas 79836, and El Paso County Water Improvement District No.1, 7254 La Junta, Canutillo, Texas 79835 .

	Owner Number	Owner Name	Land Number	CollectionsCase	Tax Assessment Amount	Accounting Service Charge Amount	Penalty & Interest Amount	Collection Cost Amount	Water Assessment - Allotment Amount	Total
1	1018173	AGUIRRE MARIA (LE) & MACIAS IGNACIO M &	20842274	TAX DEFERRAL	15.04	12.00	75.50	17.64	15.04	135.22
2	1010915	ALBA BERNABE (UNKNOWN PER CAD 09/27/2013)	58009330		0.32	12.00	0.80	1.97	0.00	15.09
3	18480	ALVARADO MARTIN JR & KELLY	53821711	2021DTX0733	9.28	12.00	23.29	6.69	0.00	51.26
4	21820	ANDERSON EDWARD & 2	91002651		2.24	4.67	5.62	1.88	0.00	14.41
5	1010914	BASIL SMITH ENGINEERING CO (UNKNOWN	44054600		1.28	12.00	3.21	2.47	0.00	18.96
6	800801	CALDERON ANGIE	1978		3.20	12.00	8.03	3.48	0.00	26.71
7	97615	CANDELARIA JOSE JR & EMMA	85289999	2024DTX0120 OV65	10.88	12.00	27.31	7.53	0.00	57.72
8	993	CEBALLOS ROBERTO D & GUADALUPE	28397030	2016DTX0923 + 2024DTX2026	16.00	12.00	40.16	10.22	0.00	78.38
9	800434	CITY OF EL PASO TRUSTEE	76043381	2014DTX0214	2.56	0.00	4.13	1.00	0.00	7.69
10	800434	CITY OF EL PASO TRUSTEE	56360775	2018DTX0182 PASSERO WALTER G &	0.96	12.00	2.24	2.28	0.00	17.48
11	800434	CITY OF EL PASO TRUSTEE	85142027	2003TX153 SUBJECT TO WR'S	5.12	12.00	5.38	3.38	0.00	25.88
12	800434	CITY OF EL PASO TRUSTEE	66806752	2019DTX0509	1.60	12.00	3.73	2.60	0.00	19.93
13	800434	CITY OF EL PASO TRUSTEE	56400120	2018DTX0182 PASSERO WALTER G &	0.32	0.00	0.75	0.16	0.00	1.23
14	800434	CITY OF EL PASO TRUSTEE	56397497	2018DTX0182 PASSERO WALTER G &	10.88	0.00	25.35	5.43	0.00	41.66
15	800434	CITY OF EL PASO TRUSTEE	76023143	2014DTX0214	0.64	12.00	1.03	2.05	0.00	15.72
16	800434	CITY OF EL PASO TRUSTEE	80864291	2002TX137	2.88	12.00	1.44	2.45	0.00	18.77
17	800731	CORONEL LUIS CARLOS	66130749	2019DTX1254	7.04	12.00	17.67	5.51	0.00	42.22
18	163200	DE LA TORRE CATALINO	87509579		0.64	12.00	1.61	2.14	0.00	16.39
19	163335	DE LA TORRE PILAR	47354540	TAX DEFERRAL	10.24	12.00	25.70	7.19	0.00	55.13
20	802610	DOMINGUEZ GENOVEVO & ROSALVA	20348200	2022DTX0274	6.72	12.00	16.87	5.34	0.00	40.93
21	178020	DOMINGUEZ ROMELIA M	45187560	TAX DEFERRAL OV65	8.00	12.00	20.08	6.01	0.00	46.09
22	181123	DUARTE MARIA E & GONZALEZ ALFREDO & CARLOS	44058870		3.20	12.00	8.03	3.48	0.00	26.71
23	49000	EL PASO COUNTY TRUSTEE	28618284	2008TX228(*)+2017DTX0826(**)	107.20	12.00	220.84	51.01	0.00	391.05
24	49000	EL PASO COUNTY TRUSTEE	24705404	2014DTX0353	1.92	12.00	3.33	2.59	0.00	19.84
25	49000	EL PASO COUNTY TRUSTEE	47321620	2019DTX0653	16.00	12.00	37.28	9.79	0.00	75.07
26	49000	EL PASO COUNTY TRUSTEE	58528495	2000TX310	2.24	12.00	0.21	2.17	0.00	16.62
27	49000	EL PASO COUNTY TRUSTEE	24708720	2018DTX1425	2.24	12.00	5.11	2.90	0.00	22.25
28	49000	EL PASO COUNTY TRUSTEE	58550980	2007TX931	5.12	12.00	3.23	3.05	0.00	23.40
29	49000	EL PASO COUNTY TRUSTEE	58531744	2000TX310	2.56	0.00	0.23	0.42	0.00	3.21
30	49000	EL PASO COUNTY TRUSTEE	23488432	2010TX1135	47.36	12.00	43.10	15.37	0.00	117.83
31	49000	EL PASO COUNTY TRUSTEE	25438240	2014DTX0940	48.00	12.00	77.28	20.59	0.00	157.87
32	49000	EL PASO COUNTY TRUSTEE	28981386	2017DTX0269	8.00	0.00	15.12	3.47	0.00	26.59
33	49000	EL PASO COUNTY TRUSTEE	91000394	2018DTX0420	22.43	2.13	54.28	11.83	0.00	90.67
34	219912	FLORES SONIA E & JOSE R	60574638	2024DTX0765	0.00	0.00	10.89	1.63	0.00	12.52
35	223400	FOUST J L JR & JEAN C	59783790		0.64	12.00	1.61	2.14	0.00	16.39
36	224275	FRANCIONE EMMETT C JR & NINA MARIE	40019400		3.20	12.00	8.03	3.48	0.00	26.71
37	231864	GALLEGOS ALVARO & REBECCA	83289024		0.32	12.00	0.80	1.97	0.00	15.09
38	232090	GALLEGOS JUAN AKA	28396920	2025DTX0130	0.00	12.00	39.84	7.78	0.00	59.62
39	1008411	GARCIA ISIDORO JR	91002653	2018DTX1327	1.60	3.33	4.02	1.34	0.00	10.29
40	256050	GOMEZ ISABEL & JULIA R	86218187		1.28	12.00	3.21	2.47	0.00	18.96
41	1010912	HAYS NOAH B & FANNIE M (UNKNOWN OWNER PER CAD)	79191079		1.60	12.00	4.02	2.64	0.00	20.26
42	298251	HERNANDEZ DOROTEO & FRANCISCA	50155000	TAX DEFERRAL DRH	9.92	12.00	24.90	7.02	0.00	53.84
43	299674	HERNANDEZ FRANCISCO J & HORTENCIA S	20953164	TAX DEFERRAL	16.00	12.00	40.16	10.22	0.00	78.38

	Owner Number	Owner Name	Land Number	CollectionsCase	Tax Assessment Amount	Accounting Service Charge Amount	Penalty & Interest Amount	Collection Cost Amount	Water Assessment - Allotment Amount	Total
44	305900	HERRERA NORMA (LE) & 1	27031306	TAX DEFERRAL	15.04	12.00	75.50	17.64	15.04	135.22
45	343250	KANE V A	79827500		0.64	12.00	1.61	2.14	0.00	16.39
46	355480	L & L ENTERPRISES	58595990	2022DTX0250	40.64	0.00	102.01	21.40	0.00	164.05
47	355480	L & L ENTERPRISES	58595885	2022DTX0250	40.64	12.00	102.01	23.20	0.00	177.85
48	364460	LEDBETTER W F & LINDA	21137450		3.20	12.00	8.03	3.48	0.00	26.71
49	1004049	LUCERO PEDRO & MARY JEAN & ALBINO	78804334	**HARDSHIP CASE** DO NOT SUIT	32.00	12.00	80.32	18.65	0.00	142.97
50	1003458	MARTINEZ JOSE & MARIA LETICIA	41955520	2024DTX0849 OV65	7.04	12.00	17.67	5.51	0.00	42.22
51	424150	MATTHEWS TOM	86288810	2019DTX0498	1.28	12.00	3.21	2.47	0.00	18.96
52	437820	MELENDEZ ERNESTO A & GABRIELA	40000080	TAX DEFERRAL	0.00	0.00	23.01	3.45	0.00	26.46
53	437910	MELENDEZ JESUS MANUEL & JOSE ANTONIO	24250988	2021DTX1319	8.00	12.00	40.16	10.22	8.00	78.38
54	438652	MENDEZ CARLOS LORENZO	49021000	TAX DEFERRAL DRH	4.16	12.00	10.44	3.99	0.00	30.59
55	451165	MONARREZ ISLAMAR	25534454	2024DTX0770	5.44	12.00	13.65	4.66	0.00	35.75
56	495655	ORTIZ SAMUEL SR	47321570		2.88	12.00	7.23	3.32	0.00	25.43
57	495740	ORYALL JEFFREY & GUADALUPE	42553040	2024DTX0459	7.36	12.00	18.47	5.67	0.00	43.50
58	802119	PASILLAS JOSE E	71123252	NCAP ON GEO ID #-2051	8.32	12.00	20.88	6.18	0.00	47.38
59	1009645	PAZ JUAN	56662420	2009TX911	2.56	12.00	12.85	4.50	2.56	34.47
60	507800	PAZ MARY S	47337080	TAX DEFERRAL OV65	4.48	12.00	11.24	4.16	0.00	31.88
61	279760	PEREZ MARIA TERESA	70901284	TAX DEFERRAL OV65	8.00	12.00	20.08	6.01	0.00	46.09
62	1022809	PONCE MARIA I	44059160		4.16	12.00	10.44	3.99	0.00	30.59
63	535899	PUNTES G JESUS AKA JESUS G & GUADALUPE S	46797760	TAX DEFERRAL	9.60	12.00	24.10	6.86	0.00	52.56
64	1010906	QUENON J MAX (CAD HAS UNKNOWN OWNER)	64244106		0.96	12.00	2.41	2.31	0.00	17.68
65	1010906	QUENON J MAX (CAD HAS UNKNOWN OWNER)	64358448		0.64	0.00	1.61	0.34	0.00	2.59
66	543340	RAMIREZ JORGE M	22875217	TAX DEFERRAL OV65	5.44	12.00	13.65	4.66	0.00	35.75
67	551130	RENTERIA ARMIDA	24692140	TAX DEFERRAL	4.48	12.00	11.24	4.16	0.00	31.88
68	3067	REYES GERARDO & SOFIA	2008		3.20	0.00	8.03	1.68	0.00	12.91
69	554415	REYES JOSE A & MARIA S	60904140	TAX DEFERRAL OV65	4.48	12.00	11.24	4.16	0.00	31.88
70	565450	ROBERTSON HASKELL L & MABELENE	24785008		1.60	12.00	4.02	2.64	0.00	20.26
71	565450	ROBERTSON HASKELL L & MABELENE	24791640		2.56	0.00	6.43	1.35	0.00	10.34
72	800066	RODRIGUEZ ANDRES JR & BLANCA E	45071940		3.52	12.00	8.84	3.65	0.00	28.01
73	571545	RODRIGUEZ JORGE & YOLANDA	42882840	2021DTX0775	7.68	12.00	19.28	5.84	0.00	44.80
74	572243	RODRIGUEZ LUIS CARLOS & RICARDO	44799560	2024DTX0843	6.72	12.00	16.87	5.34	0.00	40.93
75	574239	RODRIGUEZ VICTOR MANUEL	44803440	2022DTX0232	6.72	12.00	16.87	5.34	0.00	40.93
76	580830	RUBALCAVA EDUARDO	42778080	2024DTX0855 OV65	7.36	12.00	18.47	5.67	0.00	43.50
77	586160	SAENZ CAROLINA	88454912	2024DTX0745	5.12	12.00	12.85	4.50	0.00	34.47
78	542300	SALDANA ALICIA R & DUCHENE IRENE R & 10	68582376	2018DTX0550	15.36	12.00	38.55	9.89	0.00	75.80
79	595938	SANCHEZ GERARDO & ANDRES	44059680		3.84	12.00	9.64	3.82	0.00	29.30
80	647930	TALAMANTES GUADALUPE	84681296		3.52	12.00	8.84	3.65	0.00	28.01
81	664925	TORRES JORGE & ALMA ROSA	61359841		3.52	12.00	8.84	3.65	0.00	28.01
82	689165	VELEZ JOSE A JR	44058880		3.20	12.00	8.03	3.48	0.00	26.71
83	1010905	WHITLEY FLORENCE H (UNKNOWN PER	72855187		3.84	12.00	9.64	3.82	0.00	29.30
84	716100	WILLOWLANE JT VENTURE	55169933		2.24	12.00	5.62	2.98	0.00	22.84
85	799695	ZAVALA PABLO CAMARILLO (UNKNOWN OWNER ON CAD*	47309920		1.60	12.00	4.02	2.64	0.00	20.26
					719.71	862.13	1763.32	507.85	40.64	3893.65



November 2025

Tax Assessment and Charges Adjustments

	Date	Owner #	Owner Name	Land #	Tax Assessment	Water Delivery - Allotment	Water Delivery - Non-Allotment	Accounting Service Charge (ASC)	Penalty & Interest (P&In)	Total	Tax Years and Explanation
1	11/20/2025	00298210	Hernandez David & Rose	48730000	\$0.00	\$9.36	\$0.00	\$0.00	\$0.00	\$9.36	The property is a Land Code 2 Farm Tract, however, it does irrigate a portion of the parcel with small tracts on the Flaca Community Ditch. <u>Need to charge out the water used during the 2025 Irrigation Season.</u>
2	11/20/2025	00327100	Ivey Arthur H Jr	91003378	\$0.00	\$4.68	\$0.00	\$0.00	\$0.00	\$4.68	The property is a Land Code 2 Farm Tract, however, it does irrigate a portion of the parcel with small tracts on the Ivey, Art Community Ditch. <u>Need to charge out the water used during the 2025 Irrigation Season.</u>
3	11/20/2025	00593400	San Elizario Mission	26376668	\$0.00	\$40.52	\$0.00	\$0.00	\$0.00	\$40.52	The property is a Land Code 2 Farm Tract, however, it does irrigate a portion of the parcel with small tracts on the San Elizario Community Ditch. <u>Need to charge out the water used during the 2025 Irrigation Season.</u>
4	11/20/2025	00020170	Amaro Manuel Jr & Diana	91010423	\$0.00	\$13.56	\$0.00	\$0.00	\$0.00	\$13.56	The property is a Land Code 2 Farm Tract, however, it does irrigate a portion of the parcel with small tracts on the Amaro Community Ditch. <u>Need to charge out the water used during the 2025 Irrigation Season.</u>
5	11/20/2025	155200	Cunyus Luelen D	6226662	\$0.00	\$4.56	\$0.00	\$0.00	\$0.00	\$4.56	The property is a Land Code 2 Farm Tract, however, it does irrigate a portion of the parcel with small tracts on the Pendale #3 Community Ditch. <u>Need to charge out the water used during the 2025 Irrigation Season.</u>
6	11/20/2025	00116430	Catholic Diocese of El Paso	47938480	\$0.00	\$81.00	\$0.00	\$0.00	\$0.00	\$81.00	The property is a Land Code 2 Farm Tract, however, it does irrigate a portion of the parcel with small tracts on the La Culebra Community Ditch. <u>Need to charge out the water used during the 2025 Irrigation Season.</u>
7	11/20/2025	00001279	Reference Account	57845393	\$0.00	\$0.00	\$0.00	-\$20.00	\$0.00	-\$20.00	Parcel known as Tract 14A, Block 13, Upper Valley Survey, was split into 2 parcels. Inadvertently, the original account was not changed to a Reference Account creating an Accounting Service Charge. <u>Need to remove the 2025 Tax Year Accounting Service Charge of \$20.00.</u>
Total Adjustments					\$0.00	\$153.68	\$0.00	(\$20.00)	\$ -	\$133.68	