

**Minutes of Special Meeting
Board of Directors
El Paso County Water Improvement District No. 1
(EPCWID)
July 30, 2026**

DIRECTORS PRESENT	EMPLOYEES PRESENT
Art Ivey, President	Lisa Aguilar, General Manager
George Brooks, Secretary	Claudia Ruiz, Administrative Assistant
Jarett Rogers, Director	Jackie Garcia, Administrative Assistant
NOT PRESENT	
Larry Ceballos, Vice-President	DISTRICT ENGINEER
Hector L. Rodriguez, Director	Jay Ornelas, PE District Engineer

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 1:00 p.m., and the Directors then proceeded to consider the following.

2. Welcome of guests and public comments. **No action was taken on this item.**
3. Resolution requesting financial assistance in an amount not to exceed \$21 million dollars from the Texas Water Development Board for the design and construction of Riverside Regulating Reservoir; authorizing the filing of an application for assistance; and making certain findings in connection therewith.

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

RESOLVED: that the Resolution requested for financial assistance in the amount not to exceed \$21 million dollars from

the Texas Water Development Board for the design and construction of Riverside Regulating Reservoir is approved.

4. **Adjournment.** On motion duly made, seconded and carried, the Board Meeting adjourned at 1:01 p.m.


George Brooks, Secretary