

DRAFT

**Minutes of Special Meeting
Board of Directors
El Paso County Water Improvement District No. 1
October 13, 2004**

DIRECTORS PRESENT	OTHERS PRESENT
Johnny Stubbs, President	Jesus Reyes, General Manager
George Spence, Vice-President	Pat Proffer, Chief Operating Officer
Indar Singh, Secretary	James M. Speer, Jr., Attorney
Jesus Reyes, Director	Dr. Al Blair, Consultant
Art Ivey, Director	Pete Rodriguez, Maintenance Supervisor
	Angel Colon, Water Accounting
	Sharon Atilano, Secretary
	Reuben R. Chavez
	Bert Cortez, BOR
	Yolanda Giner, Gordon & Mott, P.C.
	Jorge A. Garcia, Sitework Engineering
	Bert Borsberry, Haciendas Adobe, L.P.
	Pat Rainer

There being a quorum of Directors present, the meeting was called to order by President Johnny Stubbs at 8:30 a.m.

1. Presentation by Bert Cortez, U.S. Bureau of Reclamation, on 100th Anniversary of Rio Grande Project

No action was taken on this item.

2. Draft Minutes of the Special Meeting held on Wednesday, September 15, 2004, were presented for approval.

After a motion by George Spence, seconded by Indar Singh, duly considered and carried by unanimous vote of the Board it was:

RESOLVED THAT the Board of Directors approve the minutes of the Special Meeting held on Wednesday, September 15, 2004, are approved.

3. Financial Reports, September 30, 2004

- a. Financial Reports for the month ending September 30, 2004 were presented and reviewed by the Board of Directors. No action was taken on this item.
- b. \$500 Expenditure Report for the month of September, 2004 was presented and reviewed by the Board of Directors. No action was taken on this item.
- c. Quarterly Investment Report was presented and reviewed by the Board of Directors. No action was taken on this item.

4. Taxes and Charges Adjustment Report for September 2004

The tax report for September 2004 was presented and reviewed by the Board of Directors and there were no adjustments. No action was taken on this item.

5. License/Permit Office Department Review and Recommendations

- a. Subdivision Standards. No action was taken on this item.

6. Proposal of Haciendas Adobe Development, L.P. to donate to El Paso County Water Improvement District No. 1 a five foot strip of land adjacent to the Canutillo Lateral

After a motion by George Spence, seconded by Art Ivey, duly considered and carried by majority vote of the Board, Indar Singh, abstaining, it was:

RESOLVED THAT the El Paso County Water Improvement District No. 1 accepts the proposal of Haciendas Adobe Development, L.P. to donate to the El Paso County Water Improvement District No. 1 a five foot strip of land adjacent to the Canutillo Lateral.

7. Maintenance Report

Pete Rodriguez, Maintenance Supervisor, gave a status report on the Maintenance Department. No action was taken on this item.

8. Operations Report

Angel Colon gave a power point presentation on the 2004 Monthly Allocation Charges & BOR Allocation. No action was taken on this item.

9. Proposal for legal representation by Travis C. Johnson, Attorney At Law

After a motion by Jesus Reyes, seconded by George Spence, duly considered and carried by unanimous vote of the Board, it was:

RESOLVED THAT the Board of Directors accept the letter proposing legal representation for El Paso County Water Improvement District No. 1 and renew the contract for another year.

The Board then entered into a closed session and subsequently returned to the open session with no action having been taken in the closed session.

Items from Closed Session moved to Open Session

E-3 License/Permit Office Department Review and Recommendations

d. Re-visit options on South Side Canal-South Loop School

After a motion by George Spence, seconded by Art Ivey, duly considered and carried by majority vote of the Board, Jesus Reyes, abstaining, it was:

RESOLVED THAT the El Paso County Water Improvement District No. 1 accepts the proposal of the Ysleta School District to purchase the interest of El Paso County Water Improvement District No. 1 in a portion of the South Side Lateral and subject to reservation by El Paso County Water Improvement District No. 1 of an easement to install an underground pipe in such segment, at a sale price of \$90,000.00 and payment of legal fees by Ysleta School District.

E-3 License/Permit Office Department Review and Recommendations

e. Texas Gas Master License

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 El Paso County Water Improvement District No. 1 propose to the Texas Gas Service a monthly rental fee of \$1,600.00 for 16 crossings of District property.

There being no further action to come before the Board, the Board Meeting adjourned at 11:40 a.m.

Johnny Stubbs, President

Indar Singh, Secretary

Gordon & Mott P.C.
ATTORNEYS AND COUNSELORS AT LAW

*A Member of the Network of Leading Law Firms
"A World-Wide Association of Independent Law Firms"*

YOLANDA GINER

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September 21, 2004

Via Facsimile:

Mr. Jesus Reyes
General Manager
El Paso County Water Improvement District No. 1
294 Candelaria
El Paso, Texas 79907

RE: Alta Valle Del Sol Subdivision

Dear Mr. Reyes:

This firm represents Haciendas Adobe Development, LP, owner and developer of Alta Valle Del Sol Subdivision ("Subdivision"). The Subdivision is located adjacent to Canutillo Lateral ("Lateral") in El Paso's Upper Valley. According to a Survey obtained by our client, the property line for the Subdivision is located on the slope of service road located adjacent to the Lateral. Our client has been working with Mr. Ruben Nevarez of your office to discuss the placement of the rockwall for the Subdivision. It has been determined that the rockwall should be placed five (5) feet in from the Subdivision property line to insure that the slope is not undermined. Our client has agreed to this location and has further agreed to convey the property east of the rockwall by Gift Deed to the District. I have attached a draft legal description of the property line that is to be conveyed to the District for your review ("Proposed District Property").

The plat for the Property is currently being revised to accommodate the transfer of the Proposed District Property. I appreciate your assistance with this matter and look forward to hearing from you.

Very truly yours,

GORDON & MOTT P.C.

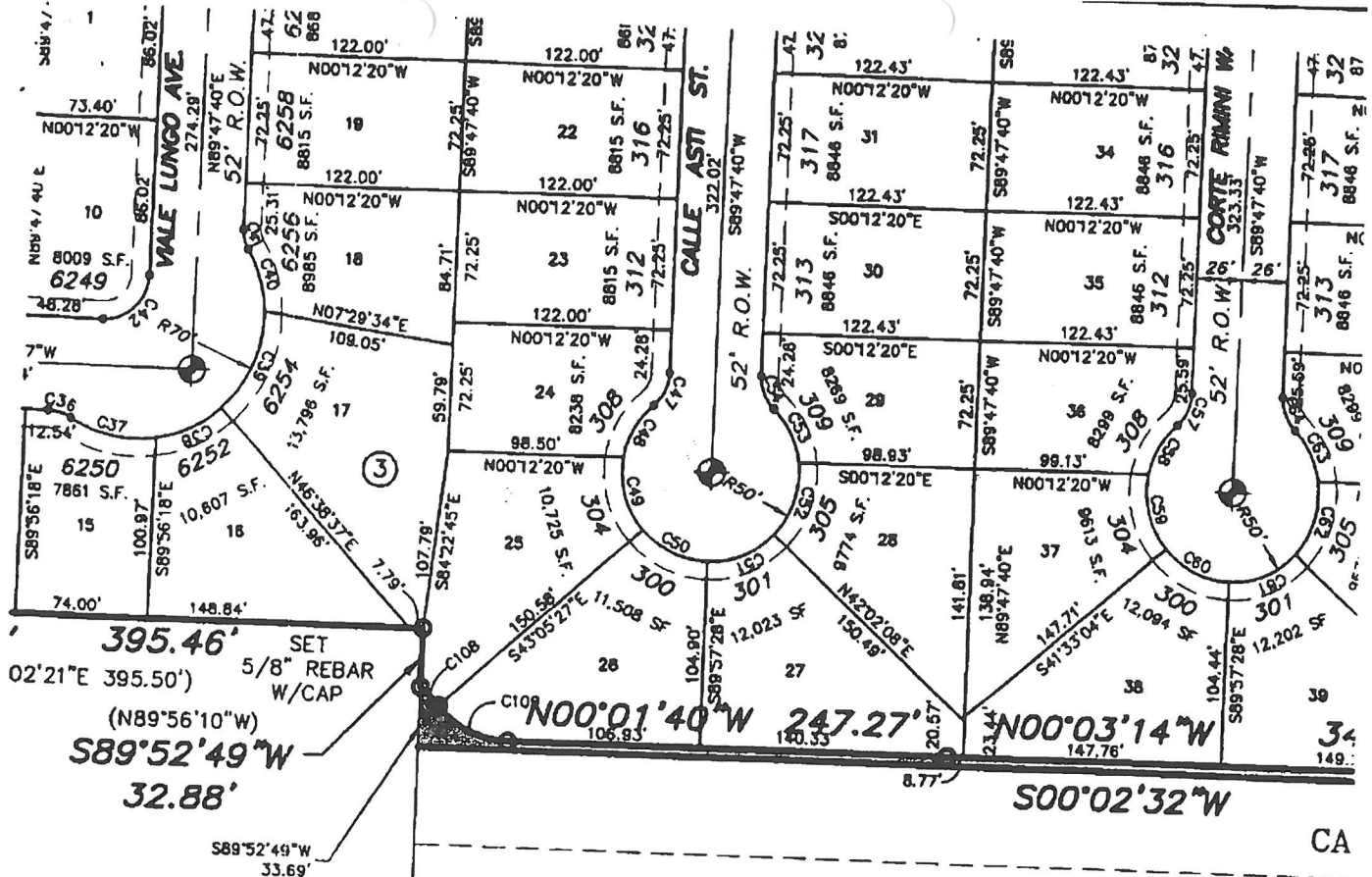
By: _____

Yolanda Giner

Enclosure

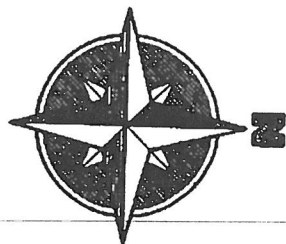
cc: James M. Speer, Jr.
Via facsimile: (915) 545-2584

13828
2543.18



TRACT 8B, BLOCK II,

PROPOS
AS LOT 70, BL

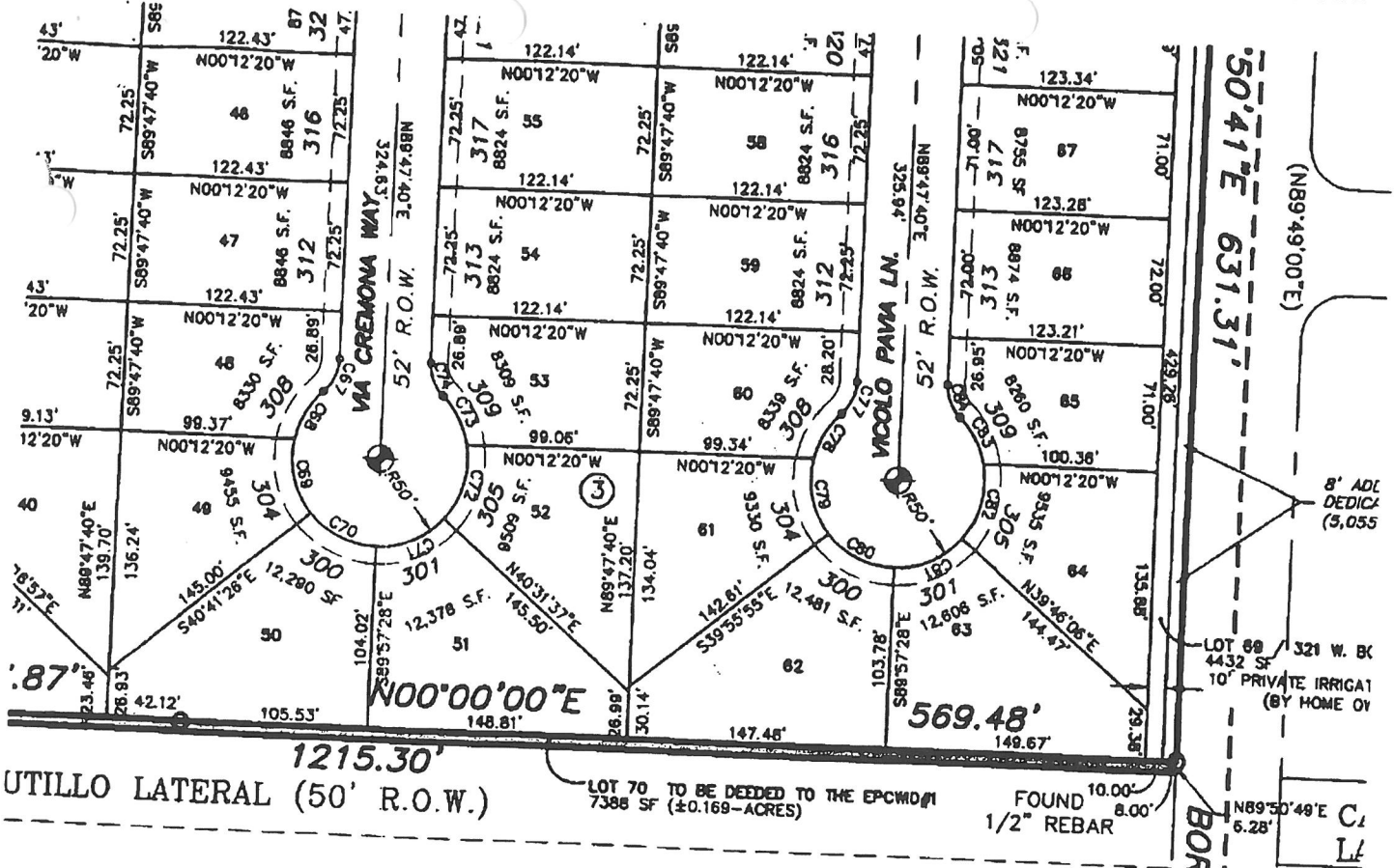


GRAPHIC SCALE



(IN FEET)
1 inch = 100 ft.

C:\Draw\0424 Alta Valle REPLAT A\Plat\Lot 70.dwg, 9/28/2004 8:06:21 AM, JAG



UVS

CURVE TABLE						
CURVE	LENGTH	RADIUS	DELTA	BEARING	CHORD	TANGENT
C108	13.21	143.35	5°18'49"	S43°15'37"W	13.21	6.67
C109	45.38	50.82	51°21'37"	N24°45'12"E	43.87	24.54

**ED PARCEL TO BE DEEDED TO THE EPCWD#1,
 CK 3, ALTA VALLE DEL SOL SUBDIVISION, REPLAT A,
 EL PASO COUNTY, TEXAS.
 (±0.169-ACRES TOTAL).**