



The Board of Trustees of the City of Eagle Pass Water Works System will meet in a REGULAR SESSION on Wednesday, November 16, 2022 at 11:00 AM at the International Center for Trade, 3295 Bob Rogers Dr., Eagle Pass, Maverick County, Texas.

### AGENDA

1. Establishment of quorum.
2. Citizens Communication.
3. Approval of the minutes of the meeting held on October 18, 2022.
4. Discussion and possible action on approval of a 30-year water service availability agreement for Cenizo Industrial Subdivision.
5. Discussion and possible approval to ratify the emergency replacement for health reasons of cast iron pipe on Evans Street by Alvin E. Stock Contractors.
6. Executive Session pursuant to Section 551.071 of the Texas Government Code – Consultation with the City of Eagle Pass Water Works System’s attorneys regarding legal issues involving access to as well as quantity, quality and capacity of groundwater in the Maverick Basin Aquifer in Maverick County and Val Verde County, Texas.
7. General Manager’s Update.
  - a. Update on Legislative Meeting and Legislative Day.
8. Adjourn.

Marco Salinas, Chairman  
City of Eagle Pass Water Works System

### CERTIFICATION

This is to certify that the above Notice of Meeting was posted on the Bulletin Board at the City Hall, in Eagle Pass, Maverick County, Texas, on Thursday, November 10, 2022 at 12:00 pm.

  
Jorge Barrera, General Manager  
Eagle Pass Water Works System

The Water Works Board reserves the right to consider business out of the posted order and the right to adjourn into executive session to discuss items which are not listed as executive session items but which qualify to be discussed in closed session under Chapter 551 of the Texas Government Code.

The Board of Trustees of the City of Eagle Pass Water Works System met in REGULAR SESSION on Tuesday, October 18, 2022 at 12:00 noon at the office of the City of Eagle Pass Water Works System, 2107 N. Veterans Blvd., Eagle Pass, Maverick County, Texas.

MEMBERS PRESENT: Morris Libson, Mayor Rolando Salinas, Johnny Ruiz and Diana Salinas

MEMBERS ABSENT: Marco Salinas

OTHERS PRESENT: Jorge Barrera, Jorge Flores, Alicia Flores, Miguel Sanchez and Ruben Barrera-Langlely and Banack

- Citizens Communication-None.

-The minutes of the regular meeting held on September 21, 2022 were read and approved on a motion by Mayor Rolando Salinas, seconded by Morris Libson

The motion passed with the following vote:

AYE	Johnny Ruiz, Morris Libson and Mayor Rolando Salinas
NAY	None
ABSTAIN	Diana Salinas

-In the matter of discussion and possible action on approval on a 30-year water and sewer service availability agreements for Terra Verde Estates Subdivision Unit 4, the agreements were presented to the Board along with the plans of the area and all questions were answered by administration.

Thereafter, Diana Salinas made a motion, seconded by Mayor Rolando Salinas to approve the 30-year water and sewer service availability agreements for Terra Verde Estates Subdivision Unit 4.

The motion passed with the following vote:

AYE	Johnny Ruiz, Mayor Rolando Salinas and Diana Salinas
NAY	None
ABSTAIN	Morris Libson

-In the matter of discussion and possible action on approval on a 30-year water and sewer service availability agreements for Isidro De Los Santos Subdivision, the agreements were presented to the Board along with the plans of the area and all questions were answered by administration.

Thereafter, Mayor Rolando Salinas made a motion, seconded by Diana Salinas to approve the 30-year water and sewer service availability agreements for Isidro De Los Santos Subdivision.

The motion passed with the following vote:

AYE	Johnny Ruiz, Mayor Rolando Salinas and Diana Salinas
NAY	None
ABSTAIN	Morris Libson

-In the matter of discussion and possible action on approval on a 30-year water and sewer service availability agreements for re-plat of Lots 5-7, Block 9 Hillcrest Addition Subdivision, the agreements were presented to the Board along with the plans of the area and all questions were answered by administration.

Thereafter, Morris Libson made a motion, seconded by Diana Salinas to approve the 30-year water and sewer service availability agreements for re-plat of Lots 5-7, Block 9 Hillcrest Addition Subdivision.

The motion passed with the following vote:

AYE	Johnny Ruiz, Mayor Rolando Salinas, Morris Libson and Diana Salinas
NAY	None
ABSTAIN	None

-In the matter of discussion and possible action on approval on a 30-year water and sewer service availability agreements for Home2suites Subdivision, the agreements were presented to the Board along with the plans of the area and all questions were answered by administration.

Thereafter, Diana Salinas made a motion, seconded by Mayor Rolando Salinas to approve the 30-year water and sewer service availability agreements for Home2suites Subdivision.

The motion passed with the following vote:

AYE	Johnny Ruiz, Mayor Rolando Salinas and Diana Salinas
NAY	None
ABSTAIN	Morris Libson

-In the matter to update the Board on the ongoing and future EPWWS projects, Jorge Barrera gave a presentation to the Board on the status of the current projects.

-In the matter of presenting the 4<sup>th</sup> Quarter Investment Report, the report was presented to the Board with questions being answered by Administration.

-In the matter of discussion and possible action to authorize Administration to distribute credit cards from Falcon Bank to D&S Department, Maintenance Department and Operations Manager for trainings, emergencies and approved purchases, the Board was explained that Falcon Bank needed Board approval of this authorization and the credit cards would only be used for training, emergencies or approved purchases while still needing a P.O. or have a receipt. The limit on D&S and Maintenance Department is \$500.00 and Operations Manager will be \$10,000.

Thereafter, Morris Libson made a motion, seconded by Diana Salinas to authorize Administration to distribute credit cards from Falcon Bank to D&S Department, Maintenance Department and Operations Manager for trainings, emergencies and approved purchases.

The motion passed with the following vote:

AYE	Johnny Ruiz, Morris Libson, Diana Salinas and Mayor Rolando Salinas
NAY	None
ABSTAIN	None

-In the matter of Executive Session pursuant to Sections 551.071 of the Texas Government Code – Consultation with the City of Eagle Pass Water Works System’s attorneys regarding legal issues involving access to as well as quantity, quality and capacity of groundwater in the Maverick Basin Aquifer in Maverick County, Texas.

\*The Board went into Executive Session on 10-18-22 at 12:35 pm\*

\*The Board came out of Executive Session on 10-18-22 at 1:07 pm\*

\*No action was taken\*

-General Manager’s Update.

a. Board was updated on upcoming Thanksgiving Lunch and Annual Posada.

-Meeting was adjourned by a motion by Mayor Rolando Salinas, seconded by Diana Salinas at 1:09 pm.

---

Marco Salinas, Chairman  
Eagle Pass Water Works System

---

Johnny Ruiz, Vice-Chairman  
Eagle Pass Water Works System



**AGREEMENT REGARDING WATER SERVICE FOR THE PROPOSED**

**Cenizo Industrial SUBDIVISION**

**PARTIES:** This Agreement is by and between "the Utility" and "the Subdivider", to wit:  
"The Utility" is the governing board or owner of a supplier of drinking water known as **EAGLE  
PASS WATER & WASTEWATER SYSTEM**.

"The Subdivider is Tierra Sagrada, LLC, who is the owner, or  
the authorized agent of the owner, of a tract of land in Maverick County, Texas, that has been  
proposed to be divided into a subdivision ("the Subdivision") known as \_\_\_\_\_  
Cenizo Industrial Subdivision.

**TERMS:** This Agreement is entered into in partial satisfaction of requirements under the  
Texas Water Development's Board Economically Distressed Areas Program "Model  
Subdivision Rules". The Subdivider has prepared a plat of the Subdivision for  
submission to Maverick County and the City of Eagle Pass for their respective approval.

The Subdivider plans to construct for the Subdivision a drinking water distribution  
system to be connected to the Utility's water supply system. The Utility has reviewed the  
plans for this subdivision ("the Plans") and has estimated the drinking water flow  
anticipated to be needed by the Subdivision under fully built-out conditions ("the  
estimated water flow") to be approximately  
2,800 gallons daily.

The Utility warrants that necessary arrangements have been made to supply the  
anticipated water flow for at least thirty years (30). The Utility covenants that it has or  
will have the capacity to provide the anticipated water flow, and that it will provide that  
water flow. The covenants will be in effect until thirty years (30) after the plat of the  
Subdivision has been recorded and the Subdivision's water distribution has been  
connected to the Utility's water supply system.

The Subdivider covenants that the water distribution system be constructed as shown in the Plans and as provided for through the plat approval process so that the residents of the lots of the Subdivision may receive drinking water service from the Utility. Upon completion of the water distribution system and upon its approval and acceptance by the Utility, the Subdivider will convey to the Utility all right and title to the water distribution system.

The above provisions notwithstanding, this Agreement shall no longer be in effect if the plat of the Subdivision is not approved by Maverick County and the City of Eagle Pass.

By affixing his or her signature to the Agreement, the person signing for the Utility warrants that he or she is authorized to sign this Agreement on behalf of the Utility. By affixing his or her signature to this Agreement, the person signing for the Subdivider warrants that he or she is authorized to sign this Agreement on behalf of the Subdivider.

This Agreement is effective on \_\_\_\_\_

The Utility

The Subdivider

By: \_\_\_\_\_

By: Tierra Sagrada, LLC

Printed Name: \_\_\_\_\_

Printed Name: Christopher Miller

Office or Position: \_\_\_\_\_

Office or Position: Managing Partner

Date: \_\_\_\_\_

Date: 7-26-22

*Note: The above form of agreement may be used when required under Model Rule Sections 2.2 (a) (2) and 3.2 (c) (I), which appear respectively as Sections 4.2.2.A.2 and 4.3.4.C.1 in both Title A and Title B of the Maverick County Subdivision Rules, Revised July 1996.*



# ALVIN E. STOCK CONTRACTORS, LLC

P.O. BOX 2512

(830)773-2291 · EAGLE PASS, TX 78853 · FAX: (830)773-2138

[ghs@alvinstockllc.com](mailto:ghs@alvinstockllc.com)

## PROPOSAL

JOB NAME: EPWW Evans St. 6"Water Line Replacement

CITY, STATE: Eagle Pass, Texas

DATE: October 5, 2022

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT COST	TOTAL
<b>WATER LINE</b>					
1.-	6" c 900 DR 18 Pvc Pipe	LF	520.00	\$ 43.00	\$ 22,360.00
2.-	6" Gate Valve	EA	4.00	\$ 1,250.00	\$ 5,000.00
3.-	Fire Hydrant	EA	2.00	\$ 4,269.00	\$ 8,538.00
4.-	Single Water Service	EA	10.00	\$ 1,760.00	\$ 17,600.00
5.-	Reconnect New Service To Existing Meter	EA	10.00	\$ 412.00	\$ 4,120.00
6.-	2" Temporary Blow Off	EA	2.00	\$ 1,273.00	\$ 2,546.00
7.-	D.I. Fittings	TON	0.40	\$ 13,828.00	\$ 5,531.20
8.-	Hydro Test & Disinfect	LS	1.00	\$ 977.00	\$ 977.00
9.-	Tie In To Existing	EA	3.00	\$ 3,058.00	\$ 9,174.00
10.-	Density Test	LS	1.00	\$ 7,322.00	\$ 7,322.00
11.-	Asphalt Repair (Cold Mix)	SY	370.00	\$ 70.00	\$ 25,900.00
12.-	Cap & Abandoned Existing Line	LS	1.00	\$ 2,982.00	\$ 2,982.00
<b>SANITARY SEWER TOTAL:</b>					<b>\$ 112,050.20</b>
<b>PROPOSAL TOTAL:</b>			<b>\$</b>	<b>112,050.20</b>	

**Notes: Material Furnished By Water Works**

**Asphalt Cold Mix**

**No City Fees**