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**El Paso County  
Agenda Item Details**

<b>Item Title:</b>	County Administration - Approval of Minutes
<b>Submitted By:</b>	Betsy C. Keller, Chief Administrator
<b>Department:</b>	County Administration
<b>Department Phone Number:</b>	915-273-3600
<b>Subject:</b>	Approval of the Minutes of the regular meeting of March 3, 2025.
<b>Background:</b>	
<b>Estimated Time Needed For This Item:</b>	

# EL PASO COUNTY COMMISSIONERS COURT



**JACKIE BUTLER**  
Commissioner, Pct.1

**ILIANA HOLGUIN**  
Commissioner, Pct.3

**DAVID STOUT**  
Commissioner, Pct.2

**SERGIO CORONADO**  
Commissioner, Pct.4

**RICARDO A. SAMANIEGO**  
County Judge

## MINUTES

Regular Meeting, March 03, 2025 – 9:30 AM

Enrique Moreno County Courthouse  
Judge Alicia R. Chacón County Commissioners Courtroom  
500 East San Antonio Room 303 El Paso, Texas 79901

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**MINUTES PREPARED BY CESAR O. NAVA, DEPUTY CLERK  
JESSICA DOMINGUEZ, DEPUTY CLERK**

**Present:** 4 – Voting Member Ricardo Samaniego, Voting Member David Stout, Voting Member Iliana Holguin, Voting Member Sergio Coronado

**Absent:** 1 – Voting Member Jackie Butler

### 1. OPEN MEETING

**THE COMMISSIONERS COURT MEETING WAS CONVENED AT 9:37 A.M.**

### 2. PLEDGE OF ALLEGIANCE

**DANIELLA VARGAS, NEW INTERN WITH THE OFFICE OF COMMISSIONER, PCT. 2, LED THE COMMISSIONERS COURT IN THE PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE.**

### 3. INVOCATION

**THE COMMISSIONERS COURT RECEIVED AN INVOCATION FROM PASTOR ARTIE C. MAXWELL, SENIOR PASTOR AT MT. ZION BAPTIST CHURCH**

#### 4. CONSENT AGENDA

- A. Approval of the Minutes of the regular meeting of February 24, 2025, and the special meeting of February 27, 2025.  
*Betsy C. Keller, Chief Administrator, County Administration, 915-273-3600*
- B. Approve and authorize the solicitation and acceptance of donations for the County Attorney's Office Child Abuse Prevention Awareness month events in April 2025, pursuant to Texas Local Government Code 81.032.  
*Christina Sanchez, County Attorney, County Attorney's Office, 915-273-3247*
- C. Pursuant to the Texas Local Government Code, Section 115.021, audit and settle all accounts against the County shown on the attached listing and direct the payment of those accounts.  
*Barbara Parker, County Auditor, County Auditor's Office, 915-273-3262*
- D. Approve and authorize the County Judge to sign the Federal Emergency Management Agency (FEMA) Emergency Food and Shelter Program (EFSP) 2023 Humanitarian Relief Funding HR2023 Final Report for its expenses associated with humanitarian response during the spending period of April 1, 2023, through December 31, 2024. (Contract No. 2025-0212)  
*Irene Gutierrez, Executive Director, Community Services, 915-273-3485*
- E. Rescind the Commissioners Court Order of January 13, 2025, Item No. 4E on the Consent Agenda to approve and authorize the County Judge to sign the Fixed Price Construction Agreement between Owner and Contractor with Thyssenkrupp Elevator Corporation, to modernize six elevators at the County Downtown Detention Facility and one freight elevator at the Courthouse from December 1, 2024, through November 30, 2027, in the amount of \$2,985,225.36. Funds are available in CP-TN22-SODETELEVA-RENOVATIONS, CP-TN22- FREIGHTELE-RENOVATIONS, and CP-TAXTN2023D-FREIGHTELE- RENOV. (Contract No. 2025-0011) Further, authorize the County Judge to sign the revised Fixed Price Construction Agreement between Owner and Contractor with TK Elevator Corporation, to modernize six elevators at the County Courthouse and Downtown Detention Facility within twenty-four months (24) of the execution of this contract, in the amount of \$2,984,225.36. Funds are available in CP-TN22-SODETELEVA-RENOVATIONS, CP-TN22- FREIGHTELE-RENOVATIONS, and CP-TAXTN2023D-FREIGHTELE- RENOV. (Contract No. 2025-0011)  
*Robin Sully, Director, Facilities Management, 915-546-2009*
- F. Approve and authorize the County Judge to sign the agreement between the County of El Paso and Golf Compete, Inc. dba ForeUP for the Ascarate Golf Course Management System. Funding is available in GF-ITD-MAINT/REP-SOFTWARE for a total amount of \$29,859.84 for the next four years.  
(Contract No. 2025-0133)  
*Art Nevarez, Director, Information Technology, 915-273-3301*
- G. Approve and authorize the County Judge to sign the Lease Package between the County of El Paso and Summus Financial Services for the countywide network equipment lease #4. Funding is available in GF-ITD-RENT/LEASES-HARWARE for the total leased amount of \$2,897,900.46.  
(Contract No. 2025-0187)  
*Art Nevarez, Director, Information Technology, 915-273-3301*

- H. Approve and authorize the County Judge to sign the Interlocal Cooperation Agreement between the El Paso County Juvenile Probation Department and the Midland County Juvenile Probation Department for post adjudication secure correctional facility residential treatment services for the placement of children under probation supervision at the Samuel F. Santana Challenge Academy (SFSCA) in El Paso from February 16, 2025, through January 15, 2026, at a rate of \$202.88/day. Funds will be deposited in GF-JUVDETAIN-DETAINEE-OTHER. (Contract No. 2025-0194)  
*Rosie Medina, Chief Officer, Juvenile Probation, 915-273-2036*
- I. Approve budget amendment No. 16 to the El Paso County's 2024-2025 operating budget. This budgetary amendment will not increase or decrease the County of El Paso's 2024-2025 overall operating budget of \$605,134,541.11.  
*Melissa Carrillo, Deputy County Administrator, County Operations, 915-546-2162*
- J. Approve and authorize the County Judge to sign the TLS 2025-2026 Subscription Agreement with TELICON for a two-year package of web based legislative tracking services beginning with the 89th Legislative Session in the amount of \$9,970.00. Funding is available in GF-GADM-CONTR SVC-GEN. (Contract No. 2025-0153)  
*Melissa Carrillo, Deputy County Administrator, County Operations, 915-546-2162*
- K. Approve and authorize the Parks and Recreation Department to accept monetary donations for trees and/or donations of trees to be planted in County parks and properties, pursuant to Texas Local Government Code Section 81.032.  
*Timothy Fulton, Director, Parks and Recreation, 915-771-2380*
- L. Approve and authorize the County Judge to sign the Release of Obligation for improvements located in Painted Sky at Mission Ridge Unit 3 subdivision (Instrument No. LICX1210451). Further, accept the identified improvements into the County of El Paso Road System for maintenance.  
*Michael McElroy, Director, Planning and Development, 915-273-3330*
- M. Approve and authorize the variance request from the El Paso County Subdivision Order for the Francisco Torres Subdivision.  
*Michael McElroy, Director, Planning and Development, 915-273-3330*
- N. Pursuant to Texas Local Government Sections 232.028 and 232.029, approve and authorize the issuance of certification regarding compliance with applicable plat requirements as provided on the attached listing.  
*Michael McElroy, Director, Planning and Development, 915-273-3330*
- O. Rescind the Commissioners Court Order of May 13, 2024, Item #4T to approve and authorize the County Judge to sign the Third Year Anywhere Memorandum of Understanding & Guidelines for Field Placement Supervising Attorney, Student Extern, and Faculty Supervisor with the Washburn University School of Law, on behalf of the El Paso County Public Defender's Office, to facilitate externship placement in the Public Defender's Office for the Fall 2024 semester for Law student Felix Omar Hill Jr. (2024-0362)  
*Kelli Childress, Chief Public Defender, Public Defender, (915) 273-3536*

- P. Approve and authorize the County Judge to sign the Right-of-Entry Agreement with the City of San Elizario for the use of property located at 1201 Herring Road for the purpose of conducting the County's annual neighborhood cleanup from July 25, 2025, through July 28, 2025. Funds are available in GF-PWADMIN-COMMUNITY CLEANUPS. (Contract No. 2025-0036)  
*Norma Rivera-Palacios, Deputy County Administrator, Public Works, 915-273-3330*
- Q. Approve and authorize the County Judge to sign the Right-of-Entry Agreement with the El Paso Water Utilities Public Service Board for the use of EPWU property located at 1002 Tiffany Road, Canutillo, Texas for the purpose of conducting four of the County's annual neighborhood cleanups in the Westway area on the dates listed in the backup. Funds are available in GF-PWADMIN-COMMUNITY CLEANUPS. (Contract No. 2025-0197)  
*Norma Rivera-Palacios, Deputy County Administrator, Public Works, 915-273-3330*
- R. Approve and authorize the award of RFP 24-026 Section 457 Deferred Compensation Plan for El Paso County, Texas to the highest scoring firm Nationwide Retirement Solutions, Inc of Columbus, Ohio, at no cost to the County. Purchasing approved on February 19, 2025.  
*Karen Davidson, Purchasing Agent, Purchasing, 915-273-3349*
- S. Approve and authorize the purchase of El Paso County Courthouse Swing Stage Load Test (12500670) using Region 19 Job Order Contract (JOC) 24-7494 awarded to JSR Construction and Remolding LLC (Jesus S Rodriguez) Santa Teresa, NM for a grand total \$99,516.02. Purchasing approved on February 19, 2025. Funding available in CIP24-FAC-CH-CAPOUT-EQUIP.  
*Karen Davidson, Purchasing Agent, Purchasing, 915-273-3349*
- T. Approve and authorize the transfer and removal of surplus assets from the respective departments to the Purchasing Department in compliance with Texas Local Government Code Section 262.011(j). See attachment.  
*Karen Davidson, Purchasing Agent, Purchasing, 915-273-3349*
- U. Approve and authorize reallocation of Tax Note 2023B funds in the amount of \$139,877.20 needed for the Downtown Detention Sewer project. Further, approve the re-allocation of funding in the amount of \$139,877.20 from the CP-TN23B-MISC-CONTINGENCIES to the CP-TN23B-DDF-RENOV-SEWER.  
*Jose M. Landeros, Deputy County Administrator, Strategic Capital Development, 915-546-2159*
- V. Approve and authorize the County Judge to sign the El Paso County Tax Assessor-Collector Dealer Deputy Agreement with Finn's Discount Auto (P106049) authorizing them to act as a Dealer Deputy of the Tax Assessor-Collector in the processing of title/registration applications/motor vehicle sales tax receipts. (Contract No. 2024-1012)  
*Ruben Gonzalez, Tax Assessor - Collector, County Tax Office, 915-273-3430*

- W. Approve and authorize the County Judge to sign the El Paso County Tax Assessor-Collector Dealer Deputy Agreement with Central West Express Inc. (P160528) authorizing them to act as a Dealer Deputy of the Tax Assessor-Collector in the processing of title/registration applications/motor vehicle sales tax receipts. (Contract No. 2024-1014)  
*Ruben Gonzalez, Tax Assessor - Collector, County Tax Office, 915-273-3430*
- X. Approve and authorize the County Judge to sign the El Paso County Tax Assessor-Collector Dealer Deputy Agreement with La Casita Used Cars Inc (P150486) authorizing them to act as a Dealer Deputy of the Tax Assessor-Collector in the processing of title/registration applications/motor vehicle sales tax receipts. (Contract No. 2024-1015)  
*Ruben Gonzalez, Tax Assessor - Collector, County Tax Office, 915-273-3430*
- Y. Approve and authorize the County Judge to sign the El Paso County Tax Assessor-Collector Dealer Deputy Agreement with Tauro Auto Group Corp. (P148370) authorizing them to act as a Dealer Deputy of the Tax Assessor-Collector in the processing of title/registration applications/motor vehicle sales tax receipts. (Contract No. 2024-1017)  
*Ruben Gonzalez, Tax Assessor - Collector, County Tax Office, 915-273-3430*
- Z. GRANT APPLICATION - Approve and authorize the Economic Development Department/Heritage Tourism to apply for the FY25 Humanities Texas Mini Grant from April 1, 2025, through June 30, 2025, in the amount of \$2,000. An In-kind match in the amount of \$2,000 will be required. Further, approve and authorize the County Judge to sign the accompanying application. (Contract No. 2025-0195)  
*Roberto Ransom, Director, Economic Development, 915-546-2177*
- AA. GRANT AWARD - Approve and authorize the County Judge to sign the overtime agreement for reimbursement in the amount of \$25,000 for one Lieutenant, one Sergeant and four Detectives through the Organized Crime Drug Enforcement Task Force (OCDETF) program from February 1, 2025, through September 30, 2025. No County match is required. (Contract No. 2025-0171)  
*Ricardo Perales, EPCSO - HIDTA Task Force, EPCSO, 915-538-2006*

**Motion APPROVE ALL OF THE ITEMS ON THE CONSENT AGENDA.**

**RESULT:** Pass [4 TO 0]

**MOVER:** Ricardo Samaniego Voting Member

**SECONDER:** Sergio Coronado Voting Member

**AYES:** Samaniego, Stout, Holguin, Coronado

**NAYS:** None

**ABSENT:** Butler

## 5. RESOLUTIONS

- A. Approve and adopt a resolution recognizing the County's Purchasing Department and recognizing the month of March 2025 as National Procurement Month in El Paso County, Texas.

*Jackie Butler, Commissioner, Precinct 1, 915-273-3594*

**Motion APPROVE**

**RESULT:** Pass [4 TO 0]  
**MOVER:** Ricardo Samaniego Voting Member  
**SECONDER:** Sergio Coronado Voting Member  
**AYES:** Samaniego, Stout, Holguin, Coronado  
**NAYS:** None  
**ABSENT:** Butler

- B. Approve and adopt a resolution recognizing the outstanding achievements of the Burges High School girls wrestling team.

*David Stout, Commissioner, Precinct 2, 915-546-2111*

**Motion APPROVE**

**RESULT:** Pass [4 TO 0]  
**MOVER:** David Stout Voting Member  
**SECONDER:** Ricardo Samaniego Voting Member  
**AYES:** Samaniego, Stout, Holguin, Coronado  
**NAYS:** None  
**ABSENT:** Butler

- C. Approve and adopt a resolution designating El Paso, Texas, as the Boot Capital of Texas in recognition of the city's longstanding tradition of boot-making excellence, its continued impact on the industry, and its role in preserving the cultural heritage of the state, and urging continued support and promotion for the boot-making industry in El Paso and its artistry.

*David Stout, Commissioner, Precinct 2, 915-546-2111*

**Motion APPROVE**

**RESULT:** Pass [4 TO 0]  
**MOVER:** David Stout Voting Member  
**SECONDER:** Ricardo Samaniego Voting Member  
**AYES:** Samaniego, Stout, Holguin, Coronado  
**NAYS:** None  
**ABSENT:** Butler



- D. Approve and adopt a resolution recognizing March 25, 2025, as “Diabetes Alert Day” in El Paso County, Texas.

*Ricardo A. Samaniego, County Judge, County Judge's Office, 915-273-3591*

**Motion APPROVE**

**RESULT:** Pass [4 TO 0]  
**MOVER:** Ricardo Samaniego Voting Member  
**SECONDER:** Sergio Coronado Voting Member  
**AYES:** Samaniego, Stout, Holguin, Coronado  
**NAYS:** None  
**ABSENT:** Butler

- E. Recognizing Jacqueline Garcia-Martinez and Bazaar Model Management for their outstanding contributions to the modeling, pageant, and fashion industries, as well as their unwavering commitment to shaping the future of aspiring talent and enriching the El Paso community.

*Ricardo A. Samaniego, County Judge, County Judge's Office, 915-546-2098*

**Motion APPROVE**

**RESULT:** Pass [4 TO 0]  
**MOVER:** Ricardo Samaniego Voting Member  
**SECONDER:** Sergio Coronado Voting Member  
**AYES:** Samaniego, Stout, Holguin, Coronado  
**NAYS:** None  
**ABSENT:** Butler

- F. Approve and adopt a resolution recognizing the Third Annual Pass the Baton International Women's Day in El Paso County, Texas.

*Ricardo A. Samaniego, County Judge, County Judge's Office, 915-273-3591*

**Motion APPROVE**

**RESULT:** Pass [4 TO 0]  
**MOVER:** Ricardo Samaniego Voting Member  
**SECONDER:** Iliana Holguin Voting Member  
**AYES:** Samaniego, Stout, Holguin, Coronado  
**NAYS:** None  
**ABSENT:** Butler

## 6. PUBLIC COMMENT

ELIZABETH CRAWFORD, CONCERNED CITIZEN, RELATED A STORY ABOUT NOT GIVING UP ON AN UNBORN CHILD IN THE FACE OF DISTRESSING TIMES AND SPOKE AGAINST ABORTION.

COMMISSIONER SERGIO CORONADO, WANTED TO REMIND THE PUBLIC THAT THE COURT HAD APPROVED AN ITEM REQUESTING DONATIONS OF TREES FOR USE IN COUNTY PARKS AND PROPERTIES AND WAS HOPEFUL FOR THE PUBLIC'S PARTICIPATION.

## 7. REGULAR AGENDA

- A. Receive a quarterly report from R. Jacob Cintron, President and Chief Executive Officer of the El Paso County Hospital District, and take appropriate action.

*R. Jacob Cintron, President & CEO, University Medical Center/EPCHD, 915-521-7600*

Motion **ACCEPT**

**RESULT:** Pass [4 TO 0]

**MOVER:** Ricardo Samaniego Voting Member

**SECONDER:** Sergio Coronado Voting Member

**AYES:** Samaniego, Stout, Holguin, Coronado

**NAYS:** None

**ABSENT:** Butler

**COMMISSIONERS COURT RECESSED AT 1:07 P.M.**

**COMMISSIONERS COURT RECONVENED AT 2:10 P.M.**

- B. Receive a presentation and take action on ESD 1's Annual Comprehensive Financial Audit Report and receive an update on the FY25 budget initiatives progress for Emergency Service District #1.

*Melissa Carrillo, Deputy County Administrator, County Operations, 915-546-2162*

Motion **ACCEPT**

**RESULT:** Pass [3 TO 0]

**MOVER:** Iliana Holguin Voting Member

**SECONDER:** Sergio Coronado Voting Member

**AYES:** Samaniego, Holguin, Coronado

**NAYS:** None

**ABSENT:** Butler, Stout

- C. Receive a presentation and take action on ESD 2's Annual Comprehensive Financial Audit Report and receive an update on the FY25 budget initiatives progress for Emergency Service District #2.

*Melissa Carrillo, Deputy County Administrator, County Operations, 915-546-2162*

**Motion ACCEPT**

**RESULT:** Pass [3 TO 0]  
**MOVER:** Ricardo Samaniego Voting Member  
**SECONDER:** Sergio Coronado Voting Member  
**AYES:** Samaniego, Holguin, Coronado  
**NAYS:** None  
**ABSENT:** Butler, Stout

**8. COUNTY ADMINISTRATION**

- A. Discuss and take appropriate action to select three (3) individuals to incorporate the County Housing Finance Corporation and designate a registered agent.

*Betsy C. Keller, Chief Administrator, County Administration, 915-273-3600*

**Motion DESIGNATE COUNTY JUDGE RICARDO SAMANIEGO, COMMISSIONER ILIANA HOLGUIN AND COUNTY ADMINISTRATOR BETSY KELLER TO BE LISTED AS INCORPORATORS AND COUNTY ATTORNEY CHRISTINA SANCHEZ TO BE LISTED AS THE REGISTERED AGENT ON THE COUNTY'S HOUSING FINANCE CORPORATION'S INCORPORATION DOCUMENTS WHICH WILL BE SUBSEQUENTLY REVIEWED AND APPROVED BY THE COMMISSIONERS COURT.**

**RESULT:** Pass [3 TO 0]  
**MOVER:** Sergio Coronado Voting Member  
**SECONDER:** Iliana Holguin Voting Member  
**AYES:** Samaniego, Holguin, Coronado  
**NAYS:** None  
**ABSENT:** Butler, Stout

## 9. ECONOMIC DEVELOPMENT

- A. (Postponed 2/24/25) Rescind the Commissioners Court Order of February 3, 2025, Item No. 4I on the Consent Agenda: (ARP - 1160) Approve and authorize the County Judge to sign the amendment to the interlocal agreement with the Camino Real Regional Mobility Authority for development of the Tornillo Port of Entry to modify to the project scope of work and detail the use of funds for Mexican international marketing and further details required supporting documentation and compliance requirements. No additional funding is required. (Contract No. 2024-1073). Further, approve and authorize the County Judge to sign the revised interlocal agreement amendment with the Camino Real Regional Mobility Authority for development of the Tornillo Port of Entry to modify to the project scope of work and detail the use of funds for Mexican international marketing and further details required supporting documentation and compliance requirements. No additional funding is required. (Contract No. 2024-1073)

*Roberto Ransom, Director, Economic Development, 915-546-2177*

**Motion MOVE ITEM 9A INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 TO RECEIVE LEGAL ADVICE REGARDING FEDERAL FUNDING RULES PERTAINING TO THE PROJECT SCOPE AND USE OF FUNDS FOR MEXICAN INTERNATIONAL MARKETING FOR THE TORNILLO PORT ENTRY THROUGH THE COUNTY'S INTERLOCAL AGREEMENT WITH THE CAMINO REAL REGIONAL MOBILITY AUTHORITY.**

**RESULT:** Pass [4 TO 0]  
**MOVER:** Sergio Coronado Voting Member  
**SECONDER:** Iliana Holguin Voting Member  
**AYES:** Samaniego, Stout, Holguin, Coronado  
**NAYS:** None  
**ABSENT:** Butler

**Motion APPROVE THE ALLOCATION OF UP TO \$290,000 IN COUNTY ECONOMIC IMPACT FUNDS FOR EXPENSES IN MEXICO NOT OTHERWISE AUTHORIZED BY SLFRF RULES.**

**RESULT:** Pass [3 TO 0]  
**MOVER:** Iliana Holguin Voting Member  
**SECONDER:** Sergio Coronado Voting Member  
**AYES:** Samaniego, Holguin, Coronado  
**NAYS:** None  
**ABSENT:** Butler, Stout

## 10. EXECUTIVE SESSION

### COMMISSIONERS COURT RECESSED INTO EXECUTIVE SESSION AT 11:11 A.M. TO DISCUSS ITEMS 10A-10C AND ITEM 9A.

Only the members of the Commissioners Court have a right to attend an executive session, except that legal counsel must be present if the executive session is held pursuant to Government Code section 551.071. In addition to legal counsel, Commissioners Court may include in executive session certain officers and employees if it finds that (1) their participation is necessary to the matter under consideration; (2) their interests are not adverse to the county, and (3) their presence will not waive the attorney client privilege. Generally, the Chief Administrator, Budget Executive Director, County Clerk's representatives, and County Auditor's Office representatives attend the closed session items based on the enumerated criteria, and certain other persons may attend based on the above-listed criteria or as otherwise provided by law.

- A. Discuss findings regarding persons necessary in Executive Session.  
*Betsy C. Keller, Chief Administrator, County Administration, 915-273-3600*
- B. Discuss potential intervention by El Paso County in the Application of El Paso Electric Company for Authority to Change Rates, SOAH DOCKET NO. 473-25-11219 PUC DOCKET NO. 57568, County Attorney's file number 0017-25-AA, pursuant to Texas Government Code Section 551.071.  
*Jed Untereker, Assistant County Attorney, County Attorney's Office, 915-273-3247*
- C. Pursuant to Texas Government Code Section 551.087, discuss financial information and economic development negotiations received regarding a Chapter 381 Agreement with Project Salsa, a private business prospect.  
*Roberto Ransom, Director, Economic Development, 915-546-2177*
- 9A. (Postponed 2/24/25) Rescind the Commissioners Court Order of February 3, 2025, Item No. 4I on the Consent Agenda: (ARP - 1160) Approve and authorize the County Judge to sign the amendment to the interlocal agreement with the Camino Real Regional Mobility Authority for development of the Tornillo Port of Entry to modify to the project scope of work and detail the use of funds for Mexican international marketing and further details required supporting documentation and compliance requirements. No additional funding is required. (Contract No. 2024-1073). Further, approve and authorize the County Judge to sign the revised interlocal agreement amendment with the Camino Real Regional Mobility Authority for development of the Tornillo Port of Entry to modify to the project scope of work and detail the use of funds for Mexican international marketing and further details required supporting documentation and compliance requirements. No additional funding is required, **PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071.** (Contract No. 2024-1073)  
*Roberto Ransom, Director, Economic Development, 915-546-2177*

## 11. REGULAR SESSION

### COMMISSIONERS COURT RECONVENED INTO REGULAR OPEN SESSION AT 12:21 P.M.

- A. Discuss and take appropriate action regarding potential intervention by El Paso County in the Application of El Paso Electric Company for Authority to Change Rates, SOAH DOCKET NO. 473-25-11219 PUC DOCKET NO. 57568, County Attorney's file number 0017-25-AA.

*Jed Untereker, Assistant County Attorney, County Attorney's Office, 915-273-3247*

**Motion MOVE THAT EL PASO COUNTY INTERVENE IN PUBLIC UTILITY COMMISSION OF TEXAS (PUC) PROCEEDING, DOCKET NO. 57568/ SOAH DOCKET NO. 473-25-11219; APPLICATION OF EL PASO ELECTRIC COMPANY TO CHANGE RATES, SUBJECT TO AT LEAST 50% OF PRIOR RATE 41 MEMBER PARTICIPANTS (BY PERCENTAGE OF USAGE) ALSO INTERVENING AND SUBJECT TO APPROVAL AT A FUTURE MEETING OF A DEFINITIVE INTERLOCAL AGREEMENT AND ENGAGEMENT WITH SPECIAL COUNSEL.**

**RESULT:** Pass [3 TO 0]  
**MOVER:** Ricardo Samaniego Voting Member  
**SECONDER:** Iliana Holguin Voting Member  
**AYES:** Samaniego, Holguin, Coronado  
**NAYS:** None  
**ABSENT:** Butler, Stout

### COMMISSIONERS COURT RECESSED AT 3:03 P.M.

### COMMISSIONERS COURT RECONVENED AT 3:22 P.M.

- B. Approve and authorize the County Judge to sign the Chapter 381 Economic Development Agreement with Schneider Electric USA Inc. and Plexxar LLC. (Contract No.2025-0166)

*Roberto Ransom, Director, Economic Development, 915-546-2177*

**Motion APPROVE AND AUTHORIZE THE COUNTY JUDGE TO SIGN THE CHAPTER 381 ECONOMIC DEVELOPMENT AGREEMENT WITH SCHNEIDER ELECTRIC USA INC. AND PLEXXAR 1625, LLC IN THE BACKUP WITH THE PROPOSED REDLINE EDITS.**

**RESULT:** Pass [3 TO 0]  
**MOVER:** Ricardo Samaniego Voting Member  
**SECONDER:** Sergio Coronado Voting Member  
**AYES:** Samaniego, Holguin, Coronado  
**NAYS:** None  
**ABSENT:** Butler, Stout

**ADJOURN**

**THE COMMISSIONERS COURT MEETING ADJOURNED AT 3:34 P.M**

# EL PASO COUNTY COMMISSIONERS COURT



**JACKIE BUTLER**  
Commissioner, Pct.1

**ILIANA HOLGUIN**  
Commissioner, Pct.3

**DAVID STOUT**  
Commissioner, Pct.2

**SERGIO CORONADO**  
Commissioner, Pct.4

**RICARDO A. SAMANIEGO**  
County Judge

Commissioners Court Chambers, El Paso County Courthouse  
500 East San Antonio Room 303 El Paso, Texas 79901

Website address: <http://www.epcounty.com>

View live video webcast: <http://epcounty.com/video>

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## COMMISSIONERS COURT REGULAR MEETING MINUTES Monday, March 03, 2025 MEETING ADJOURNED AT 3:34 P.M.

ATTEST:

DELIA BRIONES, COUNTY CLERK  
EL PASO COUNTY, TEXAS

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JESSICA DOMINGUEZ, DEPUTY CLERK  
CESAR O. NAVA, DEPUTY CLERK

EXAMINED AND APPROVED BY ME THIS

\_\_\_\_\_ DAY OF \_\_\_\_\_, 2025

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COUNTY JUDGE RICARDO A. SAMANIEGO, PRESIDING