

## MVECAP Meeting Minutes

May 20, 2019

### El Paso Electric Eastside Operations Center

Members present: Mario Solano, Bertha Trejo, Ralph Carrasco, Simon Gutierrez, Raquel Ochoa, Mike Barnes. El Paso Electric: Albert Montano, Jessica Christianson, Eddie Gutierrez, George De La Torre, Alejandra Chavira, Hillary Foster. Guests: Otty Medina

1. Minutes unanimously approved, motion made by Mike Barnes, second by Ralph Carrasco.

2. Projects

Linear park project with the County of El Paso- previous funding threshold for park was \$50,000, but after further discussions MVECAP is considering less. MVECAP members previously met with the County Commissioners about whether the County would be putting the entire funds for the linear park together so that there is a match. The County was looking at a walking trail in the area, of a cost of approx. \$250,000 for that project, and the linear park of approx. \$300,000. Other projects MVECAP has decided on include funding for LED signs, and grants for churches, amounts to be voted on.

MVECAP unanimously approved the purchase of two mailboxes at the quoted price of \$3,260. Motion by Ralph Carrasco, second by Mike Barnes. EPE will move forward with ordering. Other discussion included possible placement of an LED sign, next to the mailboxes on Flager and Montana, and one other at the church San Pedro de Jesus Maldonado. Discussion was for total of three LED signs, currently quoted at \$18,000 total. The sign company is willing to build the support structure. Another project to consider is a two solar light structures to go over the mailboxes in the Red Sands area, one on Suwanee and Montana, the other at O'Leary and Cactus Blossom. This would be a solar pole panel with a battery system, at a cost of \$1,905 for two. Other projects for consideration include contributions for churches to their general fund, between \$3,000- \$4,5000 between four churches. Additional consideration is a donation for the Cosmetology Program at Mountain View, at the amount of \$4,500. MVECAP members to find out with the school if it needs to be donated as equipment and supplies.

3. New Business

Discussion from representative from Buckeye Pipeline, which sits between Magellan and the EPE units. Buckeye has three storage tanks on the facility, and pipeline, no fuel trucks. They fall under FEMSA, FEMSA audit last year, went very well. Great safety standards. Updated community to remind them to call 811 before you dig.

Additionally, MVECAP heard an update on the EPE plant, no issues.

MVECAP members will meet with County Commissioners before next meeting in order to talk about matching funds for the linear park project.

Tentative Next Meeting Date: Monday, June 24, 2019