

In accordance with the Texas Open Meetings Act, notice is hereby given that the Board of Directors of the El Paso County Water Improvement District No. 1 ("EPCWID") will meet in open and closed meetings at the above location, date, and time to consider and act upon the following:

Open Meeting Amended Agenda

1. Call to order and establishment of a quorum.
2. Welcome of guests and invitation for comments from members of the general public.
3. Approval of minutes of 2/13/2013 meeting of the Board of Directors.
4. Adjustments in General Manager's compensation and benefits.
5. Report and recommendations by Mary Cortez, Accountant, concerning financial information, expenditures, budget, and investment policy:
 - a. **February Financial Reports**
 - b. **\$500.00 Expenditure Report**
 - c. **FY 2012-2013 Budget Revisions**
6. Report and recommendations by Rose Rodriguez, Tax Collector/Office Manager, concerning adjustments and corrections, if any, to assessments, taxes, and charges by EPCWID:
 - a. **Review tax report and approval of adjustments.**
7. General Manager's reports concerning the following:
 - a. **Rio Grande Compact Meeting on March 20th and 21st in Alamosa Colorado including reservations for attending representatives of EPCWID.**
 - b. **Briefing on General Manager's meeting with Senator Rodriguez, IBWC, and EBID.**
 - c. **District well start up and usage report.**
 - d. **Update on irrigation season start up.**
8. District Engineer's report and recommendations concerning the following:
 - a. **Rio Grande Project Operating Agreement Accounting**
 - b. **Rio Grande Compact Accounting**
9. Maintenance Manager's reports and recommendations concerning the following:
 - a. **Drain maintenance program and water delivery system**
 - b. **Crossings over, under or through EPCWID canals and drains to convey well water from one side of community ditch to other side during drought conditions.**
10. Water master's report and recommendations concerning the following:

Water use and availability
11. Well Manager's reports and recommendations concerning the following:
 - a. **Well program status report**
 - b. **Redrill and activate well on Juan De Herrera east of Zaragosa.**
12. Water delivery allocations to EPCWID water users and water available by contract.

FILED FOR RECORD
MAY OFFICE
2013 MAR - 8 A 11:10
El Paso County, Texas
COUNTY CLERK
Debra D. ...

At least 72 hours prior to the time of said meeting this notice was posted at the office of El Paso County Water Improvement District No. 1 located at 13247 Alameda, El Paso, Texas and a copy of this notice was provided to the El Paso County Clerk for posting by the Clerk on the bulletin board at the El Paso County courthouse, as required by §§ 551.041, 551.043 and 551.054 of the Texas Government Code.

Notice and Agendas of Open and Closed Meetings of El Paso County Water Improvement District No. 1 ("EPCWID") to be held at 13247 Alameda Avenue, Clint, Texas on Wednesday, March 13, 2013 at 8:30 a.m.

13. Consideration of Applications to Use District Property or

Request for approval of subdivision plats meeting requirements of License Manual: **None**

Letters of Approval under existing License Agreements or Transfers of License: **None**

Request for approval applications for Licenses for use of District Real property:

- a. Application 1430, by El Paso Water Utilities- Public Service Board, to construct a 60-inch sanitary sewer interceptor inside a 90-inch steel casing crossing the Middle Drain at approximately Station 663+85 between Inglewood Drive and Nevarez Road via jack and bore method**

Approval of Construction Dewatering Licenses for conveying groundwater: **None**

Application to Classify Land within EPCWID as Irrigable: **None**

License for use of District facilities for conveyance of treated wastewater or purchase of El Paso Valley Drainage Water: **None**

Letter of Approval of Maintenance Work under existing crossings or structures: **None**

Letter to City of El Paso regarding preliminary plat for subdivision: **None**

Letters of No Objection for utilities installed with Rights-of-Ways of Public Roads: **None**

14. Status of and/or action on bids for purchases or sale and/or easements of property: **None**

15. Any or all of the items shown on the attached Closed Meeting Agenda.

16. Adjournment.

At any time during the open meeting, the Board of Directors may retire into a closed meeting to discuss the subjects shown on the Closed Meeting Agenda after the presiding officer publicly announces that a closed meeting will be held; and identifies the section or sections of Chapter 551 of the Texas Government Code under which the closed meeting is held.

FILED FOR RECORD
IN MY OFFICE
2013 MAR - 8 A 11:10
D. L. B. B. B.
COUNTY CLERK
EL PASO COUNTY, TEXAS

At least 72 hours prior to the time of said meeting this notice was posted at the office of El Paso County Water Improvement District No. 1 located at 13247 Alameda, El Paso, Texas and a copy of this notice was provided to the El Paso County Clerk for posting by the Clerk on the bulletin board at the El Paso County courthouse, as required by §§ 551.041, 551.043 and 551.054 of the Texas Government Code.

Closed Meeting (Executive Session) Amended Agenda

1. Pursuant to Texas Gov. Code §551.071 the Board of Directors will conduct a private consultation with its attorneys seeking advice of such attorneys regarding the following pending or contemplated litigation; or settlement offer(s); or on the following matter(s) in which the duty of the attorneys to EPCWID under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with chapter 551 of the Texas Government Code:
 - a. **New Mexico Lower Rio Grande Water Rights Adjudication No. CV-96-888**
 - b. **Suit by State of New Mexico against U.S.A. to invalidate Operating Agreement.**
 - c. **Status of Texas v New Mexico and State of Colorado, no. 220141-Original.**
 - d. **New lawsuit against EPCWID filed by numerous plaintiffs in Cause No. DCV01925 in the 205th District Court of El Paso County, Texas, and preliminary results from Canal Freeboard Survey.**
 - e. **Possible lawsuit by Claimant, Eric Villanueva**
 - f. **New lawsuit against EPCWID filed by Lee Daniell in Cause No. 2012DCV02921 in the 448th District Court of El Paso County, Texas.**

2. Pursuant to Texas Government Code §551.072, the Board will conduct a closed meeting to deliberate the sale, purchase, exchange, lease or value of real property as shown on the open meeting agenda:

Any of the items under the open agenda under item 13.

3. Pursuant to Texas Government Code §551.074, the Board will conduct a closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the below indicated officer(s) or employee(s) of EPCWID indicated below:

None

In accordance with §551.102, Texas Gov. Code, during the closed meeting there will be no final action, decision, or vote on any of the above closed meeting agenda items. The Board of Directors may move any of the closed meeting agenda items to the open meeting for consideration and action.

FILED FOR RECORD
CLERK'S OFFICE
103-MAR-8 A 11:10
COUNTY CLERK
EL PASO COUNTY, TEXAS

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