

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 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 5/8/2013 meeting of the Board of Directors.
4. Report and recommendations by Mary Cortez, Accountant, concerning financial information, expenditures, budget, and investment policy:
 - a. **May Financial Reports**
 - b. **\$500.00 Expenditure Report**
5. Report and recommendations by Rose Rodriguez, Tax Assessor/Collector/Office Manager, concerning adjustments and corrections, if any, to assessments, taxes, and charges by EPCWID:
 - a. **Review tax report and approval of adjustments.**
 - b. **2013 El Paso Public Service Board leases and assignments.**
 - c. **Comparison of EPCWID tax assessments and collection during 2011 and 2012.**
6. General Manager's reports concerning the following:
 - a. **Meeting with El Paso Public Service Board in regards to upper valley drains.**
 - b. **Update on water release.**
7. District Engineer's report and recommendations concerning the following:
 - a. **Rio Grande Project Operating Agreement Accounting**
 - b. **Rio Grande Compact Accounting**
 - c. **Policy regarding Installation of private Low Pressure Natural Gas – Polyethylene pipelines on EPCWID property and right of way.**
8. Maintenance Manager's reports and recommendations concerning the following:

Drain maintenance program and water delivery system
9. Water master's report and recommendations concerning the following:

Water use and availability
10. Well Manager's reports and recommendations concerning the following:

Well program status report
11. Water delivery allocations to EPCWID water users and water available by contract
12. Consideration of Applications to Use District Property or
Request for approval of subdivision plats meeting requirements of License Manual: **None**

2013 JUN -7 A 8:52
RECEIVED FOR RECORD
EL PASO COUNTY CLERK'S OFFICE

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, Clint, 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.

Letters of Approval under existing License Agreements or Transfers of License: **None**
Requests for approval of applications for Licenses to use of EPCWID Real property:

- a. **Application 1458, by Lower Valley Water District, for 25 year license to cross the Juan De Herrera Lateral Branch "C" at approximately Station 13+29 with a 12" potable PVC water line inside a 24" steel casing via open cut method**
- b. **Application 1461, by Lower Valley Water District, for 25 year license to cross the Y-147 Lateral at approximately Station 9+24 with a 12" potable PVC water line inside a 24" steel casing via open cut method**
- c. **Application 1512, by Lower Valley Water District, for 25 year license to cross within the left bank of the Middle Drain at approximately Station 424+75 with an 18" sanitary sewer line inside a 30" steel casing to tie into existing 21" sanitary sewer line with manhole**

Approval of Construction Dewatering Licenses for conveying groundwater:

- d. **Application 1535, by Lower Valley Water District, for dewatering into various EPCWID facilities for construction of a sanitary sewer within Haciendas del Valle Subdivision**

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

License for use of EPCWID 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:

- e. **Application 1505, by ONEOK, Inc., an Oklahoma business corporation doing business as Texas Gas Service Company, for a 6-inch PPE in a 10" steel casing by boring methods crossing the Middle Drain at approximately Station 354+49 and Alameda Avenue**
- f. **Application 1506, by ONEOK, Inc., an Oklahoma business corporation doing business as Texas Gas Service Company, for a 6-inch PPE in a 10" steel casing by boring methods crossing the Rodriguena Lateral at approximately Station 69+48 and Camino de la Rosa Road**
- g. **Application 1509, by ONEOK, Inc., an Oklahoma business corporation doing business as Texas Gas Service Company, for a 6-inch PPE in a 10" steel casing by boring methods crossing the Franklin Drain at approximately Station 2+93 and Camino de la Rosa Road**

13 JUN -7 AM 11:05
RECEIVED
EL PASO COUNTY CLERK
EL PASO COUNTY, TEXAS

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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, June 12, 2013 at 8:30 a.m.

13. Status of and/or action on bids for purchases or sale and/or easements of property:
 - a. **Contract proposal to exchange real property in Clint, Texas owned by EPCWID for adjacent property owned by First Fabens Joint Venture.**
14. Any or all of the items shown on the attached Closed Meeting Agenda.
15. 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
HENRY R. PRICE
2013 JUN -7 A 10:52
David D. Williams
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, Clint, 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, June 12, 2013 at 8:30 a.m.

Closed Meeting (Executive Session) 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 State of Texas v State of New Mexico and State of Colorado, no. 22O141-Original in the United States Supreme Court.**
 - d. **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 12.

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.

EL PASO COUNTY CLERK
EL PASO COUNTY, TEXAS
113 JUN -7 A 10:52
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CLERK'S OFFICE

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