

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.
3. Approval of minutes of 10/9/2013 meeting of the Board of Directors.
4. Report and recommendations by Mary Cortez, Accountant, concerning financial information, expenditures, budget, and investment policy:
 - a. **October 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 adjustments.**
 - b. **2013 El Paso Public Service Board leases and assignments.**
 - c. **Comparison of EPCWID tax assessments and collection and during 2011 and 2012.**
 - d. **Report on tax suits filed by EPCWID or interventions.**
 - e. **Certify Tax Roll.**
6. General Manager's reports concerning the following:
 - a. **Welcome of Carlos Rubenstein, Chairman, Texas Water Development Board, and Curtis Seaton, Chief of Staff, and their comments regarding Texas water issues in general.**
 - b. **Meeting and visit with Acting Commissioner United States Bureau of Reclamation in San Antonio, Texas.**
7. District Engineer's report and recommendations concerning the following:
 - a. **Rio Grande Project Operating Agreement Accounting**
 - b. **Rio Grande Compact Accounting**
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. Water delivery allocations to EPCWID water users and water available by contract.
11. Consideration of Applications to Use District Property or

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

FILED FOR RECORD
 IN MY OFFICE
 2013 NOV - 7 P 29
 County Clerk
 El Paso County, Texas
Debi Dierker

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, November 13, 2013 at 8:30 a.m.

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 1547, by the City of Socorro, Texas, for 50 year license to cross the Franklin Canal, at approximately Station 1111+69, to construct a bridge for a new roadway, Wilton Conners Way for access to Las Margaritas Subdivision from Alameda Avenue**
- b. **Application 1548, by the City of Socorro, Texas, for 50 year license to cross the Dolan Drain, at approximately Station 89+62, to construct a new roadway, Wilton Conners Way for access to Las Margaritas Subdivision from Alameda Avenue**
- c. **Application 1579, by Lower Valley Water District, for 25 year license to cross the Franklin Canal at approximately Station 972+92 with a 12" potable PVC water line inside a 24" steel casing via boring method**

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

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: **None**

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

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

14. 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.

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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. 220141-Original in the United States Supreme Court.**
 - d. **Lawsuit by Bond Memorial United Methodist Church et al. against "Red Cliff"; Red Cliff, Inc.; CEA Group; CEA Engineering Group Inc.; Ulises Estrada; "Bain Construction"; Bain Construction, Inc.; Bain Enterprises LLC; Jaime Rojas; "CQC"; CQC Testing & Engineering, LLC; "Western Dewatering"; and Western Dewatering, Inc. filed by numerous plaintiffs in Cause No. 2012-DCV07270 in the 384th 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:
 - a. **Exchange with City of El Paso (EPWU) of EPCWID Playa Drain for Socorro Ponds owned by City of El Paso.**
 - b. **Any of the items under the open agenda under item 11.**

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.

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