

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 12, 2014 at 8:30 a.m.

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 2/12/2014 meeting of the Board of Directors.
4. Certification that Miguel Antonio Teran and Arthur Harold Ivey, Jr. are unopposed as candidates for election as directors of EPCWID in director divisions #2 and #5.
5. Report and recommendations by Mary Cortez, Accountant, concerning financial information, expenditures, budget, and investment policy:
 - a. February Financial Report
 - b. \$500.00 Expenditure Report
6. Report and recommendations by Rose Rodriguez, Tax Assessor/Collector/Office Manager, concerning adjustments and corrections, if any, to assessments, taxes, and charges by EPCWID:
2013 and 2014 El Paso Public Service Board leases and assignments.
7. General Manager's reports concerning the following:
 - a. Reservations for Rio Grande Compact Meeting scheduled for March 19th and 20th in Santa Fe, NM.
 - b. Report on irrigation season 2014, EPCWID irrigation wells, canal and drain system.
 - c. Security Audit of District Computer and Data Storage
 - d. Water allocations by United States Bureau of Reclamation.
 - e. Border Patrol Settling Basin Letter.
 - f. Tire Amnesty grant money; on April 12th and April 26th Rio Grande Council of Governments will pay for over time.
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
Drain maintenance program and water delivery system
10. Water master's report and recommendations concerning the following:
Water use and availability
11. Water delivery allocations to EPCWID water users and water available by contract.
12. Applications to Use District Property or
Request for approval of subdivision plats meeting requirements of License Manual:
 - a. Application 1612, by Villa Del Valle Unit II, Submission of Irrigable Land Exhibit

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El Paso County, Texas

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Requests for approval of applications for Licenses to use of EPCWID Real property: None
Construction Dewatering Licenses for conveying groundwater:

- b. Application for extension of License 1474, by El Paso Water Utilities- Public Service Board, for dewatering into ECPWID facilities for construction of Eastside Wastewater Interceptor, Phase I**

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

13. Status of and/or action on bids for purchases or sale and/or easements of property:

Discuss Portions of Clint Spur Drain and Borderland Spur Drain

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.

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COUNTY CLERK
EL PASO COUNTY, TEXAS

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 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 discuss 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

4. Pursuant to Texas Government Code §551.076, the Board will conduct a closed meeting to deliberate Security Devices or Security Audits:

Security Audit of District Computer and Data Storage

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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.