

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, August 27, 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 7/9/2014 and 8/19/2014 meetings of the Board of Directors
4. Report and recommendations by Mary Cortez, Accountant, concerning financial information, expenditures, budget, and investment policy:
 - a. **July Financial Reports**
 - b. **\$500.00 Expenditure Report**
 - c. **EPCWID Budget for Fiscal Year 2014-2015**
 - d. **Engagement Letter with Bixler & Co LLP**
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 during 2012 and 2013**
 - d. **Report on tax suits and interventions filed by EPCWID**
6. General Manager's reports concerning the following:
 - a. **Report on end of 2014 irrigation season**
 - b. **Deed from El Paso County Water Improvement District No. 1 to City of El Paso, Texas on behalf of the El Paso Water Utilities Public Service Board for the Playa Drain.**
7. District Engineer's report and recommendations concerning the following:
 - a. **Rio Grande Project Operating Agreement Accounting**
 - b. **Rio Grande Compact Accounting**
 - c. **Report on El Paso Water Utilities proposal to use a portion of Franklin Canal for Urban Storm Water Storage**
 - d. **Report on progress of replacement of existing siphons and culverts at 11 sites by Union Pacific Railroad**
8. The United States of America v 0.4685 Acres of Land, More or Less, Situate in El Paso County, State of Texas; and 0.1858 Acres of Land, More or Less, Situate in El Paso County State of Texas; and 0.2387 Acres of Land, More or Less, Situate in El Paso County, State of Texas; and El Paso County Water Improvement District No. 1. in Cause No. EP14CV0298.
9. Maintenance Manager's reports and recommendations concerning the following:
 - a. **Drain maintenance program and water delivery system**

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Debra B. Williams
COUNTY CLERK
EL PASO COUNTY, TEXAS

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10. Water master's report and recommendations concerning the following:

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Water use and availability

11. Water delivery allocations to EPCWID water users and water available by contract

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12. Applications to Use District Property or

Request for approval of subdivision plats meeting requirements of License Manual

Dalia Briones
COUNTY CLERK
EL PASO COUNTY, TEXAS

a. Application 1622, Rosalba Estates Subdivision (8.0616 acres), Submission of Irrigable Land Exhibit

Requests for approval of applications for Licenses to use of EPCWID Real property:

b. Application 1633, by El Paso Water Utilities- Public Service Board, for a 25 year license to construct an 8-inch water main inside a 16-inch steel casing crossing the Franklin Canal at approximately Station 326+06 and TX HWY 20 (Alameda Avenue)

c. Application 1637, by Socorro Health Realty, L.L.C., a domestic limited liability company in the State of Texas, for a 50 year license to cross the Franklin Canal, at approximately Station 928+42, to construct a bridge for a new roadway to access a new rehabilitation/nursing facility from Alameda Avenue

d. Application 1639, by El Paso Electric Company, for a 50 year license to construct a 13.8 kV distribution overhead line crossing the Y-147 Lateral at approximately Station 7+97 and FM-76 (North Loop Road)

e. Application 1640, by El Paso Electric Company, for a 50 year license to construct a 13.8 kV distribution overhead line crossing the Y-65 Lateral at approximately Station 34+36 and FM-76 (North Loop Road)

f. Application 1641, by El Paso Electric Company, for a 50 year license to construct a 13.8 kV distribution overhead line crossing the Juan de Herrera Lateral Branch "C" Lateral at approximately Station 11+93 and FM-76 (North Loop Road)

g. 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 Connors Way for access to Las Margaritas Subdivision from Alameda Avenue

h. 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 Connors Way for access to Las Margaritas Subdivision from Alameda Avenue

i. Application 1667, by Time Warner Cable, Inc., for a 25 year license to construct a new CATV overhead line across the Alamo Alto Drain and TX HWY 20(Alameda Avenue) at approximately station 505+27

j. Application 1673, by El Paso Electric Company, for a 50 year license to construct a 3-phase 14 kV distribution overhead line crossing the Franklin Canal at approximately Station 324+86 and TX HWY 20 (Alameda Avenue)

k. Application 1674, by El Paso Electric Company, for a 50 year license to construct a 3-phase 14 kV distribution overhead line crossing La Union East Lateral at approximately Station 471+04 and Westside Road for Artcraft Estates Subdivision

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l. Application 1677, by El Paso Electric Company, for a 50 year license to construct a 3-phase 14 kV distribution overhead line crossing La Union East Lateral at approximately Station 459+57 and Westside Road for Arcraft Estates Subdivision

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

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

Agreement to Classify Non-irrigable Land as Irrigable Land:

m. Application 1670, by Jeffrey A. Blackwell, for classification of a portion of Tract 15T, Block 6, Upper Valley Survey, approximately (0.73 ac), in the City of El Paso, Texas, El Paso County, Texas, as irrigable lands

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: **None**

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

15. Adjournment

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Doris Williams
COUNTY CLERK
EL PASO COUNTY, TEXAS

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 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 and Intervention by the United States**
- 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**
- e. **Second Amended and Restated Joint Confidentiality Agreement Relating to Rio Grande Litigation**
- f. **The United States of America v 0.4685 Acres of Land, More or Less, Situate in El Paso County, State of Texas; and 0.1858 Acres of Land, More or Less, Situate in El Paso County State of Texas; and 0.2387 Acres of Land, More or Less, Situate in El Paso County, State of Texas; and El Paso County Water Improvement District No. 1. in Cause No. EP14CV0298.**

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

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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