

**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, April 8, 2015 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 2/11/2015 meeting of the Board of Directors.
4. Report and recommendations by Mary Cortez, Chief Financial Officer, concerning financial information, expenditures, budget, and investment policy.
  - a. **February and March Financial Report**
  - b. **\$500.00 Expenditure Report**
  - c. **Quarterly Investment Report**
  - d. **Fiscal Year 2014-2015 Budget Amendment**
  - e. **Budget Report on legal and consulting fees.**
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. **2013-2015 El Paso Public Service Board leases and assignments.**
  - c. **Comparison of EPCWID tax assessments and collection during 2013 and 2014.**
  - d. **Report on tax suits and interventions filed by EPCWID.**
6. General Manager's reports concerning the following:
  - a. **Approval of Organizational Chart.**
  - b. **Approval of release date for project water.**
  - c. **Update and approval of farmers meetings which will be held on April 22, 2015 at 1:00 p.m. at the Texas A&M Extension center and at 6:00 p.m. at Canutillo Administration office and small tract meetings which will be held on May 27, 2015 at 6:00 p.m. at Texas A&M Extension center.**
7. District Engineer's report and recommendations concerning the following:
  - a. **Rio Grande Project Operating Agreement Accounting**
  - b. **Rio Grande Compact Accounting**
  - c. **Status of 3<sup>rd</sup> Party Construction in District Canals and Drains.**
  - d. **Computer System Security Policy**
  - e. **Status of Technical Analysis of Rio Grande Compact Issues.**
  - f. **Interlocal Agreement for payment by the City of El Paso to EPCWID for preparing an engineer recommendation report for placement of a portion of the Franklin Canal in the vicinity of the El Paso Zoo.**

*Debra Dismore*  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

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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. Approval of Subdivision Plats as meeting requirement in License Manual:

- a. Application 1711, Socorro Palms Subdivision, 10.21 acres, Submission of Irrigable Land Exhibit**

Approval of Applications for Licenses for Use of District Real Property or:

- b. Application 1638, by El Paso Electric Company, for a one year license to access EPCWID right of way, district wide, for operation and maintenance of existing El Paso Electric Company electrical system**

- c. Application 1724, by El Paso Water Utilities - Public Service Board, to construct an 8-inch PVC sanitary sewer line along Mesa Drainage Canal from approximately Station 1008+66 to 1011+46 on McCamey Road via open cut method**

- d. Application 1725, by El Paso Water Utilities - Public Service Board, to extend an 8-inch PVC sanitary sewer line crossing Juan de Herrera Lateral Branch "A" at approximately Station 165+08 at FM 659, Zaragoza Road via open cut method**

Approval of Construction Dewatering Licenses for Conveying Groundwater:

- e. Application 1549, by Lower Valley Water District, for dewatering into the Middle Drain and for construction of potable water and sanitary sewer lines along Horizon Boulevard**

- f. Application 1744, by Lower Valley Water District, for dewatering into various EPCWID facilities and for construction of Cuadrilla Wastewater Project – Phase 1, Morning Glory 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 Natural Gas Service installed with the Rights-of-Ways of Public Roads: **None**

12. Status of and/or action on for purchases or sale and/or easements and/or leases of property:

**Approval of execution of DEED WITHOUT WARRANTY AND EASEMENTS from EPCWID to the City of El Paso on behalf of the El Paso Water Utilities Public Service Board, conveying the Playa Drain and a portion of the Playa Intercepting Drain**

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

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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 and Intervention by the United States.**
  - d. **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 of 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.**
  - e. **Report on Status of Reclamation work on Draft Environmental Impact Statement the Rio Grande Operating Agreement under Confidential Cooperator agreement with United States.**
2. Pursuant to Texas Government Code §551.072, the Board will conduct a closed meeting to discuss the licensing, sale, purchase, exchange, lease or value of real property as shown on the open meeting agenda under items 11 and/or 12 under open meeting agenda.
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:

**Computer System Security Policy**

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.