

**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 10, 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 5/12/2015 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. **May Financial Report**
  - b. **\$500.00 Expenditure Report**
  - c. **Legal & Consulting Fees Budget 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. **2013-2015 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. **Update of allocation of project water.**
  - b. **Update on settling basin project.**
  - c. **Request by Mr. Lyell Perry to assign water rights to Public Service Board (property is outside of the City of El Paso).**
  - d. **Application to United States Bureau of Reclamation and Department of Agriculture for cost share grants.**
  - e. **Status of 2015-2016 budget.**
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.**
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.

COUNTY CLERK  
EL PASO COUNTY, TEXAS

*Debra D. [Signature]*

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