

**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 12, 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. Minutes of 7/8/2015 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. **July Financial Report**
 - b. **\$500.00 Expenditure Report**
 - c. **Legal & Consulting Fees Budget Report**
 - d. **2014-2015 Fiscal Year Budget Amendment**
 - e. **Revision of items 12002 and 13002 shown on the EPCWID balance sheet for "Structure-Water."**
5. Consideration of a letter proposed by the United States in the pending US Condemnation case proceeding allowing unopposed possession by the United States of Chicken Ranch Road, Silverman Road, Jess Harris Road, and Lee Moor Road for the construction of temporary and permanent bridges.
6. Recommendation of the Texas Commission on Environmental Quality (TCEQ) regarding EPCWID Auditor (2016-2017).
7. 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.**
8. General Manager's reports concerning the following:
 - a. **Update of allocation of project water.**
 - b. **EPCWID policy regarding relations between EPCWID and any labor union.**
 - c. **Conversion of the fiscal year of EPCWID from its present ending date of August 31, 2015 to a later date during each calendar year.**
9. District Engineer's reports and recommendations concerning the following:
 - a. **Rio Grande Project Operating Agreement Accounting**
 - b. **Rio Grande Compact Accounting**
 - c. **Status of 3rd Party Construction in District Canals and Drains.**

Debra Thomas
COUNTY CLERK
EL PASO COUNTY, TEXAS

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10. Maintenance Manager's reports and recommendations concerning the following:

Drain maintenance program and water delivery system

11. Water master's reports and recommendations concerning the following:

Water use and availability

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

13. Applications to Use District Property or

Approval of Construction Dewatering Licenses for Conveying Groundwater:

- a. **Application 1796, by Horizon Dewatering, L.L.C., a limited liability corporation in the State of Texas, for dewatering into Upper Clint Lateral near Vineyard Road and F.M 258 for construction of underground utilities for Socorro Palms Apartments**

Requests to Classify Land within EPCWID as Irrigable:

- b. **Application 1670, by Jack H. & Jeffery A. Blackwell, for classification of property located on Clayton Road (Tract 15T, Block 6, Upper Valley Survey) approximately (0.73 ac), City of El Paso, Texas, El Paso County, Texas, as irrigable lands**

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

- a. **Consider offer from Ben Ivey to purchase portion of Mesa Spur Drain.**

- b. **Lease agreement for utilization of drains by El Paso Public Service Board.**

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

16. 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-SSI 97-104.**
 - 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 of 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.**
 - f. **Consideration of a letter proposed by the United States in the pending US Condemnation case proceeding allowing unopposed possession by the United States of Chicken Ranch Road, Silverman Road, Jess Harris Road, and Lee Moor Road for the construction of temporary and permanent bridges.**
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 13 and/or 14 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:

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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