

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, September 16, 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 Amended Agenda

1. Call to order and establishment of a quorum.
2. Welcome of guests.
3. Minutes of 8/12/2015 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. **August Financial Report**
 - b. **\$500.00 Expenditure Report**
 - c. **Legal & Consulting Fees Budget Report**
 - d. **Revision of items 12002 and 13002 shown on the EPCWID balance sheet for "Structure-Water."**
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. **Report on meeting with Representative Mary Gonzalez in regard to storm water issues.**
 - c. **Presentation by Mr. Dan Tirres from USBR on the Rio Grande Project.**
7. 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.**
8. Maintenance Manager's reports and recommendations concerning the following:

Drain maintenance program and water delivery system
9. Water master's reports and recommendations concerning the following:

Water use and availability
10. Water delivery allocations to EPCWID water users and water available by contract.
11. Applications for Licenses for Use of District Real Property:
 - a. **Applications by Roadrunner Gas Transmission L.L.C., ONEOK Partners, L.P. to use District Property**

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- b. Application 1773, Texas Department of Transportation, for proposed roadway widening of FM 258 (Socorro Road) crossing Middle Drainage Canal with a single barrel 8' X 8' concrete box culvert at approximately Station 1+33**
12. Status of and/or action on for purchases or sale and/or easements and/or leases of property:
 - a. Offer by Roadrunner Gas Transmission L.L.C., ONEOK Partners, L.P. for consideration of license agreement.**
 - b. Request by El Paso Public Service Board to utilize drains for disposal of storm water and maintenance of drains.**
 13. Any or all of the items shown on the attached Closed Meeting Agenda.
 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.

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, September 16, 2015 at 8:30 a.m.

Closed Meeting (Executive Session) Amended 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. 22O141 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:

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.