

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 Monday, October 5, 2015 at 8:00 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. EPCWID Budget for Fiscal Year 2015-2016.
4. Engagement Letter with Bixler & Co LLP.
5. Applications for Licenses for Use of District Real Property:
 - a. **Application 1760, Roadrunner Transmission Gas Transmission, L.L.C, a Delaware Foreign Limited Liability Company, authorized to do business in the State of Texas, for construction of a 30-inch high pressure natural gas pipeline, under the Crismore Lateral (an irrigation canal) at approximately Station 36+93 via horizontal directional drill method**
 - b. **Application 1761, Roadrunner Transmission Gas Transmission, L.L.C, a Delaware Foreign Limited Liability Company, authorized to do business in the State of Texas, for construction of a 30-inch high pressure natural gas pipeline, under the Salitral Lateral (an irrigation canal) at approximately Station 420+27 via horizontal directional drill method**
 - c. **Application 1762, Roadrunner Transmission Gas Transmission, L.L.C, a Delaware Foreign Limited Liability Company, authorized to do business in the State of Texas, for construction of a 30-inch high pressure natural gas pipeline, under the Mesa Drainage Canal (a drainage canal) at approximately Station 170+77 via horizontal directional drill method**
 - d. **Application 1763, Roadrunner Transmission Gas Transmission, L.L.C, a Delaware Foreign Limited Liability Company, authorized to do business in the State of Texas, for construction of a 30-inch high pressure natural gas pipeline, under the Middle Drainage Canal (a drainage canal) at approximately Station 45+77 via horizontal directional drill method**
 - e. **Application 1764, Roadrunner Transmission Gas Transmission, L.L.C, a Delaware Foreign Limited Liability Company, authorized to do business in the State of Texas, for construction of a 30-inch high pressure natural gas pipeline, under the Franklin Canal (an irrigation canal) at approximately Station 1467+27 via horizontal directional drill method**
 - f. **Application 1765, Roadrunner Transmission Gas Transmission, L.L.C, a Delaware Foreign Limited Liability Company, authorized to do business in the State of Texas, for construction of a 30-inch high pressure natural gas pipeline, under the River Drainage Canal (a drainage canal) at approximately Station 138+55 via horizontal directional drill method**

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IN MY OFFICE
2015 OCT - 1 P 3:00
Della Dierker
COUNTY CLERK
EL PASO COUNTY, TEXAS