

**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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Debi Dumas
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EL PASO COUNTY, TEXAS

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- g. Application 1766, 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 Island Feeder Canal (an irrigation canal) at approximately Station 98+18 via horizontal directional drill method**
 - h. Application 1767, 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 Riverside Intercepting Drainage Canal (a drainage canal) at approximately Station 195+90 via horizontal directional drill method**
 - i. Application 1768, 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 Riverside Canal (an irrigation canal) at approximately Station 526+74 via horizontal directional drill method**
- 6. Appointment of Jesus Reyes, General Manager, as board member and Jay Ornelas, Assistant District Engineer, as alternate board member, for Stormwater Control and Recapture Planning Authority.
 - 7. Agreement for Construction of a Grade Control and Flow Measurement Flume in the Riverside Canal with the El Paso Water Utilities.
 - 8. Any or all of the items shown on the attached Closed Meeting Agenda.
 - 9. 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) 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**
 - 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 item 5 under open meeting agenda.

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 ay move any of the closed meeting agenda items to the open meeting for consideration and action.