

**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 Friday,
January 15, 2016 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. Engagement of David Fuller and Value Incorporated as valuation experts in condemnation cases against EPCWID.
4. Natural gas crossings:
 - a. **Comanche Trail Pipeline L.L.C. fiber optic line and pipeline.**
 - b. **Roadrunner Gas Transmission L.L.C., ONEOK Partners, L.P.**
5. Minutes of 11/18/2015 meeting of the Board of Directors.
6. Report and recommendations by Mary Cortez, Chief Financial Officer, concerning financial information, expenditures, budget, and investment policy:
 - a. **November and December Financial Report**
 - b. **\$500.00 Expenditure Report**
 - c. **Legal & Consulting Fees Budget Report**
 - d. **Quarterly Investment Report**
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. **2015 Lower Valley Water District Assignments.**
 - d. **Comparison of EPCWID tax assessments and collection during 2013 and 2014.**
 - e. **Report on tax suits and interventions filed by EPCWID.**
8. General Manager's reports concerning the following:
 - a. **Discuss possible release date of project water.**
 - b. **Discuss and set dates for farmers meetings regarding irrigation release dates.**
 - c. **Replacement of Island Feeder culvert at Socorro Road TX-DOT and EPCWID project.**
 - d. **Report on meeting with El Paso Public Service Board reference drain maintenance agreement.**
 - e. **Report on meeting with Gary Esslinger, EBID General Manager, regarding Montoya Drain at Sunland Park.**
9. District Engineer's reports and recommendations concerning the following:
 - a. **Rio Grande Project Operating Agreement Accounting**
 - b. **Rio Grande Compact Accounting**

Mary Cortez
COUNTY CLERK
EL PASO COUNTY, TEXAS

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IN MY OFFICE