

**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**

FILED FOR RECORD
IN MY OFFICE
2016 JAN 11 AM 11:55
Debra D. [Signature]
COUNTY CLERK
EL PASO COUNTY, TEXAS

**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.**

c. Status of 3rd Party Construction in District Canals and Drains.

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 for Licenses for Use of District Real Property:

- a. **Application 1712, by Lower Valley Water District, for a 25 (twenty-five) year license to construct an 8-inch potable water line inside a 16-inch steel casing across Green Lateral at Richfield Street, approximately Station 12+23, via boring method;**
- b. **Application 1713, by Lower Valley Water District, for a 25 (twenty-five) year license to construct an 8-inch potable water line inside a 16-inch steel casing across Green Lateral at Main Street, approximately Station 16+48, via boring method;**
- c. **Application 1714, by Lower Valley Water District, for a 25 (twenty-five) year license to construct an 12-inch potable water line inside a 24-inch steel casing across Green Lateral at San Elizario Road (FM 1110), approximately Station 26+99, via boring method;**
- d. **Application 1715, by Lower Valley Water District, for a 25 (twenty-five) year license to construct an 12-inch potable water line inside a 24-inch steel casing across Clint Lateral at Celum Road, approximately Station 174+19, via boring method;**
- e. **Application 1716, by Lower Valley Water District, for a 25 (twenty-five) year license to construct an 6-inch potable water line inside a 12-inch steel casing across Middle Drain at Leisure Lane, approximately Station 102+93, via open cut method;**
- f. **Application 1778, by Time Warner Cable, Inc., for a 1 (one) year license to access EPCWID right of way, district wide, for operation and maintenance of existing Time Warner Cable system; and**
- g. **Application 1821, by Time Warner Cable, Inc., for a 25 (twenty-five) year license to construct a cable television overhead line across the Franklin Canal and Alameda Avenue, near Nevarez Road approximately station 901+82.**

Agreement to classify Non-irrigable Land as Irrigable Land:

- h. **Application 1822, by Robert L. Kimpel, for classification of portions of Lots 3 through 5, Block J, Cobos Quadrilla Subdivision, approximately (0.20 ac), in El Paso County, Texas, as irrigable lands**

14. Status of and/or action on for purchases or sale and/or easements and/or leases and/or bids of property: **None**

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

16. Adjournment.

**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.**

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.

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 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 regarding the Rio Grande Operating Agreement under Confidential Cooperator agreement with United States.**
 - f. **Condemnations by the United States, pending and expected.**
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 7,12 and/or 13 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.