

**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,  
February 12, 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. Reappointment of General Manager.
4. Reappointment of Chief Financial Officer.
5. Ordering election of directors in director divisions 1, 3, and 4.
6. Approval of locations for early and regular voting.
7. Minutes of 1/15/2016 meeting of the Board of Directors.
8. Report and recommendations by Mary Cortez, Chief Financial Officer, concerning financial information, expenditures, budget, and investment policy:
  - a. **January Financial Report**
  - b. **\$500.00 Expenditure Report**
  - c. **Legal & Consulting Fees Budget Report**
  - d. **EPCWID Annual Audit Report for Fiscal Year 2015**
9. 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. **2013-2016 El Paso Public Service Board leases and assignments.**
  - c. **2015-2016 Lower Valley Water District Assignments.**
  - d. **Comparison of EPCWID tax assessments and collection during 2014 and 2015.**
  - e. **Report on tax suits and interventions filed by EPCWID.**
10. General Manager's reports concerning the following:
  - a. **Consideration of bids to supply EPCWID a Trailer-Mounted Concrete Pump. The Trailer-Mounted Concrete Pump is to be delivered to 13247 Alameda Avenue in Clint, Texas in El Paso County.**
  - b. **Contract with the County of El Paso for election services.**
  - c. **Farmers Meeting scheduled on February 11, 2016.**
  - d. **Comanche Trail Pipeline, LLC vs. El Paso County Water Improvement District No. 1 In Cause No. 2016DCV0255.**
  - e. **Meeting on February 29, 2016 with David Palumbo, Assistant Commissioner for USBR, EBID and EPCWID in El Paso.**
11. District Engineer's reports and recommendations concerning the following:
  - a. **Rio Grande Project Operating Agreement Accounting**
  - b. **Rio Grande Compact Accounting**

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**c. Status of 3<sup>rd</sup> Party Construction in District Canals and Drains.**

12. Maintenance Manager's reports and recommendations concerning the following:  
**Drain maintenance program and water delivery system**
13. Water master's reports and recommendations concerning the following:  
**Water use and availability**
14. Water delivery allocations to EPCWID water users and water available by contract.  
**Discuss possible release date of project water.**
15. Applications for Licenses for Use of District Real Property:  
Agreement to classify Non-irrigable Land as Irrigable Land:
  - a. **Application 1829, by Jacob W. Paulsen, for classification of Lot 6 West 40' & 7 East 40', Block 1, Cloverdale #1 Subdivision, approximately (0.26 ac), in the City of El Paso, El Paso County, Texas, as irrigable lands**Approval of Construction Dewatering Licenses for Conveying Groundwater:
  - b. **Application 1827, by Lower Valley Water District, for dewatering into various EPCWID facilities for construction of Sunshine Acres Wastewater Project adjacent to Morning Glory Subdivision**
16. Status of and/or action on for purchases or sale and/or easements and/or leases and/or bids of property: **None**
17. Any or all of the items shown on the attached Closed Meeting Agenda.
18. 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 Friday, February 12, 2016 at 8:30 a.m.**

**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. 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 regarding the Rio Grande Operating Agreement under Confidential Cooperator agreement with United States.**
  - f. **Condemnations by the United States, pending and expected.**
  - g. **Comanche Trail Pipeline, LLC vs. El Paso County Water Improvement District No. 1 In Cause No. 2016DCV0255.**
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 15 and/or 16 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:
  - a. **Reappointment of General Manager.**
  - b. **Reappointment of Chief Financial Officer.**
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.