

**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,
May 13, 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. Minutes of 4/13/2016 meeting of the Board of Directors.
4. Review of minutes of meeting of Board of Directors of EPCWID on March 9, 2016.
5. Report and recommendations by Mary Cortez, Chief Financial Officer, concerning financial information, expenditures, budget, and investment policy:
 - a. **April Financial Report**
 - b. **\$500.00 Expenditure Report**
 - c. **Legal & Consulting Fees Budget Report**
 - d. **2015-2016 FY Budget Amendment**
6. 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 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.**
7. General Manager's report concerning the following:
 - a. **Special meeting on May 17th or 18th regarding election results.**
 - b. **Temporarily moving regular board meetings from the second Wednesday of each month to the second Friday of each month for 6 months.**
 - c. **Elephant Butte Irrigation District's plan to install two pumps on Wasteway 18 in New Mexico.**
8. District Engineer's reports and recommendations concerning the following:
 - a. **Rio Grande Project Operating Agreement Accounting**
 - b. **Rio Grande Compact Accounting**
 - c. **Status of 3rd Party Construction in District Canals and Drains.**
9. Maintenance Manager's reports and recommendations concerning the following:

Drain maintenance program and water delivery system
10. Water master's reports and recommendations concerning the following:

Water use and availability

[Handwritten Signature]
COUNTY CLERK
EL PASO COUNTY, TEXAS

2016 MAY -9 AM 11:17

FILED FOR RECORD
IN MY OFFICE

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11. Water delivery allocations to EPCWID water users and water available by contract.

Release date of project water.

12. Approval of Subdivision Plats as meeting requirement in License Manual:

- a. **Application 1847, by Jose Guadalupe and Maria Torres for Torres Sons Subdivision, being all of Tract 5F, Block 19, San Elizario Grant, El Paso County, Texas, containing 2.00 acres, Submission of Irrigable Land Exhibit**

Approval of Applications for Licenses for Use of District Real Property:

- b. **Application 1842, by Time Warner Cable, Inc., for a 25 year license to construct a Cable Television overhead line across Franklin Canal at Nevarez Road, approximately station 909+45**
- c. **Application 1848, by El Paso Electric Company, for a 50 year license to cross the Franklin Canal at approximately station 398+42 to construct a three (3) phase (115 kV) overhead transmission power line**

Approval of Construction Dewatering Licenses for Conveying Groundwater:

- d. **Application 1846, by Lower Valley Water District, for dewatering into Middle Drainage Canal for construction of two sanitary sewer manholes at Rio Vista Lift Station**

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

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

15. 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) 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. **Draft Environmental Impact Statement regarding litigation concerning the Rio Grande Operating Agreement.**
 - 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 7 and/or 12 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.