

**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

OFFICE OF THE
COUNTY CLERK
EL PASO COUNTY, TEXAS

2016 MAY -9 AM 11:17

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