

**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,
August 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 Amended Agenda

1. Call to order and establishment of a quorum.
2. Welcome of guests.
3. Minutes of 6/10/2016 and 7/22/2016 meetings of the Board of Directors.
4. Report and recommendations by Mary Cortez, Chief Financial Officer, concerning financial information, expenditures, budget, and investment policy:
 - a. **July Financial Report**
 - b. **\$500.00 Expenditure Report**
 - c. **Legal & Consulting Fees Budget Report**
5. 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.**
6. General Manager's report concerning the following:
 - a. **Visit by Jennifer Faler, United States Bureau of Reclamation Albuquerque Manager.**
 - b. **Update on Verde Circle Juan D overflow.**
 - c. **100 Year Anniversary of Elephant Butte Dam on Wednesday, October 19, 2016.**
7. 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.**
8. Maintenance Manager's reports and recommendations concerning the following:
 - a. **Drain maintenance program and water delivery system**
9. Water master's reports and recommendations concerning the following:
 - a. **Water use and availability**
10. Water delivery allocations to EPCWID water users and water available by contract.
11. Applications for Licenses for Use of District Real Property:
 - a. **Application 1480, by City of Socorro, Texas, for proposed extension of Old Hueco Tanks Road crossing Mesa Drainage Canal with a single barrel 10' X 6' concrete box culvert at approximately Station 770+07**

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IN MY OFFICE
El Paso County, Texas