

Notice and Agendas of Emergency Open and Closed Meetings of El Paso County Water Improvement District No. 1 (“EPCWID”) to be held at 13247 Alameda Avenue, Clint, Texas on Thursday, August 25, 2016 at 11:30 a.m.

In accordance with the Texas Open Meetings Act, notice is hereby given that the Board of Directors of EPCWID will attend an emergency meeting by telephone or in person pursuant to Texas Government Code §551.125 in open and closed meetings at the above location, date, and time because there is an emergency to consider whether EPCWID shall approve or disapprove a settlement offer from Comanche Trail Pipeline, LLC.

Open Meeting Agenda

1. Call to order and establishment of a quorum.
2. Consideration of the above described emergency.
3. Adjournment.

FILED FOR RECORD
IN MY OFFICE
2016 AUG 25 AM 9:29
D. L. B. B. B.
COUNTY CLERK
EL PASO COUNTY TEXAS

At any time during the open meeting, the Board of Directors, pursuant to §551.071 of Chapter 551 of the Texas Government Code, may retire into a closed meeting and consult with its attorney regarding item 2 set forth hereinabove on the Open Meeting Agenda.

At least 2 hours prior to the time of said meeting, this notice was posted at the office of El Paso County Water Improvement District No. 1, located at 13247 Alameda, El Paso, Texas, and a copy of this notice was provided to the El Paso County Clerk for posting by the Clerk on the bulletin board at the El Paso County courthouse, as required by §§ 551.045 of the Texas Government Code.