

**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 Wednesday,
September 7, 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. EPCWID Proposed 5 Year Capital Projects Costs
4. Budget Fiscal Year 2016-2017
5. Selection of District auditor for audit of Fiscal Year ending October 31, 2016
6. 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**
 - b. **Application 1481, by City of Socorro, Texas, for proposed extension of Old Hueco Tanks Road crossing Juan de Herrera Lateral Branch C Irrigation Canal with a single barrel 6' X 6' concrete box culvert at approximately Station 33+78**
 - c. **Application 1482, by City of Socorro, Texas, for proposed extension of Old Hueco Tanks Road crossing Mesa Spur Drainage Canal with a single barrel 10' X 6' concrete box culvert at approximately Station 315+28**
 - d. **Application 1753, by Housing Authority of the City of El Paso, for a license to construct a single barrel 5' X 5' concrete box culvert at approximately Station 110+34 in the Jornada Lateral for pedestrian access within Kennedy Estates**
 - e. **Application 1754, by Housing Authority of the City of El Paso, for a license to construct a single barrel 5' X 5' concrete box culvert at approximately Station 102+82 in the Jornada Lateral for pedestrian access within Kennedy Estates**
 - f. **Application 1858, by El Paso Water Utilities – Public Service Board, for a 25 year license to cross Canutillo Lateral at approximately Station 172+02 at Strahan Road with a 36-inch potable water line inside a 54-inch steel casing via jack and bore method**
 - g. **Application 1859, by El Paso Water Utilities – Public Service Board, for a 25 year license to cross Canutillo Lateral at approximately Station 215+32 at Borderland Road with a 36-inch potable water line inside a 54-inch steel casing via jack and bore method**
7. Any or all of the items shown on the attached Closed Meeting Agenda.
8. 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 Wednesday,
September 7, 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. **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 3 through 6.
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.