

**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 14, 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. Presentation by Orlando Flores, El Paso County Extension Agent-Agriculture and Natural Resources, for Texas A&M Agrilife Extension Service.
4. Minutes of 8/12/2016, 8/25/2016 meetings of the Board of Directors.
5. Report and recommendations by Mary Cortez, Chief Financial Officer, concerning financial information, expenditures, budget, and investment policy:
  - a. **August Financial Report**
  - b. **\$500.00 Expenditure Report**
  - c. **Legal & Consulting Fees Budget Report**
  - d. **Budget Fiscal Year 2016-2017**
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: **None**
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 3<sup>rd</sup> 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**
11. Water delivery allocations to EPCWID water users and water available by contract.
12. Applications for Licenses for Use of District Real Property: **None**
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.

EL PASO COUNTY CLERK  
EL PASO COUNTY TEXAS

*Diane B...*

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IN MY OFFICE