

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,  
December 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. Minutes of 11/9/2016 meeting of the Board of Directors.
4. Report and recommendations by Mary Cortez, Chief Financial Officer, concerning financial information, expenditures, budget, and investment policy:
  - a. **November 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, 5 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 2015 and 2016.**
  - e. **Report on tax suits and interventions filed by EPCWID.**
6. General Manager's items concerning the following:
  - a. **End of the year report.**
  - b. **Discuss and take action on proposed compromise and settlement agreement for litigation identified under items f and g on Closed Session Agenda.**
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 3<sup>rd</sup> Party Construction in District Canals and Drains.**
8. Maintenance Manager's reports and recommendations concerning the following:

**Drain maintenance program and water delivery system**
9. Water master's reports and recommendations concerning the following:

**Water use and availability**
10. Water delivery allocations to EPCWID water users and water available by contract.
11. Approval of Subdivision Plats as meeting requirement in License Manual: **None**

Approval of Applications for Licenses for Use of District Real Property:

  - a. **Applications 1780 through 1795 for Comanche Trail Pipeline, LLC to construct a 42-inch Diameter Steel High Pressure Natural Gas Pipeline and 6-inch diameter Steel Casing for a Fiber Optic System under the following irrigation facilities: Crismore**

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COUNTY CLERK  
EL PASO COUNTY, TEXAS