

**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,
May 17, 2017 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 3/29/2017 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. **March and April Financial Report**
 - b. **\$500.00 Expenditure Report**
 - c. **Legal & Consulting Fees Budget Report**
 - d. **Quarterly Investment Report**
 - e. **Fiscal Year 2016-2017 Budget Amendment**
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. **2013-2017 El Paso Public Service Board Assignments.**
 - c. **2015-2017 Lower Valley Water District Assignments.**
 - d. **Comparison of EPCWID tax assessments and collection during 2015 and 2016.**
 - e. **Report on tax suits.**
6. General Manager's items concerning the following:
 - a. **Visit by Tom Blaine, State Engineer for New Mexico**
 - b. **Meeting at Commissioner Pat Gordon's office at 1:30 p.m, May 17, 2017.**
 - c. **Report on surplus vehicle auction through Larry Otten.**
 - d. **Reconsideration of License 1071 by the Lower Valley Water District, for an 8-inch sanitary sewer running parallel along Clint Spur Drain at approximately station 19+35 to 27+31.**
 - e. **Reconsideration of the policy of EPCWID regarding permits to use EPCWID facilities to transport water resulting from dewatering activities within the town of Clint or it's vicinity.**
7. District Engineer's reports and recommendations concerning the following:
 - a. **Rio Grande Project Operating Agreement Accounting**
 - b. **Rio Grande Compact Accounting**
 - c. **Rio Grande Project Water Supply and Water Allocations**
 - d. **Status of 3rd Party Construction in District Canals and Drains.**
8. Maintenance Manager's reports and recommendations concerning the following:

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El Paso County Clerk
El Paso County Texas

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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. Applications for Licenses for Use of District Real Property:

- a. **Application 1882, by Time Warner Cable, Inc., for a 25 year license to construct a Cable Television overhead line across Riverside Canal (an irrigation canal) at Pan American Road, approximately station 35+21**
- b. **Application 1914, by El Paso Water Control and Improvement District #4, for a 25 year license to construct a 4-inch high density polyethylene pipe (HDPE) DR 9 sanitary sewer force main under Riverside Canal Extension (an irrigation canal) at 1st Street in Fabens, approximately station 286+28, via horizontal directional drill (HDD)**
- c. **Application 1915, by El Paso Water Control and Improvement District #4, for a 25 year license to construct a 6-inch high density polyethylene pipe (HDPE) DR 9 water main under Riverside Canal Extension (an irrigation canal) at 1st Street in Fabens, approximately station 286+18, via horizontal directional drill (HDD)**
- d. **Application 1916, by El Paso Water Control and Improvement District #4, for a 25 year license to construct a 4-inch high density polyethylene pipe (HDPE) DR 9 sanitary sewer force main under River Drain Outlet (a drainage canal) at 1st Street in Fabens, approximately station 37+77, via horizontal directional drill (HDD)**
- e. **Application 1917, by El Paso Water Control and Improvement District #4, for a 25 year license to construct a 6-inch high density polyethylene pipe (HDPE) DR 9 water main under River Drain Outlet (a drainage canal) at 1st Street in Fabens, approximately station 37+87, via horizontal directional drill (HDD)**
- f. **Application 1918, by El Paso Water Control and Improvement District #4, for a 25 year license to construct a 4-inch high density polyethylene pipe (HDPE) DR 9 sanitary sewer force main under Mesa Drain Outlet (a drainage canal) at 1st Street in Fabens, approximately station 2+75, via horizontal directional drill (HDD)**
- g. **Application 1919, by El Paso Water Control and Improvement District #4, for a 25 year license to construct a 6-inch high density polyethylene pipe (HDPE) DR 9 water main under Mesa Drain Outlet (a drainage canal) at 1st Street in Fabens, approximately station 2+85 via horizontal directional drill (HDD)**
- h. **Application 1920, by El Paso Water Control and Improvement District #4, for a 25 year license to construct a 4-inch high density polyethylene pipe (HDPE) DR 9 sanitary sewer force main under I-243 Lateral (an irrigation canal) at 1st Street in Fabens, approximately station 87+91, via horizontal directional drill (HDD)**
- i. **Application 1921, by El Paso Water Control and Improvement District #4, for a 25 year license to construct a 6-inch high density polyethylene pipe (HDPE) DR 9**

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**water main under I-243 Lateral (an irrigation canal) at 1st Street in Fabens,
approximately station 87+81, via horizontal directional drill (HDD)**

- j. Application 1930, by Conterra Ultra Broadband, LLC, for a 20 year license to
construct an aerial fiber optic cable system across Franklin Canal (an irrigation
canal) at Carolina Drive, approximately Station 536+56**
- k. Application 1931, by Conterra Ultra Broadband, LLC, for a 20 year license to
construct an aerial fiber optic cable system across Ysla Lateral (an irrigation
canal) at Rio Vista Road, approximately Station 77+92**
- l. Application 1932, by Conterra Ultra Broadband, LLC, for a 20 year license to
construct an aerial fiber optic cable system across Bowman Lateral (an irrigation
canal) at North Loop Drive (FM-76), approximately Station 34+04**
- m. Application 1933, by Conterra Ultra Broadband, LLC, for a 20 year license to
construct an aerial fiber optic cable system across Mesa Drain (a drainage canal)
at Caliche Drive, approximately Station 1118+83**

12. Sale of Surplus District Real Property under 49.226 of the Texas Water Code: None

13. Any or all of the items shown on the attached Closed Meeting Agenda.

14. 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.

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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. **Condemnations by the United States, pending and expected.**
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 6, 11 and/or 12.
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.