

**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 3<sup>rd</sup> Party Construction in District Canals and Drains.**
8. Maintenance Manager's reports and recommendations concerning the following:

El Paso County Clerk  
Rose Rodriguez

2017 MAY 12 AM 9:11

FILED FOR RECORD  
IN MY OFFICE