

**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,
June 14, 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 5/17/2017 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. **May Financial Report**
 - b. **\$500.00 Expenditure Report**
 - c. **Legal & Consulting Fees Budget Report**
 - d. **Presentation by Michael Houghton from Houghton Financial Partners for Investments**
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:

Memorandum of Understanding between IBWC and EPCWID in regards to the American Canal Extension
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:

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.

EL PASO COUNTY CLERK
JULIE B. BAKER

2017 JUN -9 AM 9:33

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IN MY OFFICE

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11. Applications for Licenses for Use of District Real Property:
 - a. **Application 1936, by Lakeview Loan Servicing, LLC, for 25 year license for ingress and egress across La Union East Lateral via an existing culvert to private residence at 6710 Westside Drive in El Paso, Texas**
 - b. **Application 1929, by Conterra Ultra Broadband, LLC, for a 20 year license to construct an aerial fiber optic cable system across Montoya Main Lateral (an irrigation canal) at Frontera Road, approximately Station 294+00**
 - c. **Application 1937, by Conterra Ultra Broadband, LLC, for a 20 year license to construct a subsurface fiber optic cable system under Mesa Drain (a drainage canal) at Zaragoza Road, via horizontal directional drilling, approximately Station 921+45**
 - d. **Application 1938, by Conterra Ultra Broadband, LLC, for a 20 year license to construct a subsurface fiber optic cable system across Juan de Herrera Lateral Branch "B" (an irrigation canal) at Zaragoza Road, via horizontal directional drilling, approximately Station 44+54**
 - e. **Application 1940, by Conterra Ultra Broadband, LLC, for a 20 year license to construct an aerial fiber optic cable system across Juan de Herrera Main Lateral (an irrigation canal) at Zaragoza Road, approximately Station 203+85**
 - f. **Application 1941, by Conterra Ultra Broadband, LLC, for a 20 year license to construct an aerial fiber optic cable system across Middle Drain (a drainage canal) at Zaragoza Drive, approximately Station 787+27**
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. **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.