

**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,
July 19, 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 6/14/2017 meeting of the Board of Directors.
4. Comments by Tom Blaine, State Engineer for New Mexico.
5. Report and recommendations by Mary Cortez, Chief Financial Officer, concerning financial information, expenditures, budget, and investment policy:
 - a. **June Financial Report**
 - b. **\$500.00 Expenditure Report**
 - c. **Legal & Consulting Fees Budget Report**
 - d. **Quarterly Investment Report**
 - e. **Investment Proposal of Houghton Financial Partners**
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. **2013-2017 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.**
7. General Manager's report concerning the following:
 - a. **Reconsideration of License 1779, Lower Valley Water District, for a 25 year license to construct a 12-inch sanitary sewer line across Ysla Lateral at North Loop Road and Richardson Road, approximately Station 303+72 via boring method**
 - b. **Meeting with USBR, Albuquerque, Salt Lake City and Elephant Butte Dam staff in regards to operations or Elephant Butte Lake, Dam and Caballo Lake.**
8. 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.**
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

El Paso County, Texas
D. Cortez
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IN MY OFFICE