

**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,  
September 13, 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 8/9/2017 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. **August Financial Report**
  - b. **\$500.00 Expenditure Report**
  - c. **Legal & Consulting Fees Budget Report**
  - d. **Investment Proposal of Houghton Financial Partners**
  - e. **Preliminary Budget for Fiscal Year 2017-2018**
5. General Manager's report concerning the following:
  - a. **Engagement Letter for Maria O'Brien**
  - b. **End of irrigation target date.**
  - c. **Projects during winter maintenance of major concern:**
    1. **Waste Way 1 and Waste Way 2 (International Boundary and Water Commission)**
    2. **American Canal at American Dam Project (International Boundary and Water Commission)**
    3. **Franklin Canal Heading reconstruction and placement underground (Texas Department of Transportation)**
    4. **Shotcrete lining of Franklin Canal from heading to San Antonio Street (EPCWID)**
    5. **Franklin Canal lining Presa Street to Loop 375 (Texas Department of Transportation)**
    6. **Riverside Extension Canal, River Drain Outlet, and I-243 lateral at FM-76 in Fabens (Texas Department of Transportation)**
  - d. **Proposed last day for 2017 primary irrigation allotment.**
6. 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.**
7. Maintenance Manager's reports and recommendations concerning the following:

**Drain maintenance program and water delivery system**

El Paso County  
Water Improvement District  
No. 1  
Clint, Texas

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8. Water master's reports and recommendations concerning the following:

**Water use and availability**

9. Water delivery allocations to EPCWID water users and water available by contract.

10. Applications for Licenses for Use of District Real Property:

Approval of Subdivision Plats as meeting requirement in License Manual:

- a. **Application 1928, by JNC Development, Inc., for Leonor Estates Unit 1, being a portion of Pinecrest Estates Unit One Replat "A", Socorro Grant, City of Socorro, El Paso County, Texas, containing 24.22 acres, Submission of Irrigable Land Exhibit**
- b. **Application 1954, by Idea Schools, for Rio Vista School, being a portion of Tract 28, Block 8, Socorro Grant, City of Socorro, El Paso County, Texas, containing 17.66 acres, Submission of Irrigable Land Exhibit**

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

- c. **Application 1957, by Conterra Ultra Broadband, LLC, for a 20 year license to construct a subsurface fiber optic cable system under Alfalfa Lateral (an irrigation canal) at Wooldridge Drive, via horizontal directional drilling, approximately Station 50+75**
- d. **Application 1960, by Conterra Ultra Broadband, LLC, for a 20 year license to construct an aerial fiber optic cable system across Juan de Herrera Lateral Branch "A" (an irrigation canal) at Zaragoza Road, approximately Station 48+17**
- e. **Application 1961, by Conterra Ultra Broadband, LLC, for a 20 year license to construct an aerial fiber optic cable system across Ascarate Wasteway (an irrigation wasteway canal) at Zaragoza Road, approximately Station 0+63**
- f. **Application 1962, 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 Lomaland Drive, approximately Station 81+70**
- g. **Application 1963, by Conterra Ultra Broadband, LLC, for a 20 year license to construct an aerial fiber optic cable system across the Franklin Canal (an irrigation canal) near Longhorn Drive, approximately Station 679+92**

Approval of Construction Dewatering Licenses for Conveying Groundwater:

- h. **Application 1964, by Dan Williams Company, for dewatering into River Drain Outlet(a drainage canal) to construct two bridges and one concrete box culvert across Riverside Canal Extension, River Drain Outlet, and the I-243 on FM-76 in Fabens**
- i. **Application 1972, by Lower Valley Water District, for dewatering into Ysla Lateral (an irrigation canal) to construct a sanitary sewer system at Cotton Valley Estates Subdivision**

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

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

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13. 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 5, 10 and/or 11.
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:  
**Maria O'Brien Engagement Letter**
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.