

**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,
October 11, 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 9/13/2017 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. **September Financial Report**
 - b. **\$500.00 Expenditure Report**
 - c. **Legal & Consulting Fees Budget Report**
 - d. **Amendment to Budget for Fiscal Year 2017-2018**
 - e. **Quarterly Investment Report**
 - f. **Engagement Letter for Bixler & Company**
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 (September and October).**
 - b. **2013-2017 El Paso Public Service Board Assignments (September and October).**
 - c. **2015-2017 Lower Valley Water District Assignments (September and October).**
 - d. **Comparison of EPCWID tax assessments and collection during 2015 and 2016 (September and October).**
 - e. **Report on tax suits and adjustments (September and October).**
 - f. **Setting of assessments against irrigable land in EPCWID and setting of assessments against persons who use water, in accordance with Texas Water Code.**
 - g. **Setting contract rate in 2017 for water supplied to tax exempt entities.**
6. General Manager's report concerning the following:
 - a. **Grant funding from the Rio Grande Council of Governments for a Regional Solid Waste Grants Program Grant.**
 - b. **Visit and presentation by Kathleen Jackson, Board Member for the Texas Water Development Board**
 - c. **Lower Valley Farmer's Meeting on October 10, 2017 at 11:30 a.m. at EPCWID#1 and Upper Valley Farmer's Meeting on October 12, 2017 at 11:30 a.m. at Rivera Restaurant.**
7. District Engineer's reports and recommendations concerning the following:
 - a. **Rio Grande Project Operating Agreement Accounting**
 - b. **Rio Grande Compact Accounting**

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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.

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

Letters of Approval under existing License Agreements or Transfers of License:

- a. License No. 14-06-503-2078 – State of Texas for Chamizal Border Highway, Reconstruction of Franklin Canal Heading to place canal underground in dual 6.5' X 6.5' concrete box culverts from heading to 1st Street, approximately 340'**

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

- b. Application 1925, by El Paso Water Utilities – Public Service Board, for a 25 year license to construct a 12-inch water main along the Franklin Canal's northeast right of way line adjacent to Alameda Avenue (SH-20) via open cut method**
- c. Application 1973, by Conterra Ultra Broadband, LLC, for a 20 year license to construct a subsurface fiber optic cable system under Franklin Canal (an irrigation canal) at Little Flower Drive, via horizontal directional drilling, approximately Station 456+13**
- d. Application 1975, by Conterra Ultra Broadband, LLC, for a 20 year license to construct an aerial fiber optic cable system across Playa Lateral (an irrigation canal) at Knights Drive, approximately Station 43+00**
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.

Debbie Duncan
COUNTY CLERK
EL PASO COUNTY, TEXAS

2017 OCT -6 AM 8:16

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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. 220141 Original in the United States Supreme Court and Intervention by the United States.**
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.

Debbie R. [Signature]
COUNTY CLERK
EL PASO COUNTY, TEXAS

2017 OCT -6 AM 8:40

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