

**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,  
November 8, 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 10/11/2017 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. **October Financial Report**
  - b. **\$500.00 Expenditure Report**
  - c. **Legal & Consulting Fees Budget Report**
  - d. **Amendment to Investment Policy**
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:  
**Certify tax roll.**
6. General Manager's report concerning the following:
  - a. **2017-2018 Projects**
  - b. **NWRA Conference in Tucson, Arizona on November 14<sup>th</sup>-16<sup>th</sup> 2017**
  - c. **Annual Christmas Banquet at Cattleman's on December 9, 2017**
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:  
**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:
  - a. **Application 1968, by Edmundo Rubio, Jr., for a 25 year license for ingress and egress across Rodriguena Lateral at Fortaleza Road via an existing concrete box culvert, approximately Station 49+70, constructed by Mr. Rubio in 2003.**
  - b. **Application 1980, by Canutillo Independent School District (CISD), for a 25 year license for an existing private potable water pipeline and private sanitary sewer pipeline within Border Spur Drain right bank, ingress and egress for agricultural**

COUNTY CLERK  
EL PASO COUNTY, TEXAS

*Debi Bruner*

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**purposes across La Union East Lateral approximately Station 436+43 and Border  
Spur Drain right bank from Borderland Road to CISD FFA property**

- c. Application 1976, by Conterra Ultra Broadband, LLC, for a 20 year license to  
construct an aerial fiber optic cable system across Mesa Drain (a drainage canal) at  
Lomaland Drive, approximately Station 1030+51**

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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*Dela Burrie*  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

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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 97-104/107.**
  - 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. **State of New Mexico ex rel. Office of The New Mexico State Engineer, Plaintiff-Appellee, v. Margie Garcia Oscar v. Butler, Rose Marie Arispe Butler and Sammie Singh, Defendants-Appellants, and Elephant Butte Irrigation District, et. al., Defendants No. A-1-CA-36269.**
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.

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*Debi Brown*  
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