

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 14th-16th 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 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:
 - 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**

Dale Brunel
COUNTY CLERK
EL PASO COUNTY, TEXAS

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