

**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,
January 17, 2018 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 Second Amended Agenda

1. Call to order and establishment of a quorum.
2. Welcome of guests.
3. Minutes of 11/08/2017 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. **November and December Financial Report**
 - b. **\$500.00 Expenditure Report**
 - c. **Legal & Consulting Fees Budget Report**
 - d. **Quarterly Investment Report**
 - e. **Authorization for signature on main account with WestStar bank for Mary Cortez, Chief Financial Officer.**
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 (October, November and December)**
 - b. **2013-2017 El Paso Public Service Board Assignments (October, November and December)**
 - c. **2015-2017 Lower Valley Water District Assignments (October, November and December)**
 - d. **Comparison of EPCWID tax assessments and collection during 2015 and 2016 (October, November and December)**
 - e. **Report on tax suits and intervention filed EPCWID (October, November and December)**
6. General Manager's report concerning the following:
 - a. **Lower Valley Water District request to discharge treated sewage effluent into the District Middle Drain near Cuadrilla, Texas**
 - b. **Resolutions of support for water conservation grant applications to the Texas Water Development Board.**
 - c. **Approval of the District's Water Conservation and Drought Contingency Plan**
 - d. **Resolution of support of a joint grant application with EBID to the U.S. Bureau of Reclamation regarding Reservoir Operations Alternatives study.**
 - e. **Farmers Meetings on Monday, January 22 at 6:00 p.m. in upper valley at Canutillo Administration Office and Tuesday, January 23 at 1:30 p.m. in lower valley at Texas A&M Facility**

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- f. Meeting on amendments to 2001 Contract with El Paso Water**
7. District Engineer's reports and recommendations concerning the following:
 - a. Rio Grande Project Operating Agreement Accounting and Approval of Canutillo Well Field Adjustments to Allocation Charges**
 - 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. License 1638, by El Paso Electric Company, for renewal of a license to access EPCWID right of way, district wide, for operation and maintenance of existing El Paso Electric Company electrical system**
 - b. Application 1949, by Brisco Family Trust II and Geronimo Jordan, for a 25 year license for ingress and egress across La Union East Lateral, approximately Station 403+41 to residence at 6680 Westside Drive in El Paso, Texas**
 - c. Application 1988, by Conterra Ultra Broadband, LLC, for a 20 year license to construct an aerial fiber optic cable system across Montoya Latera Branch "C" (an irrigation canal) at Frontera Road, approximately Station 61+44**
 - d. Application 1989, by Conterra Ultra Broadband, LLC, for a 20 year license to construct an aerial fiber optic cable system across Montoya Drain (a drainage canal) at Frontera Road, approximately Station 65+71**
 - e. Application 1991, by Conterra Ultra Broadband, LLC, for a 20 year license to construct an aerial fiber optic cable system across Jornado Lateral (an irrigation canal) at Davis Drive, approximately Station 34+22**
 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.

**Notice and Agendas of Open and Closed Meetings of El Paso County Water Improvement District
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Closed Meeting (Executive Session) Second Amended 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:
Engagement Letter for Jim Speer
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.