

**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,
February 14, 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 Agenda

1. Call to order and establishment of a quorum.
2. Welcome of guests.
3. Minutes of 01/17/2018 meeting of the Board of Directors.
4. Reappointment of and terms and benefits of General Manager.
5. Reappointment of and terms and benefits of Chief Financial Officer.
6. Ordering election of directors in director divisions 2 and 5.
7. Report and recommendations by Mary Cortez, Chief Financial Officer, concerning financial information, expenditures, budget, and investment policy:
 - a. **January Financial Report**
 - b. **\$500.00 Expenditure Report**
 - c. **Legal & Consulting Fees Budget Report**
8. 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**
 - b. **2013-2018 El Paso Public Service Board Assignments**
 - c. **2013-2018 Lower Valley Water District Assignments**
 - d. **Comparison of EPCWID tax assessments and collection during 2016 and 2017**
 - e. **Report on tax suits and adjustments**
9. General Manager's report concerning the following:
 - a. **Rio Grande Compact Commission Meeting Colorado Texas New Mexico in Austin, TX reception on March 28, 2018 at 5:30 p.m. and meeting on March 29, 2018 at 9:00 a.m.**
 - b. **Briefing on Franklin Canal and meeting with Paso Del Norte Health Foundation**
10. 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**
11. Maintenance Manager's reports and recommendations concerning the following:
Drain maintenance program and water delivery system
12. Water master's reports and recommendations concerning the following:
Water use and availability
13. Water delivery allocations to EPCWID water users and water available by contract.
14. Applications for Licenses for Use of District Real Property:

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2018 FEB -9 AM 10:17
Debra J. Brown
COUNTY CLERK
EL PASO COUNTY
TEXAS

**Notice and Agendas of Open and Closed Meetings of El Paso County Water Improvement District
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- a. Application 2002, by Conterra Ultra Broadband, LLC, for a 20 year license to construct a subsurface fiber optic cable system across Irwin Lateral (an irrigation canal) at Mc Elroy Road, approximately Station 17+90**
- b. Application 1971, Texas Department of Transportation, for proposed widening of SH 20(Alameda Avenue) crossing Ascarate Wasteway with four barrel, 4' X 5' concrete box culverts at approximately Station 6+12**
- 15. Sale of Surplus District Real Property under 49.226 of the Texas Water Code:
 - a. Declaration of surplus land and authorization to sell portion of Jornada Lateral from Zaragoza Road to tail end, all adjacent to El Paso Catholic Diocese property**
 - b. Declaration of surplus land and authorization to sell portion of Playa Lateral near Craddock Street**
- 16. Any or all of the items shown on the attached Closed Meeting Agenda.
- 17. 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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EL PASO COUNTY, TEXAS

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Closed Meeting (Executive Session) Agenda

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EL PASO COUNTY, TEXAS

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. 220141 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.**
 - e. **El Paso County Water Improvement District No. 1, Appellant v. Brenda Ochoa and Antonio Ochoa, Belinda Ochoa, Ronald Navejas, Individually and as Executor of the Estates of Salvador Navejas and Enriqueta Navejas , Deceased, Jose Perez, Teresa Rodriquez, Roque Martinez and Patricia Martinez, Antonio Martinez and Viviana Martinez, Individually and as Next Friends of Antonio Martinez, III, Juan A. Martinez, Roque A Martinez, Sofia Martinez, and Esteban Martinez, Minors, Henry Martinez, Maria Garcia, Yolanda Abrego, Lucia Chaires, Maria De Jesus Chaires, Inocenta Espinoza, Mario Guerra, Elvia G. Rodriguez, Independent Executrix of the Estate Juventino E Valenzuela, Deceased David D. and Dolores A. Valenzuela, Maria Teresa Moreno, Cristina Moreno, Angel Moreno, Ramon and Alicia Ontiveros, Gaspar Ontiveros, Miguel Espinoza, Individually and as Representative of the Estate of Juliana Espinoza, Deceased, Jesus Saenz, Lorenzo Barrios, Jerry and Maria Torres, Jose M. Quinones, Jose P. Quinones, Adrian Cereceres, Irene M. Chacon. James M. Edwards, Amada Reta, Regino and Ana Espinoza, Gregorio and Virginia Ramirez, and Fausto Lopez, Appellees, No. 08-14-00151-CV Appeal from the 205th Judicial District Court of El Paso County, Texas (TC# 2011-DCVO1925)**
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 9, 14 and/or 15.
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**

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5. Pursuant to Texas Government Code §551, the Board will conduct a closed meeting to receive advice regarding professional service contracts.

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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Dale Brunel
COUNTY CLERK
EL PASO COUNTY, TEXAS

