

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,
April 11, 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 Amended Agenda

1. Call to order and establishment of a quorum.
2. Welcome of guests.
3. TCDRS Employee Retirement Presentation
4. Minutes of March 14, 2018 meeting of the Board of Directors.
5. Report and recommendations by Mary Cortez, Chief Financial Officer, concerning financial information, expenditures, budget, and investment policy:
 - a. **March Financial Report**
 - b. **\$500.00 Expenditure Report**
 - c. **Legal & Consulting Fees Budget Report**
 - d. **Quarterly Investment Report**
6. 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, 2013-2018 Lower Valley Water District Assignments and Report on tax suits and adjustments**
 - c. **Comparison of EPCWID tax assessments and collection during 2016 and 2017**
7. General Manager's report concerning the following:
 - a. **Alfredo Amaya vs. Jesus Reyes, General Manager, EPCWID, No. 718-00030-CV, Justice of The Peace, Precinct Seven, El Paso County, Texas.**
 - b. **Resolution for submission for a grant application to the U.S. Bureau of Reclamation WaterSMART Water and Energy Efficiency Program requesting funds for canal lining at the Riverside Canal.**
 - c. **Resolution for submission for a grant application to the U.S Bureau of Reclamation Water Conservation Field Services Program requesting funds for engineering and design of portions of the Riverside Canal and the Franklin Feeder**
 - d. **\$1.2 billion in FEMA funding is available for flood mitigation projects in the State of Texas administered through the Texas Hazard Mitigation Grant Program (HMGP)**
8. 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**

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9. Maintenance Manager's reports and recommendations concerning the following:

Drain maintenance program and water delivery system

10. Water master's reports and recommendations concerning the following:

Water use and availability

- 11. Water delivery allocations to EPCWID water users and water available by contract.
- 12. Applications for Licenses for Use of District Real Property: **None**
- 13. Sale of Surplus District Real Property under 49.226 of the Texas Water Code: **None**
- 14. Any or all of the items shown on the attached Closed Meeting Agenda.
- 15. 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.

2018 APR -6 AM 10:08
FILED FOR RECORDING

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Closed Meeting (Executive Session) 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. **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.**
 - c. **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. **Possible litigation regarding application by New Mexico Copper Corporation to appropriate water in the vicinity of Caballo Reservoir, New Mexico.**
 - f. **Alfredo Amaya vs. Jesus Reyes, General Manager, EPCWID, No. 718-00030-CV, Justice of The Peace, Precinct Seven, El Paso County, Texas.**
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 7, 12 and/or 13.
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**
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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