

**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,
June 13, 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 May 9, 2018 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. **May Financial Report**
 - b. **\$500.00 Expenditure Report**
 - c. **Legal & Consulting Fees Budget Report**
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 tax adjustments**
 - b. **2013-2018 El Paso Public Service Board Assignments, 2013-2018 Lower Valley Water District Assignments and Report on tax suits**
 - c. **Comparison of EPCWID tax assessments and collection during 2016 and 2017**
6. General Manager's report concerning the following:
 - a. **Grant application to the U.S. Bureau of the Reclamation Small-Scale Water Efficiency Program requesting funds to concrete line Ysla Lateral**
 - b. **Bid results for supplying corrugated pipe and hugger bands to be delivered to the intersection of Canal Dr. and Island Rd. off TX-20 in Fabens, Tx.**
 - c. **Grant application to the Texas Water Development Board Flood Protection Grants Program requesting funds to develop an flood early warning system**
 - d. **Grant application to the Texas Water Development Board Flood Protection Grants Program requesting funds to develop a study on the District's drainage system for flood mitigation**
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

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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 1778, by Time Warner Cable Texas LLC, for a license to access EPCWID right of way, district wide, for operation and maintenance of existing Time Warner Cable Texas LLC's system and facilities**Subdivision Plats within District Boundary:
 - b. **Application 2030, by Two Star Joint Venture, for Green Acres Subdivision Replat "A", being replat of a portion of Blocks 2, 3, 4, 7, 9, and 10, all of Blocks 5 a Portion of Sorrel Drive, Oleaster Drive, Tamarix Lane rights of ways, Green Acres Subdivision, City of El Paso, El Paso County, Texas, containing 27.102 acres, Submission of Irrigable Land Exhibit**
12. 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 the 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 the Playa Lateral near Craddock Street**
 - c. **Declaration of surplus land and authorization to sell Thompson Drain, adjacent to Socorro Road in San Elizario**
 - d. **Declaration of surplus land and authorization to sell portion of the Franklin Drain, adjacent to Camino De La Rosa Road**
 - e. **Declaration of surplus land and authorization to sell triangle adjacent to Juan de Herrera Main Lateral left bank, downstream from Zaragoza Road**
 - f. **Declaration of surplus land and authorization to sell triangle at tail end of Juan de Herrera Lateral Branch "C", downstream from Old Hueco Tanks Road**
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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2018 JUN -7 AM 8:39
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. **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.**
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**
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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