

**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,
August 8, 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 June 13, 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. **June and July Financial Report**
 - b. **\$500.00 Expenditure Report**
 - c. **Legal & Consulting Fees Budget Report**
 - d. **Quarterly Investment 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 (June and July) and tax adjustments (July)**
 - b. **2013-2018 El Paso Public Service Board Assignments, 2013-2018 Lower Valley Water District Assignments and Report on tax suits (June and July)**
 - c. **Comparison of EPCWID tax assessments and collection during 2016 and 2017 (June and July)**
6. General Manager's report concerning the following:
 - a. **License for public roads crossing District property within the City of Socorro**
 - b. **TWBD Agricultural Water Conservation Grants status**
 - c. **Discuss sale of old Clint Yard and Clint Spur Drain**
 - d. **Renewal of contract with Linebarger Goggan Blair & Sampson, LLP**
 - e. **Revision of resolution for the grant application to the U.S. Bureau of Reclamation Water and Energy Efficiency Grant Program requesting funds to concrete line a section of the Riverside Canal**
 - f. **Standing Order regarding Reservation of Rights to Water Allocations in Irrigable Land Deeds**
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

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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. Subdivision Plats within District Boundary:

- a. **Application 1818, by Paso Del Norte Land Investments, L.P., for Valencia Estates Unit II, Tract 28 and a portion of Tracts 21 and 22, Block 27, and Tract 15B, Block 28, San Elizario Grant, City of San Elizario, El Paso County, Texas, containing 29.7067 acres, Submission of Irrigable Land Exhibit**
- b. **Application 1955, by Socorro Partners 1, LTD, for Valle Vista Subdivision, being a portion Tracts 7 and 8, Block 35, San Elizario Grant, El Paso County, Texas, containing 115.004 acres, Submission of Irrigable Land Exhibit**
- c. **Application 2032, by T4S, LTD, for Vista Bonita Estates Subdivision Unit 1, being Tract 5, Block 24, San Elizario Grant, El Paso County, Texas, containing 68.954 acres, Submission of Irrigable Land Exhibit**

Applications for Licenses for Use of District Real Property:

- d. **Application 1959, by Socorro Partners 1, LTD, for a 25 year license for proposed roadway crossing San Elizario Main Lateral at Chicken Ranch Road with a single barrel 6' X 4' concrete box culvert at approximately Station 289+90 for ingress and egress into Villa Vista Subdivision**
 - e. **Application 1990, by City of Socorro, for a 25 year license for all City Streets crossing EPCWID facilities, within the City limits of Socorro, Texas**
 - f. **Application 2047, by Lower Valley Water District, for a 25 year license to cross Salitral Lateral adjacent to FM 1110, Clint Cut-Off Road, approximately Station 167+86 with a 12-inch potable water line via horizontal directional drilling method**
12. Sale of Surplus District Real Property under 49.226 of the Texas Water Code:
- a. **Old Clint Yard and Portion of Clint Spur Drain.**
 - b. **Application 1999, by Catholic Properties, Declaration of surplus land and authorization to sell portion of Jornado Lateral from Zaragoza Road to tail end, all within Mount Carmel Cemetery**
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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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.**
 - d. **Alfredo Amaya vs. Jesus Reyes, General Manager, EPCWID, No. 718-00030-CV, Justice of The Peace, Precinct Seven, El Paso County, Texas.**
 - e. **Albert Lopez & Lexby Lopez vs. City of El Paso, Texas, EPCWID#1, Mid-West Textile Company and Union Pacific Railroad Company, Cause # 2017-DCV0065.**
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.
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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