

**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,  
September 12, 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 August 8, 2018 meeting of the Board of Directors.
4. Appointment of Secretary for Board of Directors.
5. Report and recommendations by Mary Cortez, Chief Financial Officer, concerning financial information, expenditures, budget, and investment policy:
  - a. **August Financial Report**
  - b. **\$500.00 Expenditure Report**
  - c. **Legal & Consulting Fees Budget Report**
  - d. **Preliminary Budget for Fiscal Year 2018-2019**
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 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**
7. General Manager's report concerning the following:
  - a. **End of the Irrigation Season**
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 3<sup>rd</sup> Party Construction in District Canals and Drains**
9. Maintenance Manager's reports and recommendations concerning the following:
  - a. **Drain maintenance program and water delivery system**
10. Water Master's reports and recommendations concerning the following:
  - a. **Water use and availability**
11. Water delivery allocations to EPCWID water users and water available by contract.

*Rose Rodriguez*  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

2018 SEP - 7 AM 8:45

FILED FOR RECORD  
IN MY OFFICE

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**12. Subdivision Plats within District Boundary:**

**a. Application 2056, by Aniceto Lopez Chavez, for Jose Humberto Lopez Place Subdivision, being Tract 4-A, N/K/A Tract 4-A-2 and Tract 5-E, Block 3, Ysleta Grant, City of El Paso, El Paso County, Texas, containing 3.224 acres, Submission of Irrigable Land Exhibit**

**Applications for Licenses for Use of District Real Property:**

**b. Application 2049, by City of El Paso, for a 25 year license for proposed pedestrian bridge crossing Ascarate Wasteway at Playa Drain with a 10' width free span precast bridge at approximately Station 11+65.20 for pedestrian trail access**

**c. Application 2058, by Five-R Enterprises Inc, for a 25 year license for a 4-inch potable waterline along the Tornillo Drain to supply water to ground storage tanks for zinc application and other agricultural purposes**

**Construction Dewatering Licenses for Conveying Groundwater:**

**d. Application 2057, by Bain Construction, for dewatering into various EPCWID Facilities to construct a sanitary sewer system for Leonor Estates Subdivision**

**13. Sale of Surplus District Real Property under 49.226 of the Texas Water Code:**

**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.

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CLINT, TEXAS  
COUNTY CLERK  
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. 220141 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.**
  - f. **Appointment of Secretary for Board of Directors.**
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.
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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