

**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,
October 10, 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 and public comments.
3. Minutes of September 12, 2018 meeting of the Board of Directors.
4. Appointment and Oath of new Director for Division No. 1
5. Report and recommendations by Mary Cortez, Chief Financial Officer, concerning financial information, expenditures, budget, and investment policy:
 - a. **September Financial Report**
 - b. **\$500.00 Expenditure Report**
 - c. **Legal & Consulting Fees Budget Report**
 - d. **EPCWID Annual Audit Report for Fiscal Year 2018**
 - e. **Quarterly Investment Report**
 - f. **Engagement Letter for Bixler & Company**
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**
 - d. **Setting of assessments against irrigable land in EPCWID and setting of assessments against persons who use water, in accordance with Texas Water Code**
 - e. **Setting contract rate in 2018 for water supplied to tax exempt entities**
7. General Manager's report concerning the following:
 - a. **American Canal Extension maintenance MOU IBM 93-10 signed March 1994**
 - b. **NWRA Conference at Coronado, California November 7th-9th 2018, opportunity to visit with Commissioner for 15 mins meeting 2 to 3 topics to discuss (Jesus Reyes, Robert Rios and Board Member)**
 - c. **USBR Riverside Canal Lining Project Award of Grant No. BOR-DO-18-F006**
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**

Doris B. Bixler
COUNTY CLERK
EL PASO COUNTY TEXAS

2018 OCT -4 PM 3:08

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