

**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,
November 14, 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 October 10, 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. October Financial Report**
 - b. \$500.00 Expenditure Report**
 - c. Legal & Consulting Fees Budget Report**
 - d. Requesting closure on FSA/HRA WestStar Bank account**
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:
Certify Tax Roll
6. General Manager's report concerning the following:
 - a. Consider to dispose a pickup truck to The Town of Clint**
 - b. Notification letter granting WaterSMART Grants: Small-Scale Water Efficiency Projects from U.S. Bureau of Reclamation to EPCWID**
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**
 - e. Amendments to Real Property License Manual in regard use of District's property for installation of small diameter private potable water service pipelines for agricultural uses**
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
10. **Water delivery allocations to EPCWID water users and water available by contract.**

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EL PASO COUNTY TEXAS

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11. Subdivision Plats within District Boundary:

- a. Application 1995, by CEA Group, Eastlake Valley Subdivision, being a portion of Tract 8 and all of Tract 15, Block 4, Socorro Grant, City of Socorro, El Paso County, Texas, containing 73.57 acres, Submission of Irrigable Land Exhibit**

Applications for Licenses for Use of District Real Property:

- b. Application 2007, by Texas Gas Service, for a 25 year license for proposed 2-inch polyethylene pipe in a 4-inch HDPE casing crossing Riverside Canal Extension, River Drain and Cook & Schultz Lateral to service Jose and Gloria Salazar residence, upstream from Tornillo Canal Heading via horizontal directional drilling method**
- c. Application 2058, by Five-R Enterprises Inc., for a 25 year license for a 4-inch waterline along Tornillo Drain for agricultural purposes at Schaffer Road**

Construction Dewatering Licenses for Conveying Groundwater:

- d. Application 2074, by Bain Construction, for dewatering into various EPCWID Facilities to construct a sanitary sewer system for Valle Vista Subdivision**

Agreement to classify Non-irrigable Land as Irrigable Land:

- e. Application 2075, by John Holland, for classification of Tract 3F, Block 11, Upper Valley Surveys, approximately (0.26 ac), in the City of El Paso, El Paso County, Texas, as irrigable lands**

12. Sale of Surplus District Real Property under 49.226 of the Texas Water Code: None

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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Debi R. Davis
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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.**
 - d. **Conterra Ultra Broadband LLC demand letter addressed to the Board President: Johnny Stubbs and General Manager: Jesus Reyes.**
 - 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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