

**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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Della Burnett
COUNTY CLERK
EL PASO COUNTY, TEXAS