

**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, January 16, 2019 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 November 14, 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. **Financial Report (November and December)**
  - b. **\$500.00 Expenditure Report (November and December)**
  - c. **Legal & Consulting Fees Budget Report (November and December)**
  - 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 and 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 2017 and 2018**
  - d. **Report on tax suits**
6. General Manager's report concerning the following:
  - a. **Submission of a grant application to the Texas Water Development Board Agricultural Water Conservation Grants Program requesting funds to concrete line the Franklin Feeder Canal from Partidor to Socorro Rd.**
  - b. **2019 Compact meeting will be in Alamosa, Colorado the reception will be held on April 3, 2019 and the meeting will be held on April 4, 2019. I will place the location on the February agenda.**
  - c. **The Engineer Advisor meeting is scheduled for March 4<sup>th</sup> through March 8<sup>th</sup> in Albuquerque, N.M.**
  - d. **Oral arguments on the motions that were recently filed are scheduled for February 19, 2019 in Denver, Colorado, Commissioner Gordon does not expect it to happen because of the government shutdown. The DOJ has sent a letter requesting an indefinite extension.**
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**

EL PASO COUNTY, TEXAS

*Ruby Brown*  
COUNTY CLERK

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IN MY OFFICE