

**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,  
February 13, 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. Lisa Aguilar, Chief Administrative Officer, Information on Blue Legacy Award in Agriculture presentation to General Manager, Jesus Reyes.
4. Reappointment of General Manager
5. Reappointment of Chief Financial Officer.
6. Minutes of January 16, 2019 meeting of the Board of Directors.
7. Report and recommendations by Mary Cortez, Chief Financial Officer, concerning financial information, expenditures, budget, and investment policy:
  - a. **Financial Report**
  - b. **\$500.00 Expenditure Report**
  - c. **Legal & Consulting Fees Budget Report**
8. 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. **2013-2019 El Paso Public Service Board Assignments, 2013-2019 Lower Valley Water District Assignments and Report on tax suits**
  - c. **Comparison of EPCWID tax assessments and collection during 2017 and 2018**
9. General Manager's report concerning the following:
  - a. **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**
  - b. **Reservations at Fairfield Inn 721 Mariposa St.**
10. 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**
11. Maintenance Manager's reports and recommendations concerning the following:  
**Drain maintenance program and water delivery system**
12. Water Master's reports and recommendations concerning the following:  
**Water use and availability**
13. Water delivery allocations to EPCWID water users and water available by contract.

**FILED FOR RECORD  
IN MY OFFICE**  
**2019 FEB - 8 AM 10: 03**  
*Debi Brown*  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

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

- a. Application 2091, by Lower Valley Water District, for a 25 year license to cross Ysla Lateral (an irrigation canal) adjacent to FM 76 (North Loop Road), approximately Station 295+81 with an 18-inch sanitary sewer line inside a 36-inch steel casing via bore method**

**Construction Dewatering Licenses for Conveying Groundwater:**

- b. Application 2099, by Lower Valley Water District, for dewatering into Middle Drainage Canal and Clint Irrigation Lateral for sanitary sewer construction within Morning Glory Subdivision**

**Subdivision Plats within District Boundary requirement in License Manual:**

- c. Application 2089, by CSA Design Group, Inc., Amapola Estates Subdivision, being a portion of Tract 15L1, Block 6, Upper Valley Surveys, City of El Paso, El Paso County, Texas, containing 8.662 acres, Submission of Irrigable Land Exhibit**

- 15. Sale of Surplus District Real Property under 49.226 of the Texas Water Code: None**  
**16. Any or all of the items shown on the attached Closed Meeting Agenda.**  
**17. 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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2019 FEB - 8 AM 10:04  
Dulci Suarez  
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. **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 9, 14, and/or 15.
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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2019 FEB - 8 AM 10: 04  
County Clerk  
El Paso County, Texas**