

**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,
April 10, 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 February 13, 2019 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 (February and March)**
 - b. **\$500.00 Expenditure Report (February and March)**
 - c. **Legal & Consulting Fees Budget Report (February and March)**
 - 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 (February and March)**
 - b. **2013-2019 El Paso Public Service Board Assignments, 2013-2019 Lower Valley Water District Assignments and Report on tax suits (February and March)**
 - c. **Comparison of EPCWID tax assessments and collection during 2017 and 2018 (February and March)**
6. General Manager's report concerning the following:
 - a. **Resolution for submission of a grant application to the U.S. Bureau of Reclamation Water and Energy Efficiency Grant Program requesting funds to concrete line the La Union East Canal.**
 - b. **Resolution for submission of a grant application to the U.S. Bureau of Reclamation Small-Scale Water Efficiency Program requesting funds to concrete line sections of the Montoya Main and Montoya A Laterals.**
 - c. **Resolution for submission of a grant application to the U.S. Bureau of Reclamation Water Conservation Field Services Program requesting funds to complete engineering design work at the La Union East Canal.**
 - d. **Resolution for submission of a grant application to the U.S. Bureau of Reclamation Small-Scale Water Efficiency Program requesting funds to upgrade well meters.**
 - e. **Farmer's Meeting Thursday, April 11, 2019 at 1:00 p.m. in the lower valley at Texas A&M Center, 1380 A&M Cir., El Paso, TX and Thursday, April 11, 2019 at 4:00 p.m. in the upper valley at Canutillo Administration Office, 7965 Artcraft Rd., El Paso, TX.**
 - f. **Report on 2019 Rio Grande Compact Meeting at Alamosa, Colorado.**

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- g. Notification letter granting Franklin Feeder Canal Lining Project from TWDB.
- h. Authorization to General Manager to execute dewatering licenses.
- 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
- 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.
- 11. Applications for Licenses for Use of District Real Property:
 - a. Application 2127, by El Paso Electric Company, for a 25 year license to cross the Canutillo Lateral at approximately station 145+20 near Strahan Road to construct a three (3) phase (24KV) overhead power line.
 - b. Application 2061, Texas Department of Transportation, for existing Highway Loop 375 crossing Southside Feeder Lateral (an irrigation canal) with single barrel, 7' X 4' concrete box culvert at approximately Station 66+453.
 - c. Application 2062, Texas Department of Transportation, for existing Highway Loop 375 crossing Franklin Drain (a drainage canal) with single barrel, 10' X 7' concrete box culvert at approximately Station 393+42.
 - d. Application 2063, Texas Department of Transportation, for existing Highway Loop 375 crossing Franklin Canal (an irrigation canal) with single barrel, 10' X 8' concrete box culvert at approximately Station 836+30.
 - e. Application 2064, Texas Department of Transportation, for existing Highway Loop 375 crossing Middle Drain (a drainage canal) with free span bridges at approximately Station 707+98.
 - f. Application 2066, Texas Department of Transportation, for existing Highway Loop 375 crossing Juan De Herrera Main Lateral (an irrigation canal) with single barrel, 7' X 5' concrete box culvert at approximately Station 299+88.

Construction Dewatering Licenses for Conveying Groundwater:

- g. Application 1891, by El Paso Water, for dewatering into Canutillo Lateral (an irrigation canal) for construction of Upper Valley Strahan Road Water Transmission main, a 36-inch potable water main from Bosque Road to Borderland Road.

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Subdivision Plats within District Boundary requirement in License Manual:

- h. Application 2101, by Bowling Land Investments. L.L.C., Sunset Valley Estates Unit 1 Subdivision, being portion of Tracts 1-B, 1-C, 1-C-1, 2-A, 2-C & 2-E, Block 10, Socorro Grant Surveys, El Paso County, Texas, containing 28.655 acres, Submission of Irrigable Land Exhibit.**
 - i. Application 2121, by Cad Consulting Company, 501 N. Zaragoza Subdivision, being all of Tracts 12C2B, 12C3A, and 12D, Block 7, Ysleta Grant, City of El Paso, El Paso County, Texas, containing 6.3942 acres, Submission of Irrigable Land Exhibit.**
 - j. Application 2122, by Humberto Peregrino, Cottonwood Springs Replat A, being a replat lot 13, Block 1, Cottonwood Springs, El Paso County, Texas, containing 5.3680 acres, Submission of Irrigable Land Exhibit.**
- 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. Consideration of agenda items for next regular board meeting.
 - 15. 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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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.**
 - f. **Rogelio Trevizo vs. El Paso County Water Improvement District #1, Cause # 2019DCV1164.**
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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