

Notice and Agendas of Open and Closed Meetings of El Paso County Water Improvement District No. 1 ("EPCWID1") to be held at 13247 Alameda Avenue, Clint, Texas on Wednesday, August 14, 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 ("EPCWID1") 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 July 10, 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**
 - b. **\$500.00 Expenditure Report**
 - c. **Legal & Consulting Fees Budget 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 EPCWID1:
 - 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**
6. General Manager's report concerning the following:
 - a. **Resolution for submission of a grant application to the El Paso Metropolitan Planning Organization's Transportation Alternatives Set-Aside Call for Project requesting funds for the Shared-Use Path on the Franklin Canal at the MCA Project – Phase 1.**
 - b. **Resolution for submission of a grant application to the El Paso Metropolitan Planning Organization's Transportation Alternatives Set-Aside Call for Project requesting funds for the Shared-Use Path on the Franklin Canal at the MCA Project – Phase 2.**
 - c. **Grant Award by USBR for La Union East Engineering and design 4.5 miles.**
 - d. **Report to Board on Franklin Canal repairs due to sewer line failure.**
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**

Dale Brantley
EL PASO COUNTY CLERK

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IN MY OFFICE