

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, September 18, 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 Amended Agenda

1. Call to order and establishment of a quorum.
2. Welcome of guests and public comments.
3. Minutes of August 14, 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**
 - d. **EPCWID Annual Audit Report for Fiscal Year 2018**
 - e. **Approval of District's Amended Purchasing Policy**
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. **2013-2019 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 USBR Water and Energy Efficiency Grants program requesting funds to concrete line a section of the Riverside Canal.**
 - b. **Grant Award by USBR for the Montoya Main and Montoya A Lining Project.**
 - c. **Grant Award by USBR for cost-sharing the purchase of 50 well meters.**
 - d. **Approval of Water Conservation Plan**
 - e. **Approval of Drought Contingency Plan**
 - f. **Presentation on recent grant-funded projects**
 - g. **Update on Irrigation Season**
 - h. **Approval of Amendment to Organizational Chart**
7. District Engineer's reports and recommendations concerning the following:

Water District
EL PASO COUNTY WATER IMPROVEMENT DISTRICT NO. 1

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IN MY OFFICE