

**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:

*Robert J. Gomez*  
EPCWID  
SEP 18 2019

2019 SEP 12 AM 11:10

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- 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**
8. Maintenance Manager's reports and recommendations concerning the following:
- a. Drain maintenance program and water delivery system**
9. Water Master's reports and recommendations concerning the following:
- a. Water use and availability**
10. Water delivery allocations to EPCWID water users and water available by contract.
11. Subdivision Plats within District Boundary requirement in License Manual: **None**
12. Applications for Licenses for Use of District Real Property:
- a. Application 2155, by Level 3 Communications, LLC for a 25 year license to cross Franklin Canal at Clark Drive, approximately Station 373+10 with an 2-inch casing and fiber optic cable system via horizontal directional bore method**
13. Sale of Surplus District Real Property under 49.226 of the Texas Water Code: **None**
14. Any or all of the items shown on the attached Closed Meeting Agenda.
15. Consideration of agenda items for next regular board meeting.
16. 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.

*Valerie Brunet*  
CLINT, TEXAS  
2019 SEP 12 AM 11:10

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**Closed Meeting (Executive Session) Amended 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. **Albert Lopez & Lexby Lopez vs. City of El Paso, Texas, EPCWID#1, Mid-West Textile Company and Union Pacific Railroad Company, Cause # 2017-DCV0065.**
  - e. **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, 12 and/or 13.
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 EPCWID1 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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El Paso County  
Clerk of the County