

**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,
November 20, 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 October 9, 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 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**
 - d. **Certify Tax Roll**
6. General Manager's report concerning the following:
 - a. **Resolution for submission of a grant application to the 2020 U.S. Bureau of Reclamation Small-Scale Water Efficiency Program requesting funds to concrete line a section of the Ysla Lateral.**
 - b. **Resolution for submission of a grant application to the 2020 U.S. Bureau of Reclamation Small-Scale Water Efficiency Program requesting funds to concrete line a section of the Montoya Main Lateral.**
 - c. **Resolution for submission of a grant application to the 2021 U.S. Bureau of Reclamation Water and Energy Efficiency Grants program requesting funds to concrete line a section of the Franklin Canal.**
 - d. **Franklin Canal Survey**
 - e. **Approval for construction of a linear trail on the Mesa Drain by the City of El Paso**
 - f. **Report on meeting with the Commissioner of the Bureau of Reclamation in Houston, Texas**

FILED FOR RECORD
IN MY OFFICE
29 NOV 14 AM 8:55
Valerie Bruner
COUNTY CLERK
EL PASO COUNTY, TEXAS