

**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,  
January 15, 2020 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 November 20, 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 (November and December)**
  - b. **\$500.00 Expenditure Report (November and December)**
  - c. **Legal & Consulting Fees Budget Report (November and December)**
  - 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 (November and December)**
  - b. **2013-2019 El Paso Public Service Board Assignments, 2013-2019 Lower Valley Water District Assignments and Report on tax suits (November and December)**
  - c. **Comparison of EPCWID tax assessments and collection during 2018 and 2019 (November and December)**
6. General Manager's report concerning the following:
  - a. **Report on projects**
  - b. **Farmer's meetings**
  - c. **Law of the Rio Grande Conference at La Fonda Hotel in Santa Fe, New Mexico on April 7<sup>th</sup> and 8<sup>th</sup> and Rio Grande Compact Meeting scheduled on April 9th**
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 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**

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IN MY OFFICE  
2020 JAN -9 AM 10:10  
Dale B. Bunn  
COUNTY CLERK  
EL PASO COUNTY, TEXAS



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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:
  - a. **Application 2029, by Inglewood Properties, LLC, being a Tract 19-B, Block 2, Ysleta Grant Surveys, in the City of El Paso, El Paso County, Texas, containing 19.134 acres, Submission of Irrigable Land Exhibit**
12. Letters of Approval under existing License Agreements or Transfers of License:
  - a. **Application 2160 under License 1300, by the City of El Paso, to extend box culvert in the Jornada Lateral at approximately Station 96+01 and Padilla Drive for widening of roadway and pedestrian improvements**
13. Applications for Licenses for Use of District Real Property:
  - a. **Renewal for License 1638, by El Paso Electric Company, to access EPCWID right of way, district wide, for operation and maintenance of existing El Paso Electric Company electrical system**
  - b. **Application 2050, by the County of El Paso, for a 50 year license for all County Roads crossing EPCWID facilities, within the County of El Paso, Texas**
  - c. **Application 2150, by the County of El Paso, for a 25 year license to cross the Madre Lateral for ingress and egress to Casa Ronquillo in San Elizario, Texas**
14. Sale of Surplus District Real Property under 49.226 of the Texas Water Code:
  - a. **Application 2174(a), by Enrique Escobar, consider offer for triangle of land at tail end of Juan de Herrera Lateral Branch "C", downstream from Old Hueco Tanks Road, in Block 4 of Socorro Grant, approximately 1 acre of surplus land**
  - b. **Application 2174(b), by Enrique Escobar, declaration of surplus land, authorization to sell tail end of Juan de Herrera Lateral Branch "C", and consider offer for 0.25 acres of land**
15. Any or all of the items shown on the attached Closed Meeting Agenda.
16. Consideration of agenda items for next regular board meeting.
17. 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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IN MY OFFICE  
2020 JAN -9 AM 10:11  
COUNTY CLERK  
EL PASO COUNTY, TEXAS  
*Dale's Bureau*



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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. **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, 13 and/or 14.
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.