

**Notice and Agendas of Open and Closed Regular Meeting of El Paso County Water Improvement District No. 1 (EPCWID1) to be held at 13247 Alameda Avenue, Clint, Texas, and telephonically on Wednesday, August 11, 2021 at 9:00 a.m. MDT**

**Telephonic Call in Number: 1-800-444-2801**

**Pass Code: 514 0173**

In accordance with the Texas Open Meetings Act (Texas Government Code Chapter 551), notice is hereby given that, acting pursuant to Texas Government Code Chapter 551, as well as the March 16, 2020, order of the Governor of Texas suspending certain provisions of the Open Meetings Act, the EPCWID1 Board of Directors will convene in open session at the above specified date and time for a special meeting to be conducted by telephone or in person at the above location.

**Open Meeting Agenda**

FILED FOR RECORD  
COUNTY CLERK  
EL PASO COUNTY TEXAS  
2021 AUG - 6 AM 9:11  
COUNTY OFFICE

1. Call to order and establishment of a quorum.
2. Welcome of guests and public comments.
3. Minutes of July 14, 2021 meeting of the Board of Directors.
4. Report and recommendations by Lisa Aguilar, Chief Administrative Officer/Election Officer, concerning office operations, and elections: **None**
5. 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**
6. 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. **2013-2020 The City of El Paso on behalf of Public Service Board Assignments, 2013-2020 Lower Valley Water District Assignments and Report on tax suits**
  - c. **Comparison of EPCWID1 tax assessments and collection during 2019 and 2020**
7. General Manager's report concerning the following:
  - a. **Request from County of El Paso for the purchase of 24,000 sq. ft. of River Drain bank located in Cuadarilla (600'x40')**
  - b. **Grant Funding Projects for 2021 report**
  - c. **Grant Applications for 2022 1-million-dollars Riverside Canal, 7,000 feet complete, 80% completed, seepage test completed, engineering completed, 3-year timeline**