

**Special Called Meeting of El Paso County Water Improvement District No. 1 to be held at 13247 Alameda Avenue, Clint, Texas, Oct. 31, 2022, commencing at 9:00 a.m. MDT**

**Agenda**

In accordance with the Texas Open Meetings Act, notice is hereby given that the Board of Directors of El Paso County Water Improvement District No. 1 (EPCWID) will convene at the above location, date, and time on the following matters:

**Open Meeting**

FILED FOR RECORD  
IN MY OFFICE

2022 OCT 27 AM 9:30

DELIA BRIONES  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

1. Call to order and establishment of a quorum
2. Welcome of guests and public comments
3. Convene Closed Meeting
4. Adjournment

**Closed Meeting (Executive Session)**

1. Under Texas Government Code §551.072, the EPCWID's Board of Directors will conduct a closed meeting to discuss and deliberate matters concerning the purchase, exchange, lease, or value of real property.
2. Under Texas Government Code §551.071, EPCWID's Board of Directors will consult with its attorneys in a closed meeting with regard to matters concerning Item 1 of the Closed Meeting (Executive Session) agenda.