

**Notice and Agendas of Open and Closed Meetings of El Paso County Water Improvement District No. 1 (EPCWID1) to be held at 13247 Alameda Avenue, Clint, Texas, November 18, 2022 at 9:00 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 (EPCWID1) 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. Interim General Managers' report concerning the following:  
**Letter of Agreement for Professional Engineering Services with David Oscar Ornelas, P.E. for review and assistance with real property licenses.**
4. District Engineer's reports and recommendations concerning the following:
  - a. **Rio Grande Project Operating Agreement Accounting**
  - b. **Rio Grande Project 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**
5. Sale of Surplus District Real Property under § 49.226 of the Texas Water Code:  
**Application 1797 for purchase of approximately 5.552 acres of the upper end of the Mesa Spur Drain between Stations 0+00 and 25+00**
6. Appointment and Employment of a General Manager
7. Consideration of agenda items for next regular board meeting.
8. Adjournment.

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IN MY OFFICE

2022 NOV 14 PM 2:57

DELIA BRIONES  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

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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**Closed Meeting (Executive Session) Agenda**

1. Pursuant to Texas Gov. Code §551.071(1), 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):

**Status of State of Texas v State of New Mexico and State of Colorado, No. 141 Original, in the United States Supreme Court**

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 item 5.
3. Pursuant to Texas Government Code §551.074, the Board will conduct a closed meeting to deliberate the appointment and employment of a General Manager.
4. Pursuant to Texas Government Code §551.076, the Board will conduct a closed meeting to deliberate Security Devices or Security Audits.

In accordance with Texas Government Code §551.102, 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.