

Notice and Agenda of Special Called Meeting of El Paso County Water Improvement District No. 1 (EPCWID) to be held at 13247 Alameda Avenue, Clint, Texas, August 26, 2025, 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 (EPCWID) will meet 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. Proposed settlement among the United States of America (by and through the U.S. Department of the Interior, Bureau of Reclamation), the State of New Mexico, the Elephant Butte Irrigation District, and EPCWID in *New Mexico v. United States, et al.*, No. 11-cv-00691 (D. N.M.), and *United States v. Elephant Butte Irrigation District, et al.*, No. 97-cv-00803 (D. N.M.).
4. Any or all of the items shown on the attached Closed Meeting Agenda.
5. 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.

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. *State of Texas and Intervenor United States v. State of New Mexico and State of Colorado*, Orig. No. 141 in the Supreme Court of the United States;
 - b. *New Mexico v. United States, et al.*, No. 11-cv-00691 (D. N.M.);
 - c. *United States v. Elephant Butte Irrigation District, et al.*, No. 97-cv-00803 (D. N.M.); and
 - d. *State of New Mexico ex. rel. Office of the State Engineer v. Elephant Butte Irrigation District, et al.*, No. D-307-CV-96-888 (aka No. D-307-CV-888), in the Third Judicial District Court of New Mexico (Doña Anna County).

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.

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IN MY OFFICE

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DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS