

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, November 12, 2014 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
3. Approval of minutes of 10/8/2014 meetings of the Board of Directors
4. Report and recommendations by Mary Cortez, Accountant, concerning financial information, expenditures, budget, and investment policy:
 - a. **October Financial Reports**
 - b. **\$500.00 Expenditure Report**
 - c. **EPCWID Annual Audit Report for Fiscal Year 2014**
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**
 - b. **2013 El Paso Public Service Board leases and assignments**
 - c. **Comparison of EPCWID tax assessments and collection during 2012 and 2013**
 - d. **Report on tax suits and interventions filed by EPCWID**
 - e. **Certify Tax Roll**
6. General Manager's reports concerning the following:
 - a. **Proposed routes for FM 1110 from I-10 to Texas 20 (Alameda) and extending to Border Highway east extension.**
 - b. **Concerns regarding American Canal Extension construction work**
 - c. **Appointment of A. Gregory Grimsal as Special Master for Supreme Court case Texas vs. New Mexico.**
7. District Engineer's reports and/or recommendations concerning the following:
 - a. **Rio Grande Project Operating Agreement Accounting**
 - b. **Rio Grande Compact Accounting**
 - c. **Replacement of existing siphons and culverts at 11 sites by Union Pacific Railroad**
 - d. **Status of Computer Workstation, Software, and Server Upgrades**
 - e. **Administrative Fees charged for processing Applications for License to Use District Property, and reimbursement of District for cost associated with technical and field review of 3rd Party Construction Work on District Facilities**
 - f. **Cost Share Grant with Bureau of Reclamation for Water Conservation Project**
8. Maintenance Manager's reports and recommendations concerning the following:

Drain maintenance program and water delivery system
9. Water master's report and recommendations concerning the following:

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EL PASO COUNTY, TEXAS

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Water use and availability

10. Water delivery allocations to EPCWID water users and water available by contract.

11. Applications to Use District Property

Request for approval of subdivision plats meeting requirements of License Manual:

a. Application 1682, Whataburger, Block 8 Tract 29-F (3.108 acres), Submission of Irrigable Land Exhibit

b. Application 1691, Athena West Subdivision Replat "E" (2.82 acres), Submission of Irrigable Land Exhibit

Requests for approval of Licenses to use of EPCWID Real property:

c. Application 1638, by El Paso Electric Company, for a one year license to access EPCWID right of way, district wide, for operation and maintenance of existing El Paso Electric Company electrical system

d. Application 1685, by Mr. Ramon Tirres, Jr., for a license to cross the Crismore Irrigation Lateral at approximately Station 75+60 with one 2" PVC water line inside a 4" high density polyethylene pipe (HDPE) casing via jack/bore method for domestic use

e. Application 1700, by Canutillo Independent School District, for a 50 year license for ingress and egress across La Union East Lateral at approximately Station 436+43 and Westside Drive

Requests for Construction Dewatering Licenses for conveying groundwater:

f. Extension of License 1474, by El Paso Water Utilities- Public Service Board, for dewatering into EPCWID facilities for construction of Eastside Wastewater Interceptor, Phase I

g. Extension of License 1568, by El Paso Water Utilities- Public Service Board for dewatering into EPCWID Facilities for construction of potable water and sanitary sewer lines along Country Club Road

Requests to Classify Land within EPCWID as Irrigable: **None**

Letter of Approval of Maintenance Work under existing crossings or structures: **None**

Letter to City of El Paso regarding preliminary plat for subdivision: **None**

Letters of No Objection for utilities installed with Rights-of-Ways of Public Roads: **None**

Agreements for Payment of Work Performed by District

h. Reimbursement agreement with Union Pacific Railroad for district work on portion of Salitral Lateral culvert inlets and outlets at Union Pacific Railroad Crossing in the vicinity of Clint, Texas

i. Interlocal agreement with City of El Paso – El Paso Water Utilities for partial reimbursement of cost for district work construction of a grade control and flow measurement flume near the Riverside Canal

12. Status of and/or action on for purchases or sale and/or easements and/or leases of property:

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- a. Proposal by United States of America to acquire easements from EPCWID over the Franklin Feeder Canal for access near Socorro Ponds and two locations over the San Elizario Lateral for access near Chicken Ranch Road.**
 - b. Proposal by El Paso Water Utilities in regards to lease for use, operation, and maintenance of Montoya and Nemexas drain system in upper El Paso Valley.**
 - c. Sale of Playa Drain and a portion of Playa Intercepting Drain to City of El Paso**
13. Any or all of the items shown on the attached Closed Meeting Agenda
14. 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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Closed Meeting 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**
 - b. **Suit by State of New Mexico against U.S.A. to invalidate Operating Agreement**
 - c. **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**
 - d. **The United States of America v 0.4685 Acres of Land, More or Less, Situate in El Paso County, State of Texas; and 0.1858 Acres of Land, More or Less, Situate in El Paso County, State of Texas; and 0.2387 Acres of Land, More or Less, Situate in El Paso County, State of Texas; and El Paso County Water Improvement District No. 1. In Cause No. EP14CV0298.**
 - e. **Report on Status of Reclamation work on Draft Environmental Impact Statement for the Rio Grande Operating Agreement under Confidential Cooperator agreement with United States.**
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 11 and/or 12 under open meeting agenda.
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 EPCWID indicated below:
Cecilio Lozano
4. Pursuant to Texas Government Code §551.076, the Board will conduct a closed meeting to deliberate Security Devices or Security Audits:
Security Audit of District's Computer and Data Storage System

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.

R. L. B...
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