

**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, December 10, 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 11/12/2014 and 11/21/2014 meetings of the Board of Directors
4. Report and recommendations by Mary Cortez, Accountant, concerning financial information, expenditures, budget, and investment policy:
 - a. **November Financial Reports**
 - b. **\$500.00 Expenditure Report**
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**
6. General Manager's reports concerning the following:
 - a. **Report on Project Water available from Caballo and Elephant Butte**
 - b. **Update of sale of Playa Drain and a portion of Playa Intercepting Drain to City of El Paso**
7. District Engineer's reports and/or recommendations concerning the following:
 - a. **Rio Grande Project Operating Agreement Accounting**
 - b. **Rio Grande Compact Accounting**
 - c. **Status of 3rd Party Construction in District Canals and Drains**
 - d. **Computer System Security Policy**
 - e. **Status of Technical Analysis of Rio Grande Compact Issues**
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:

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: **None**
Requests for approval of Licenses to use of EPCWID Real property: **None**
Requests for Construction Dewatering Licenses for conveying groundwater: **None**

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2014 DEC - 4 P 1:58
D. L. Shaw
COUNTY CLERK
EL PASO COUNTY, TEXAS

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Requests to Classify Land within EPCWID as Irrigable:

**a. Review and Consideration of Methods Used to Calculate Previous Year's Assessment in
accordance with Texas Water Code Section 55.677.**

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: **None**

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

**a. Proposal by El Paso Public Service Board El Paso Water Utilities in regards to lease for
use, operation, and maintenance of Montoya and Nemexas drain system in upper El
Paso Valley.**

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:
None
4. Pursuant to Texas Government Code §551.076, the Board will conduct a closed meeting to deliberate Security Devices or Security Audits:
Computer System Security Policy

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.