

**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,
February 11, 2015 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 1/14/2015, 1/20/2015 and 1/28/2015 meeting of the Board of Directors.
4. Reappointment of General Manager.
5. Appointment of Chief Financial Officer.
6. Report and recommendations by Mary Cortez, concerning financial information, expenditures, budget, and investment policy:
 - a. **January Financial Report**
 - b. **\$500.00 Expenditure Report**
7. 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. **2013-2014 El Paso Public Service Board leases and assignments.**
 - c. **Comparison of EPCWID tax assessments and collection during 2013 and 2014.**
 - d. **Report on tax suits and intervention filed by EPCWID.**
8. General Manager's reports concerning the following:
 - a. **Introduction of Mr. Daniel Tirres, General Engineer for USBR in Water Operations Division.**
 - b. **Fiscal Year USBR budget (2015) first quarter estimated and actual costs.**
 - c. **Law of the Rio Grande seminar March 4th, 5th and 6th in Santa Fe, NM, Jesus Reyes, General Manager has been invited to speak at conference.**
 - d. **Rio Grande Compact Meeting in Austin, TX on March 23rd and 24th.**
9. District Engineer's report and 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.**
10. Maintenance Manager's reports and recommendations concerning the following:

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

Water use and availability

[Signature]
EL PASO COUNTY CLERK
EL PASO COUNTY, TEXAS

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EL PASO COUNTY CLERK
STAFF OFFICE

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12. Water delivery allocations to EPCWID water users and water available by contract.
13. Applications to Use District Property or
 - a. **Application 1721, by Mary Jane DeCutler, for a 50 year license for ingress and egress across the Montoya Lateral Branch "A" Canal and Montoya Drive at approximately station 54+80 at Lot 8 Woodland Vista Estates in El Paso, Texas**Construction Dewatering Licenses for conveying groundwater:
 - b. **Application 1717, by El Paso Water Utilities- Public Service Board, for dewatering into EPCWID facilities for construction of Cottonwood Collector Sewer System along Borderland Road and Morrill Road**Application to Classify Land within EPCWID as Irrigable: **None**
License for use of EPCWID facilities for conveyance of treated wastewater or purchase of El Paso Valley Drainage Water: **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 Natural Gas Service installed with the Rights-of-Ways of Public Roads:
 - c. **Application 1708 - Texas Gas Service for 2-inch PPE encased in 4" steel casing by boring methods crossing under La Union East Lateral at approximately Station 461+82 and Pecos River Drive**
 - d. **Application 1709 - Texas Gas Service for 2-inch PPE encased in 4" steel casing by boring methods crossing under La Union East Lateral at approximately Station 471+81 and Willow River Drive**
14. Status of and/or action on for purchases or sale and/or easements and/or leases of property:
 - a. **Applications 1696 and 1697, by Union Pacific Railroad, to purchase portions of Middle Drainage Canal**
 - b. **Consider offer from Canutillo Independent School District to purchase portion of Borderland Spur Drain**
15. Any or all of the items shown on the attached Closed Meeting Agenda.
16. 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 (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. **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 of Less, Situate in El Paso County, State of Texas; and 0.1858 Acres of Land, More or Less, Situate of 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 the Rio Grande Operating Agreement under Confidential Cooperator agreement with United States.**
 - f. **Lawsuit by Bond Memorial United Methodist Church et al. against "Red Cliff"; Red Cliff, Inc.; CEA Group; CEA Engineering Group Inc.; Ulises Estrada; "Bain Construction"; Bain Construction, Inc.; Bain Enterprises LLC; Jaime Rojas; "CQC"; CQC Testing & Engineering, LLC; "Western Dewatering"; and Western Dewatering, Inc. filed by numerous plaintiffs in Cause No. 2012-DCV07270 in the 384th District Court of El Paso County, Texas.**
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:
 - a. **Reappointment of General Manager.**
 - b. **Mary Cortez**

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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.