

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 Amended Agenda

1. Call to order and establishment of a quorum.
2. Welcome of guests an invitation for comments from members of the general public.
3. Approval of minutes of 3/13/2013, 3/20/2013, 3/21/2013 meetings of the Board of Directors.
4. Adjustments in General Manager's compensation and benefits.
5. Report and recommendations by Mary Cortez, Accountant, concerning financial information, expenditures, budget, and investment policy:
 - a. **March Financial Reports**
 - b. **\$500.00 Expenditure Report**
 - c. **Quarterly Investment Report**
6. Report and recommendations by Rose Rodriguez, Tax Collector/Office Manager, concerning adjustments and corrections, if any, to assessments, taxes, and charges by EPCWID:
 - a. **Review tax report and approval of adjustments.**
7. General Manager's reports concerning the following:
 - a. **Meeting with US Bureau of Reclamation on National Environmental Policy Act document for Operating Agreement.**
 - b. **Briefing on General Manager's meeting with John Balliew, El Paso Public Service Board.**
 - c. **Visit by Kenneth Rice, US Bureau of Reclamation, Assistant Area Manager and Bert Cortez**
 - d. **Update on irrigation season start up/farmers meeting in lower valley and upper valley.**
8. District Engineer's report and recommendations concerning the following:
 - a. **Rio Grande Project Operating Agreement Accounting**
 - b. **Rio Grande Compact Accounting**
9. Maintenance Manager's reports and recommendations concerning the following:
 - a. **Drain maintenance program and water delivery system**
10. Water master's report and recommendations concerning the following:
 - a. **Water use and availability**
11. Well Manager's reports and recommendations concerning the following:
 - a. **Well program status report**
12. Water delivery allocations to EPCWID water users and water available by contract.
13. Consideration of Applications to Use District Property or Request for approval of subdivision plats meeting requirements of License Manual: **None**

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Letters of Approval under existing License Agreements or Transfers of License:

- a. **Application 1484, by The Grove Property Owners Association, Inc., Transfer License 1346 from L & M Asset Management, Inc., General Partner of Sunset Acres Residential Dev., L.L.L.P, for ingress and egress across the West Drain (a drainage canal) at approximately Station 21+24**

Request for approval applications for Licenses for use of District Real property:

- b. **Application 1459, by Lower Valley Water District, for 25 year license to cross the Y-65 Lateral (an irrigation canal) at approximately Station 36+07 with a 12" potable PVC water line inside a 24" steel casing via open cut method**
- c. **Application 1460, by Lower Valley Water District, for 25 year license to cross the Y-65 Lateral (an irrigation canal) at approximately Station 33+50 with an 8" potable PVC water line inside a 16" steel casing via open cut method**
- d. **Application 1487, by El Paso Electric Company, for a 25 year license to construct a high voltage, 115 kV, overhead line crossing the Montoya Main Lateral (an irrigation canal) at approximately Station 17+27, north of Arcraft Road**
- e. **Application 1488, by El Paso Electric Company, for a 25 year license to construct a high voltage, 115 kV, overhead line crossing the Pence Lateral (an irrigation canal) at approximately Station 12+48, north of Arcraft Road**
- f. **Application 1489, by El Paso Electric Company, for a 25 year license to construct a high voltage, 115 kV, overhead line crossing the Nemexas Drain (a drainage canal) at approximately Station 273+15, north of Arcraft Road**
- g. **Application 1490, by El Paso Electric Company, for a 25 year license to construct a high voltage, 115 kV, overhead line crossing the Borderland Spur Drain (a drainage canal) at approximately Station 95+16, south of Arcraft Road**
- h. **Application 1491, by El Paso Electric Company, for a 25 year license to construct a high voltage, 115 kV, overhead line crossing the La Union Combined Lateral (an irrigation canal) at approximately Station 479+99, south of Arcraft Road**
- i. **Application 1497, by El Paso Electric Company, for a 25 year license to construct a high voltage, 115 kV, overhead line crossing the Ellis Lateral (an irrigation canal) at approximately Station 36+58 and Arcraft Road**
- j. **Application 1500, by Lower Valley Water District, for 25 year license to cross the Salatral Lateral (an irrigation canal) at approximately Station 340+50 with an 8" potable PVC water line inside a 16" steel casing via boring method**
- k. **Application 1501, by Lower Valley Water District, for 25 year license to cross the Salatral Lateral (an irrigation canal) at approximately Station 357+06 with an 8" potable PVC water line inside a 16" steel casing via boring method**
- l. **Application 1442, Magellan Pipeline, G.P., L.L.C., as General Partner of Magellan Pipeline Company, L.P., a Delaware business limited partnership, authorized to do business in the State of Texas, for 25 year license, for an 8-inch steel pipeline to transport petroleum products crossing the East Drain (a drainage canal) at approximately Station 31+85 via conventional boring method**

- m. **Application 1443, Magellan Pipeline, G.P., L.L.C., as General Partner of Magellan Pipeline Company, L.P., a Delaware business limited partnership, authorized to do business in the State of Texas, for 25 year license, for an 8-inch steel pipeline to transport petroleum products crossing the Texas Lateral (an irrigation canal) at approximately Station 64+50 via horizontal direction drill method**
- n. **Application 1444, Magellan Pipeline, G.P., L.L.C., as General Partner of Magellan Pipeline Company, L.P., a Delaware business limited partnership, authorized to do business in the State of Texas, for 25 year license, for an 8-inch steel pipeline to transport petroleum products crossing the Vinton Drain (a drainage canal) at approximately Station 117+50 via horizontal direction drill method**
- o. **Application 1445, Magellan Pipeline, G.P., L.L.C., as General Partner of Magellan Pipeline Company, L.P., a Delaware business limited partnership, authorized to do business in the State of Texas, for 25 year license, for an 8-inch steel pipeline to transport petroleum products crossing the La Union East Lateral (an irrigation canal) at approximately Station 110+30 via conventional boring method**

Approval of Construction Dewatering Licenses for conveying groundwater:

- p. **Application 1345, by Turner Construction Company, a company incorporated in the State of New York, authorized to do business in the State of Texas, for dewatering to the Island Drain (a drainage canal) and Border Intercepting Drain (a drainage canal) for construction of sewer lines and lift station for Portof Entry Facility**
- q. **Application 1513, by Lower Valley Water District, for dewatering into Mesa Drain (a drainage canal) for construction of a sanitary sewer system within McAdoo Acres Subdivision**
- r. **Application 1514, by Lower Valley Water District, for dewatering into the Mesa Drain (a drainage canal) for construction of an 8-inch potable water line along North Loop west of FM 1110**

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

License for use of District 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 utilities installed with Rights-of-Ways of Public Roads: **None**

14. Status of and/or action on bids for purchases or sale and/or easements of property: **None**

15. Any or all of the items shown on the attached Closed Meeting Agenda.

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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) Amended 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 Texas v New Mexico and State of Colorado, no. 220141-Original in the United States Supreme Court.**
 - d. **New lawsuit against EPCWID filed by numerous plaintiffs in Cause No. DCV01925 in the 205th District Court of El Paso County, Texas, and preliminary results from Canal Freeboard Survey.**
 - e. **Possible lawsuit by Claimant, Eric Villanueva**
 - f. **New lawsuit against EPCWID filed by Lee Daniell in Cause No. 2012DCV02921 in the 448th District Court of El Paso County, Texas.**

2. Pursuant to Texas Government Code §551.072, the Board will conduct a closed meeting to deliberate the sale, purchase, exchange, lease or value of real property as shown on the open meeting agenda:

Any of the items under the open agenda under item 13.

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

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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