

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 an invitation for comments from members of the general public.
3. Approval of minutes of 7/10/2013 meeting of the Board of Directors.
4. Report and recommendations by Mary Cortez, Accountant, concerning financial information, expenditures, budget, and investment policy:
 - a. **July Financial Reports**
 - b. **\$500.00 Expenditure Report**
 - c. **Engagement letter with Bixler & Co LLP**
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 and during 2011 and 2012.**
 - d. **Report on tax suits filed by EPCWID or interventions.**
6. General Manager's reports concerning the following:
 - a. **United States Bureau of Reclamation 2014 Season O&M Expense**
 - b. **Update on water release, end of project water report.**
 - c. **Renewal of contract with Linebarger Goggan Blair & Sampson,**
 - d. **Budget for Fiscal Year 2013-2014.**
7. District Engineer's report and recommendations concerning the following:
 - a. **Rio Grande Project Operating Agreement Accounting**
 - b. **Rio Grande Compact Accounting**
 - c. **Application 1537, by City of El Paso Zoo, discussion and possible action to place the Franklin Canal underground in dual concrete box culverts from U.S. 54 to Shelter Place, approximately 2,250 linear feet**
8. Maintenance Manager's reports and recommendations concerning the following:
 - a. **Drain maintenance program and water delivery system**
9. Water master's report and recommendations concerning the following:
 - a. **Water use and availability**

Debra J. ...
COUNTY CLERK
EL PASO COUNTY, TEXAS

2013 AUG - 9 A 9:40

FILED FOR RECORD
IN NY OFFICE

At least 72 hours prior to the time of said meeting this notice was posted at the office of El Paso County Water Improvement District No. 1 located at 13247 Alameda, Clint, Texas and a copy of this notice was provided to the El Paso County Clerk for posting by the Clerk on the bulletin board at the El Paso County courthouse, as required by §§ 551.041, 551.043 and 551.054 of the Texas Government Code.

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, August 14, 2013 at 8:30 a.m.

10. Well Manager's reports and recommendations concerning the following:

Well program status report

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

12. Applications to Use District Property or

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

a. Application 1533, Clint Palms Subdivision, Submission of Irrigable Land Exhibit

Letters of Approval under existing License Agreements or Transfers of License: **None**

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

b. Application 1496, by Robert Foster, for an extension of a temporary construction license for ingress and egress across La Union East Lateral Canal at approximately Station 468+00 to construct Arcraft Estates Subdivision

c. Application 1528, by El Paso Water Utilities - Public Service Board, to construct a 12-inch sanitary sewer main inside a 24-inch steel casing crossing La Union East Irrigation Lateral at approximately Station 471+74 and Willow River Drive via open cut method

d. Application 1529, by El Paso Water Utilities - Public Service Board, to construct a 8-inch potable water main inside a 16-inch steel casing crossing La Union East Irrigation Lateral at approximately Station 471+16 and Willow River Drive via open cut method

e. Application 1530, by El Paso Water Utilities - Public Service Board, to construct a 8-inch sanitary sewer main inside a 16-inch steel casing crossing La Union East Irrigation Lateral at approximately Station 459+85 and Pecos River Drive via open cut method

f. Application 1531, by El Paso Water Utilities - Public Service Board, to construct a 8-inch potable water main inside a 16-inch steel casing crossing La Union East Irrigation Lateral at approximately Station 459+97 and Pecos River Drive via open cut method

g. Application 1539, by Lower Valley Water District, to construct an 8-inch potable water main crossing the Clint Spur Drain at approximately Station 21+06 and Brown Street via open cut method

Construction Dewatering Licenses for conveying groundwater:

h. Application 1474, by El Paso Water Utilities- Public Service Board, for dewatering into various EPCWID Facilities for construction of the Eastside Wastewater Interceptor

i. Application 1549, by Lower Valley Water District, for dewatering into the Middle Drain for construction of potable water and sanitary sewer lines along Horizon Boulevard

j. Application 1568, by El Paso Water Utilities- Public Service Board, for dewatering into the Montoya Drain for construction of potable water and sanitary sewer lines along Country Club Road

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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 utilities installed with Rights-of-Ways of Public Roads: **None**

13. Bids for purchases or sale and/or easements of property:

Application 1546, consideration and possible action on proposal to purchase property from District by Alvaro Rodriguez, being a portion of the Clint Spur Drain, Tract 12D, Block 24, San Elizario Grant, El Paso County, Texas, approximately 1.18 acres

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

15. 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. 22O141-Original in the United States Supreme Court.**
 - d. **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 12.

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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