

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, June 11, 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 5/20/2014 meeting of the Board of Directors
4. Report and recommendations by Mary Cortez, Accountant, concerning financial information, expenditures, budget, and investment policy:
 - a. **May Financial Reports**
 - b. **\$500.00 Expenditure Report**
 - c. **District Credit Card and Cash Advance Policy**
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. **Water allocation by United States Bureau of Reclamation**
 - b. **Report on irrigation season 2014, and water release budget**
 - c. **Memorandum of Understanding Between U.S. Department of the Interior, Bureau of Reclamation And El Paso County Water Improvement District No. 1 As a Cooperating Agency Regarding the Continued Implementation of the 2008 Operating Agreement for the Rio Grande Project, New Mexico and Texas regarding NEPA Environmental Assessment.**
 - d. **Contract of Sale between El Paso County Water Improvement District No. 1 Seller and City of El Paso, Texas on behalf of the El Paso Water Utilities Public Service Board Buyer for the sale and purchase of the Playa Drain.**
7. District Engineer's report and recommendations concerning the following:
 - a. **Rio Grande Project Operating Agreement Accounting**
 - b. **Rio Grande Compact Accounting**
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.

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11. Applications to Use District Property or

Request for approval of subdivision plats meeting requirements of License Manual: **None**

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

Application 1450, by Texas Department of Transportation, for proposed roadway widening of FM 258 (Socorro Road) crossing over the Franklin Canal at approximately Station 1608+46

Construction Dewatering Licenses for conveying groundwater: **None**

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**

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

Declaration as surplus land and authorization to sell a portion of the Clint Spur Drain between Clint Lateral and Texas Highway 20 (Alameda Avenue).

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

14. Adjournment

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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. **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**
 - e. **Second Amended and Restated Joint Confidentiality Agreement Relating to Rio Grande Litigation**
2. Pursuant to Texas Government Code §551.072, the Board will conduct a closed meeting to discuss the sale, purchase, exchange, lease or value of real property as shown on the open meeting agenda:
 - a. **Any of the items under the open agenda under item 11**
 - b. **Declaration as surplus land and authorization to sell a portion of the Clint Spur Drain between Clint Lateral and Texas Highway 20.**
 - c. **Contract of Sale between El Paso County Water Improvement District No. 1 Seller and City of El Paso, Texas on behalf of the El Paso Water Utilities Public Service Board Buyer for the sale and purchase of the Playa Drain.**
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:

Security Audit of District Computer and Data Storage

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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.