

Notice and Agendas of Open and Closed Meetings of El Paso County Water Improvement District No. 1 ("EPCWID") to be held at Serranos Restaurant located at 1111 Red River Street in Austin, Texas 78701 on March 23, 2015 at 5:30 p.m. and at the Stephen F. Austin Building, room 170, located at 1700 N. Congress Avenue in Austin, Texas on March 24, 2015 at 9:00 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. Attendance at Rio Grande Compact Commission Meeting.
3. Adjournment.

D. L. Williams
COUNTY CLERK
EL PASO COUNTY, TEXAS

2015 FEB 11 P 2:22

FILED FOR RECORD
IN MAY OFFICE

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.

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, El Paso, 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.

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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 conflicts with chapter 551 of the Texas Government Code:

- a. Litigation regarding Rio Grande Compact and Operating Agreement among Elephant Butte Irrigation District, El Paso County Water Improvement District No. 1 and United States of America, and 2011 Rio Grande Project Allocations.
- b. State of Texas, Plaintiff v. State of New Mexico and State of Colorado on Bill of Complaint in Supreme Court No. 220141 Original and Motion of the United States for Leave to Intervene as a Plaintiff, Complaint in Intervention, and Memorandum in Support of Motion to Intervene as a Plaintiff.

FILED FOR RECORD
IN MY OFFICE
2015 FEB 11 P 2:22
Delia Ramirez
COUNTY CLERK
EL PASO COUNTY, TEXAS

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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