

Notice and Agendas of Emergency Open and Closed Meetings of El Paso County Water Improvement District No. 1 ("EPCWID") to be held at 13247 Alameda Avenue, Clint, Texas on April 16, 2015 at 2:00 p.m.

In accordance with the Texas Open Meetings Act, notice is hereby given that the Board of Directors of EPCWID will attend an emergency meeting by telephone or in person pursuant to Texas Government Code §551.125 in open and closed meetings at the above location, date, and time because there is an emergency as a result of the Case Management Order No. 3 issued by Special Master A. Gregory Grimsal in the pending case in the United States Supreme Court NO. 141, Original to which order a response must be submitted by Friday, April 17, 2015.

### Open Meeting Agenda

1. Call to order and establishment of a quorum.
2. Consideration of the above described emergency.
3. Adjournment.

FILED FOR RECORD  
CLERK'S OFFICE  
2015 APR 15 P 2:21  
*[Signature]*  
CLERK  
EL PASO COUNTY, TEXAS

At any time during the open meeting, the Board of Directors, pursuant to §551.071 of Chapter 551 of the Texas Government Code, may retire into a closed meeting and consult with its attorney regarding item 2 set forth hereinabove on the Open Meeting Agenda.

At least 2 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 §§ 551.045 of the Texas Government Code.

Notice and Agendas of Emergency Open and Closed Meetings of El Paso County Water Improvement District No. 1 ("EPCWID") to be held at 13247 Alameda Avenue, Clint, Texas on April 16, 2015 at 2:00 p.m.

**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:

**Case Management Order No. 3 issued by Special Master A. Gregory Grimsal in the pending case in the United States Supreme Court NO. 141, Original to which order a response must be submitted by Friday, April 17, 2015.**

In accordance with §551.102, Texas Gov. Code, during the closed meeting there will be no final action, decision, or vote on the above closed meeting agenda item.

At least 2 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 §§ 551.045 of the Texas Government Code.