

**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 12, 2015 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. Minutes of 7/8/2015 meeting of the Board of Directors.
4. Report and recommendations by Mary Cortez, Chief Financial Officer, concerning financial information, expenditures, budget, and investment policy:
 - a. **July Financial Report**
 - b. **\$500.00 Expenditure Report**
 - c. **Legal & Consulting Fees Budget Report**
 - d. **2014-2015 Fiscal Year Budget Amendment**
 - e. **Revision of items 12002 and 13002 shown on the EPCWID balance sheet for "Structure-Water."**
5. Consideration of a letter proposed by the United States in the pending US Condemnation case proceeding allowing unopposed possession by the United States of Chicken Ranch Road, Silverman Road, Jess Harris Road, and Lee Moor Road for the construction of temporary and permanent bridges.
6. Recommendation of the Texas Commission on Environmental Quality (TCEQ) regarding EPCWID Auditor (2016-2017).
7. 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. **2013-2015 El Paso Public Service Board leases and assignments.**
 - c. **Comparison of EPCWID tax assessments and collection during 2013 and 2014.**
 - d. **Report on tax suits and interventions filed by EPCWID.**
8. General Manager's reports concerning the following:
 - a. **Update of allocation of project water.**
 - b. **EPCWID policy regarding relations between EPCWID and any labor union.**
 - c. **Conversion of the fiscal year of EPCWID from its present ending date of August 31, 2015 to a later date during each calendar year.**
9. District Engineer's reports and recommendations concerning the following:
 - a. **Rio Grande Project Operating Agreement Accounting**
 - b. **Rio Grande Compact Accounting**
 - c. **Status of 3rd Party Construction in District Canals and Drains.**

Della Diemer
COUNTY CLERK
EL PASO COUNTY, TEXAS

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IN MY OFFICE