

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, January 28, 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. Applications to Use District Property or
 - a. **Application 1683, by El Paso Water Utilities-Public Service Board, for a 25 year license to construct a 36-inch reclaimed water main crossing the Rio Intercepting Drainage Canal at approximately Station 39+65**
4. Any or all of the items shown on the attached Closed Meeting Agenda.
5. Adjournment.

FILED FOR RECORD
MAY OFFICE
2015 JAN 23 P 1:44
D. L. Blom
COUNTY CLERK
EL PASO COUNTY, TEXAS

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.