

**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,  
March 9, 2016 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 2/12/2016 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. **February Financial Report**
  - b. **\$500.00 Expenditure Report**
  - c. **Legal & Consulting Fees Budget Report**
  - d. **EPCWID Annual Audit Report for Fiscal Year 2015**
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. **2013-2016 El Paso Public Service Board leases and assignments.**
  - c. **2015-2016 Lower Valley Water District Assignments.**
  - d. **Comparison of EPCWID tax assessments and collection during 2014 and 2015.**
  - e. **Report on tax suits and interventions filed by EPCWID.**
6. General Manager's report concerning the following:
  - a. **Grant funding from the Rio Grande Council of Governments for a Regional Solid Waste Grants Program Grant.**
  - b. **Meeting with Elephant Butte Irrigation District and David Palumbo, Assistant Commissioner for Bureau of Reclamation, in El Paso on March 7, 2016.**
  - c. **Rio Grande Compact Meeting on March 30<sup>th</sup> and 31<sup>st</sup> in Alamosa, Colorado.**
  - d. **IBWC Memorandum of Understanding regarding American Canal Extension.**
  - e. **Update on May 7, 2016 EPCWID elections.**
7. District Engineer's reports and recommendations concerning the following:
  - a. **Rio Grande Project Operating Agreement Accounting**
  - b. **Rio Grande Compact Accounting**
  - c. **Status of 3<sup>rd</sup> Party Construction in District Canals and Drains.**
8. Maintenance Manager's reports and recommendations concerning the following:

**Drain maintenance program and water delivery system**
9. Water master's reports and recommendations concerning the following:

**Water use and availability**

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10. Water delivery allocations to EPCWID water users and water available by contract.

**Possible release date of project water.**

11. Approval of Subdivision Plats as meeting requirement in License Manual:

- a. **Application 1836, by Ricardo Herrera for Madrilena Subdivision Replat A, being a Lot 4, Block 1, El Paso County, Texas containing 0.4775 acres, Submission of Irrigable Land Exhibit**

Approval of Applications for Licenses for Use of District Real Property:

- b. **Application 1732, by El Paso Water Utilities – Public Service Board, for a 25 year license to cross La Union East Lateral at approximately Station 462+58 with a 3/4-inch potable water line inside a 4-inch casing via open cut method**
- c. **Application 1733, by El Paso Water Utilities – Public Service Board, for a 25 year license to cross La Union East Lateral at approximately Station 462+63 with a 4-inch sanitary sewer line inside a 8-inch casing via open cut method**
- d. **Application 1831, by El Paso Water Utilities – Public Service Board, for a 25 year license to cross the Montoya Lateral Branch "C" at approximately Station 22+30 with an 8-inch potable water line inside a 16-inch steel casing via boring method**
- e. **Application 1832, by El Paso Water Utilities – Public Service Board, for a 25 year license to cross the Montoya Drainage Canal at approximately Station 117+29 with an 8-inch potable water line inside a 16-inch steel casing via boring method**
- f. **Application 1837, by El Paso Electric Company, for a 25 year license to cross the Mesa Spur Drain at approximately station 318+55 to construct a single (1) phase (15 kva) overhead power line (1-1/10 ACSR and 1 / 0 ACSR-N)**

Approval of Construction Dewatering Licenses for Conveying Groundwater:

- g. **Application 1830, by El Paso Water Utilities – Public Service Board, for dewatering into Montoya Drainage Canal for construction of an 8 inch potable water main line at Boy Scout Lane**
- h. **Application 1835, by El Paso Water Utilities – Public Service Board, for dewatering into Montoya Drainage Canal for replacement of culverts within White Spur Arroyo at Riverbend Road crossing**

12. Status of and/or action on for purchases or sale and/or easements and/or leases and/or bids of property: **None**

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

14. Adjournment.

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 (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:
  - a. **New Mexico Lower Rio Grande Water Rights Adjudication No. CV-96-888-SSI 97-104.**
  - 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. **The United States of America v 0.4685 Acres of Land, More or Less, Situate in El Paso County, State of Texas; and 0.1858 Acres of Land, More or Less, Situate of El Paso County, State of Texas; and 0.2387 Acres of Land, More or Less, Situate in El Paso County, State of Texas; and El Paso County Water Improvement District No. 1 In Cause No. EP14CV0298.**
  - e. **Report on Status of Reclamation work on Draft Environmental Impact Statement regarding the Rio Grande Operating Agreement under Confidential Cooperator agreement with United States.**
  - f. **Condemnations by the United States, pending and expected.**
  - g. **Comanche Trail Pipeline, LLC vs. El Paso County Water Improvement District No. 1 In Cause No. 2016DCV0255.**
2. Pursuant to Texas Government Code §551.072, the Board will conduct a closed meeting to discuss the licensing, sale, purchase, exchange, lease or value of real property as shown on the open meeting agenda under items 6 and/or 11 under open meeting agenda.
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:

**None**

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.