

**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,  
April 13, 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 3/9/2016 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. **March Financial Report**
  - b. **\$500.00 Expenditure Report**
  - c. **Legal & Consulting Fees Budget Report**
  - d. **Quarterly Investment Report**
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 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. **FM 1110 (Clint Cutoff Road) widening and realignment from 1-10 to SH 20 (Alameda) I-10 to Denton Road.**
  - b. **Rio Grande Compact meeting on March 30<sup>th</sup> and 31<sup>st</sup> in Alamosa, Colorado.**
  - c. **Elephant Butte Irrigation District's request on Wasteway 18.**
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**
10. Water delivery allocations to EPCWID water users and water available by contract.

**Possible release date of project water.**

*Debra B...*  
COUNTY CLERK  
EL PASO COUNTY, TEXAS  
2016 APR - 8 A 9:53  
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IN MY OFFICE