

**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 Friday,  
June 10, 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. Swearing in of newly elected directors.
4. Election of EPCWID Officers.
5. Appeal from and Objections of El Paso County Water Improvement District No. 1 to Findings of Special Commissioners in Comanche Trail Pipeline, LLC vs. El Paso County Water Improvement District No. 1 In Cause No. 2016DCV0255.
6. Minutes of 5/13/2016, 5/18/2016, 5/20/2016 meetings of the Board of Directors.
7. Report and recommendations by Mary Cortez, Chief Financial Officer, concerning financial information, expenditures, budget, and investment policy:
  - a. **May Financial Report**
  - b. **\$500.00 Expenditure Report**
  - c. **Legal & Consulting Fees Budget Report**
8. 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.**
9. General Manager's report concerning the following:
  - a. **Wasteway 18 report and recommended change to Rio Grande Operation Manual by Allocation Committee on April 4, 2016.**
  - b. **Move July board meeting from Friday, July 8, 2016 to Friday, July 15, 2016.**
  - c. **Far West Texas Water Planning Group voted Jesus Reyes as its new Chairman.**
10. 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.**
11. Maintenance Manager's reports and recommendations concerning the following:

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

**Water use and availability**

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2016 JUN -6 PM 3:14  
El Paso County Clerk  
Christina B. ...