

**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,
July 22, 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. Report and recommendations by Mary Cortez, Chief Financial Officer, concerning financial information, expenditures, budget, and investment policy:

- a. **June Financial Report**
- b. **\$500.00 Expenditure Report**
- c. **Legal & Consulting Fees Budget Report**
- d. **Quarterly Investment Report**

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

- a. **Application 1857, by Bowling Enterprises, Ltd., for Rio Bravo Subdivision Unit II, being a portion of Tract 9A, Block 11, San Elizario Grant, El Paso County, Texas, containing 20.716 acres, Submission of Irrigable Land Exhibit**

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

- b. **Application 1480, by City of Socorro, Texas, for proposed extension of Old Hueco Tanks Road crossing Mesa Drainage Canal with a single barrel 10' X 6' concrete box culvert at approximately Station 770+07**
- c. **Application 1481, by City of Socorro, Texas, for proposed extension of Old Hueco Tanks Road crossing Juan de Herrera Lateral Branch C Irrigation Canal with a single barrel 6' X 6' concrete box culvert at approximately Station 33+78**
- d. **Application 1482, by City of Socorro, Texas, for proposed extension of Old Hueco Tanks Road crossing Mesa Spur Drainage Canal with a single barrel 10' X 6' concrete box culvert at approximately Station 315+28**
- e. **Application 1638, by El Paso Electric Company, for a license to access EPCWID right of way, district wide, for operation and maintenance of existing El Paso Electric Company electrical system**
- f. **Application 1798, by Verde 360 Americas, L.P., for proposed roadway crossing Franklin Drainage Canal to Carl Longuemare Road with a single barrel, 10' X 7' concrete box culvert at approximately Station 387+60**
- g. **Application 1823, Texas Department of Transportation, for proposed reconstruction and widening of bridge on FM 76 (Fabens-Island Road) crossing Riverside Canal Extension with a single span, 60' bridge at approximately Station 292+48**
- h. **Application 1824, Texas Department of Transportation, for proposed reconstruction and widening of bridge on FM 76 (Fabens-Island Road) crossing River Drain Outlet with a single span, 85' bridge at approximately Station 31+57**

Debra B...
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