

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,  
September 7, 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. EPCWID Proposed 5 Year Capital Projects Costs
4. Budget Fiscal Year 2016-2017
5. Selection of District auditor for audit of Fiscal Year ending October 31, 2016
6. Applications for Licenses for Use of District Real Property:
  - a. **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**
  - b. **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**
  - c. **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**
  - d. **Application 1753, by Housing Authority of the City of El Paso, for a license to construct a single barrel 5' X 5' concrete box culvert at approximately Station 110+34 in the Jornada Lateral for pedestrian access within Kennedy Estates**
  - e. **Application 1754, by Housing Authority of the City of El Paso, for a license to construct a single barrel 5' X 5' concrete box culvert at approximately Station 102+82 in the Jornada Lateral for pedestrian access within Kennedy Estates**
  - f. **Application 1858, by El Paso Water Utilities – Public Service Board, for a 25 year license to cross Canutillo Lateral at approximately Station 172+02 at Strahan Road with a 36-inch potable water line inside a 54-inch steel casing via jack and bore method**
  - g. **Application 1859, by El Paso Water Utilities – Public Service Board, for a 25 year license to cross Canutillo Lateral at approximately Station 215+32 at Borderland Road with a 36-inch potable water line inside a 54-inch steel casing via jack and bore method**
7. Any or all of the items shown on the attached Closed Meeting Agenda.
8. 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.

2016 SEP -1 AM 10:46  
FILED FOR RECORD  
COUNTY CLERK  
EL PASO COUNTY TEXAS