

**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 Thursday, October 20, 2016 at 9:30 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 Amended Agenda**

1. Call to order and establishment of a quorum.
2. Welcome of guests.
3. Presentation by William Brady and Rose Gonzalez from West Star Bank (to be rescheduled for November board meeting).
4. Minutes of 9/7/2016, 9/14/2016, 9/23/2016, 9/27/2016 meetings of the Board of Directors.
5. Report and recommendations by Mary Cortez, Chief Financial Officer, concerning financial information, expenditures, budget, and investment policy:
  - a. **September Financial Report**
  - b. **\$500.00 Expenditure Report**
  - c. **Legal & Consulting Fees Budget Report**
  - d. **Quarterly Investment Report**
  - e. **Engagement Letter from Bixler & Company, L.L.P. for FY audit ending October 31, 2016.**
6. 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.**
  - f. **Setting of assessments against irrigable land in EPCWID and setting of assessments against persons who use water, in accordance with Texas Water Code.**
  - g. **Setting contract rate in 2016 for water supplied to tax exempt entities.**
7. General Manager's report concerning the following:
  - a. **EPCWID Deed Without Warranty from the United States Bureau of Reclamation.**
  - b. **United States Bureau of Reclamation and Elephant Butte Irrigation District celebration on October 19, 2016.**
  - c. **Caballo Dam clean up of gates and outlet**
  - d. **Allocation Report 2015 vs. 2016**
8. 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.**

*Debra B...*  
COUNTY CLERK  
EL PASO COUNTY TEXAS

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IN MY OFFICE