

**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,
November 9, 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. Presentation by William Brady and Rose Gonzalez from WestStar Bank.
4. Minutes of 10/20/2016, meeting of the Board of Directors.
5. Report and recommendations by Mary Cortez, Chief Financial Officer, concerning financial information, expenditures, budget, and investment policy:
 - a. **October Financial Report**
 - b. **\$500.00 Expenditure Report**
 - c. **Legal & Consulting Fees Budget Report**
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. **Certify tax roll.**
7. General Manager's report concerning the following:
 - a. **Consideration of bids to supply EPCWID a Trailer-Mounted Concrete Pump. The Trailer-Mounted Concrete Pump is to be delivered to 13247 Alameda Avenue in Clint, Texas in El Paso County.**
 - b. **Delegation of authority by Directors to General Manager to consider bids to supply EPCWID a quantity between 1,000 and 2,500 cubic yards of fiber reinforced concrete for use in a shotcrete application and delivered to Riverside Canal in the vicinity of Pan American Road and Southside Road, Franklin Canal in the vicinity of Rafael Septien Lane and Alameda Avenue.**
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 3rd Party Construction in District Canals and Drains.**
9. Maintenance Manager's reports and recommendations concerning the following:
Drain maintenance program and water delivery system

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EL PASO COUNTY CLERK
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