

**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,
February 15, 2017 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. Minutes of 1/18/2017 meeting of the Board of Directors.
4. Reappointment of General Manager.
5. Reappointment of Chief Financial Officer.
6. Report and recommendations by Mary Cortez, Chief Financial Officer, concerning financial information, expenditures, budget, and investment policy:
 - a. **January Financial Report**
 - b. **\$500.00 Expenditure Report**
 - c. **Legal & Consulting Fees Budget Report**
 - d. **EPCWID Annual Audit Report for Fiscal Year 2016**
7. Report and recommendations by Rose Rodriguez, Tax Assessor/Collector/Office Manager, 5 concerning adjustments and corrections, if any, to assessments, taxes, and charges by EPCWID:
 - a. **Review tax report and adjustments.**
 - b. **2013-2017 El Paso Public Service Board Assignments.**
 - c. **2015-2017 Lower Valley Water District Assignments.**
 - d. **Comparison of EPCWID tax assessments and collection during 2015 and 2016.**
 - e. **Report on tax suits and interventions filed by EPCWID.**
 - f. **Reclassification of 304.03 acres of land within the District in the Rio Bosque Park as irrigable.**
8. General Manager's items concerning the following:
 - a. **Recognition of Bert Cortez for decades of dedication to and expert management of the Rio Grande Project and the promotion of water conservation and protection of El Paso's surface water supply.**
 - b. **Farmers meetings on February 21st at 1:00 p.m. at Texas A&M and 6:00 p.m. at Canutillo School Administration office.**
 - d. **Rio Grande Compact Meeting schedule: reception on April 4th and meeting on 5th in Santa Fe, New Mexico.**
 - e. **Offer of Settlement on USA vs. 0.4585 Acres of Land, et al and EPCWID; Civil No. EP-14-CV-00298-DCG.**
 - f. **Meeting with EBID Board President Robert Faubion and General Manager Gary Esslinger.**

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