

**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,
March 29, 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 2/15/2017 meeting of the Board of Directors.
4. Report and recommendations by Mary Cortez, Chief Financial Officer, concerning financial information, expenditures, budget, and investment policy:
 - a. **February Financial Report**
 - b. **\$500.00 Expenditure Report**
 - c. **Legal & Consulting Fees Budget Report**
 - d. **Authorization of signatures for certificate of deposit signature cards with WestStar bank.**
5. 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.**
6. General Manager's items concerning the following:
 - a. **Rio Grande Compact Meeting**
 - b. **Offer of Settlement on USA vs. 0.4585 Acres of Land, et al and EPCWID; Civil No. EP-14-CV-00298-DCG.**
7. District Engineer's reports and recommendations concerning the following:
 - a. **Rio Grande Project Operating Agreement Accounting**
 - b. **Rio Grande Compact Accounting**
 - c. **Rio Grande Project Water Supply and Water Allocations**
 - d. **Status of 3rd Party Construction in District Canals and Drains.**
8. Maintenance Manager's reports and recommendations concerning the following:

Drain maintenance program and water delivery system
9. Water master's reports and recommendations concerning the following:

Water use and availability
10. Water delivery allocations to EPCWID water users and water available by contract.

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