

**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 13, 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 8/9/2017 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. **August Financial Report**
 - b. **\$500.00 Expenditure Report**
 - c. **Legal & Consulting Fees Budget Report**
 - d. **Investment Proposal of Houghton Financial Partners**
 - e. **Preliminary Budget for Fiscal Year 2017-2018**
5. General Manager's report concerning the following:
 - a. **Engagement Letter for Maria O'Brien**
 - b. **End of irrigation target date.**
 - c. **Projects during winter maintenance of major concern:**
 1. **Waste Way 1 and Waste Way 2 (International Boundary and Water Commission)**
 2. **American Canal at American Dam Project (International Boundary and Water Commission)**
 3. **Franklin Canal Heading reconstruction and placement underground (Texas Department of Transportation)**
 4. **Shotcrete lining of Franklin Canal from heading to San Antonio Street (EPCWID)**
 5. **Franklin Canal lining Presa Street to Loop 375 (Texas Department of Transportation)**
 6. **Riverside Extension Canal, River Drain Outlet, and I-243 lateral at FM-76 in Fabens (Texas Department of Transportation)**
 - d. **Proposed last day for 2017 primary irrigation allotment.**
6. 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.**
7. Maintenance Manager's reports and recommendations concerning the following:

Drain maintenance program and water delivery system

Rachel Brownell
EL PASO COUNTY CLERK
EL PASO COUNTY TEXAS

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IN MY OFFICE