

**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,
October 11, 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 9/13/2017 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. **September Financial Report**
 - b. **\$500.00 Expenditure Report**
 - c. **Legal & Consulting Fees Budget Report**
 - d. **Amendment to Budget for Fiscal Year 2017-2018**
 - e. **Quarterly Investment Report**
 - f. **Engagement Letter for Bixler & Company**
5. 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 (September and October).**
 - b. **2013-2017 El Paso Public Service Board Assignments (September and October).**
 - c. **2015-2017 Lower Valley Water District Assignments (September and October).**
 - d. **Comparison of EPCWID tax assessments and collection during 2015 and 2016 (September and October).**
 - e. **Report on tax suits and adjustments (September and October).**
 - 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 2017 for water supplied to tax exempt entities.**
6. General Manager's report concerning the following:
 - a. **Grant funding from the Rio Grande Council of Governments for a Regional Solid Waste Grants Program Grant.**
 - b. **Visit and presentation by Kathleen Jackson, Board Member for the Texas Water Development Board**
 - c. **Lower Valley Farmer's Meeting on October 10, 2017 at 11:30 a.m. at EPCWID#1 and Upper Valley Farmer's Meeting on October 12, 2017 at 11:30 a.m. at Rivera Restaurant.**
7. District Engineer's reports and recommendations concerning the following:
 - a. **Rio Grande Project Operating Agreement Accounting**
 - b. **Rio Grande Compact Accounting**

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FILED FOR RECORD
IN MAY OFFICE
El Paso County Clerk
El Paso County, Texas