

**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,  
January 17, 2018 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 Second Amended Agenda**

1. Call to order and establishment of a quorum.
2. Welcome of guests.
3. Minutes of 11/08/2017 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. **November and December Financial Report**
  - b. **\$500.00 Expenditure Report**
  - c. **Legal & Consulting Fees Budget Report**
  - d. **Quarterly Investment Report**
  - e. **Authorization for signature on main account with WestStar bank for Mary Cortez, Chief Financial Officer.**
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 (October, November and December)**
  - b. **2013-2017 El Paso Public Service Board Assignments (October, November and December)**
  - c. **2015-2017 Lower Valley Water District Assignments (October, November and December)**
  - d. **Comparison of EPCWID tax assessments and collection during 2015 and 2016 (October, November and December)**
  - e. **Report on tax suits and intervention filed EPCWID (October, November and December)**
6. General Manager's report concerning the following:
  - a. **Lower Valley Water District request to discharge treated sewage effluent into the District Middle Drain near Cuadrilla, Texas**
  - b. **Resolutions of support for water conservation grant applications to the Texas Water Development Board.**
  - c. **Approval of the District's Water Conservation and Drought Contingency Plan**
  - d. **Resolution of support of a joint grant application with EBID to the U.S. Bureau of Reclamation regarding Reservoir Operations Alternatives study.**
  - e. **Farmers Meetings on Monday, January 22 at 6:00 p.m. in upper valley at Canutillo Administration Office and Tuesday, January 23 at 1:30 p.m. in lower valley at Texas A&M Facility**

*Mary Cortez*  
COUNTY CLERK  
EL PASO COUNTY, TEXAS  
2018 JAN 12 AM 9:37  
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IN MY OFFICE