

**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 14, 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 Agenda**

1. Call to order and establishment of a quorum.
2. Welcome of guests.
3. Minutes of 01/17/2018 meeting of the Board of Directors.
4. Reappointment of and terms and benefits of General Manager.
5. Reappointment of and terms and benefits of Chief Financial Officer.
6. Ordering election of directors in director divisions 2 and 5.
7. 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**
8. 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**
  - b. **2013-2018 El Paso Public Service Board Assignments**
  - c. **2013-2018 Lower Valley Water District Assignments**
  - d. **Comparison of EPCWID tax assessments and collection during 2016 and 2017**
  - e. **Report on tax suits and adjustments**
9. General Manager's report concerning the following:
  - a. **Rio Grande Compact Commission Meeting Colorado Texas New Mexico in Austin, TX reception on March 28, 2018 at 5:30 p.m. and meeting on March 29, 2018 at 9:00 a.m.**
  - b. **Briefing on Franklin Canal and meeting with Paso Del Norte Health Foundation**
10. 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 3<sup>rd</sup> Party Construction in District Canals and Drains**
11. Maintenance Manager's reports and recommendations concerning the following:

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

**Water use and availability**
13. Water delivery allocations to EPCWID water users and water available by contract.
14. Applications for Licenses for Use of District Real Property:

*Della Brown*  
COUNTY CLERK  
EL PASO COUNTY  
TEXAS

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IN MY OFFICE