

**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,
May 9, 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. Swearing in of unopposed Re-elected Directors.
4. Election of EPCWID Officers.
5. Minutes of April 11, 2018 meeting of the Board of Directors.
6. Report and recommendations by Mary Cortez, Chief Financial Officer, concerning financial information, expenditures, budget, and investment policy:
 - a. **April Financial Report**
 - b. **\$500.00 Expenditure Report**
 - c. **Legal & Consulting Fees Budget Report**
7. 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, 2013-2018 Lower Valley Water District Assignments and Report on tax suits and adjustments**
 - c. **Comparison of EPCWID tax assessments and collection during 2016 and 2017**
8. General Manager's report concerning the following:
 - a. **Memorandum of Understanding El Paso County Water Improvement District #1 and El Paso County**
 - b. **Texas County & District Retirement System Plan/Participation Agreement**
 - c. **Update on Grant Applications**
9. 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**
10. Maintenance Manager's reports and recommendations concerning the following:

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

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

Dale Brunie
COUNTY CLERK
EL PASO COUNTY, TEXAS

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IN MY OFFICE