

**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 13, 2019 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 and public comments.
3. Lisa Aguilar, Chief Administrative Officer, Information on Blue Legacy Award in Agriculture presentation to General Manager, Jesus Reyes.
4. Reappointment of General Manager
5. Reappointment of Chief Financial Officer.
6. Minutes of January 16, 2019 meeting of the Board of Directors.
7. Report and recommendations by Mary Cortez, Chief Financial Officer, concerning financial information, expenditures, budget, and investment policy:
 - a. **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. **2013-2019 El Paso Public Service Board Assignments, 2013-2019 Lower Valley Water District Assignments and Report on tax suits**
 - c. **Comparison of EPCWID tax assessments and collection during 2017 and 2018**
9. General Manager's report concerning the following:
 - a. **2019 Compact meeting will be in Alamosa, Colorado the reception will be held on April 3, 2019 and the meeting will be held on April 4, 2019**
 - b. **Reservations at Fairfield Inn 721 Mariposa St.**
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 3rd 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.

CO. CLERK
EL PASO COUNTY, TEXAS

Debi Brown

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