

**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, April 10, 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. Minutes of February 13, 2019 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. **Financial Report (February and March)**
  - b. **\$500.00 Expenditure Report (February and March)**
  - c. **Legal & Consulting Fees Budget Report (February and March)**
  - d. **Quarterly Investment Report**
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 (February and March)**
  - b. **2013-2019 El Paso Public Service Board Assignments, 2013-2019 Lower Valley Water District Assignments and Report on tax suits (February and March)**
  - c. **Comparison of EPCWID tax assessments and collection during 2017 and 2018 (February and March)**
6. General Manager's report concerning the following:
  - a. **Resolution for submission of a grant application to the U.S. Bureau of Reclamation Water and Energy Efficiency Grant Program requesting funds to concrete line the La Union East Canal.**
  - b. **Resolution for submission of a grant application to the U.S. Bureau of Reclamation Small-Scale Water Efficiency Program requesting funds to concrete line sections of the Montoya Main and Montoya A Laterals.**
  - c. **Resolution for submission of a grant application to the U.S. Bureau of Reclamation Water Conservation Field Services Program requesting funds to complete engineering design work at the La Union East Canal.**
  - d. **Resolution for submission of a grant application to the U.S. Bureau of Reclamation Small-Scale Water Efficiency Program requesting funds to upgrade well meters.**
  - e. **Farmer's Meeting Thursday, April 11, 2019 at 1:00 p.m. in the lower valley at Texas A&M Center, 1380 A&M Cir., El Paso, TX and Thursday, April 11, 2019 at 4:00 p.m. in the upper valley at Canutillo Administration Office, 7965 Artcraft Rd., El Paso, TX.**
  - f. **Report on 2019 Rio Grande Compact Meeting at Alamosa, Colorado.**

*Dalei Brince*

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- g. Notification letter granting Franklin Feeder Canal Lining Project from TWDB.**
- h. Authorization to General Manager to execute dewatering licenses.**
- 7. 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**
- 8. Maintenance Manager's reports and recommendations concerning the following:  
**Drain maintenance program and water delivery system**
- 9. Water Master's reports and recommendations concerning the following:  
**Water use and availability**
- 10. Water delivery allocations to EPCWID water users and water available by contract.
- 11. Applications for Licenses for Use of District Real Property:
  - a. Application 2127, by El Paso Electric Company, for a 25 year license to cross the Canutillo Lateral at approximately station 145+20 near Strahan Road to construct a three (3) phase (24KV) overhead power line.**
  - b. Application 2061, Texas Department of Transportation, for existing Highway Loop 375 crossing Southside Feeder Lateral (an irrigation canal) with single barrel, 7' X 4' concrete box culvert at approximately Station 66+453.**
  - c. Application 2062, Texas Department of Transportation, for existing Highway Loop 375 crossing Franklin Drain (a drainage canal) with single barrel, 10' X 7' concrete box culvert at approximately Station 393+42.**
  - d. Application 2063, Texas Department of Transportation, for existing Highway Loop 375 crossing Franklin Canal (an irrigation canal) with single barrel, 10' X 8' concrete box culvert at approximately Station 836+30.**
  - e. Application 2064, Texas Department of Transportation, for existing Highway Loop 375 crossing Middle Drain (a drainage canal) with free span bridges at approximately Station 707+98.**
  - f. Application 2066, Texas Department of Transportation, for existing Highway Loop 375 crossing Juan De Herrera Main Lateral (an irrigation canal) with single barrel, 7' X 5' concrete box culvert at approximately Station 299+88.**

Construction Dewatering Licenses for Conveying Groundwater:

- g. Application 1891, by El Paso Water, for dewatering into Canutillo Lateral (an irrigation canal) for construction of Upper Valley Strahan Road Water Transmission main, a 36-inch potable water main from Bosque Road to Borderland Road.**