

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 15, 2020 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 November 20, 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 (November and December)**
 - b. **\$500.00 Expenditure Report (November and December)**
 - c. **Legal & Consulting Fees Budget Report (November and December)**
 - 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 (November and December)**
 - b. **2013-2019 El Paso Public Service Board Assignments, 2013-2019 Lower Valley Water District Assignments and Report on tax suits (November and December)**
 - c. **Comparison of EPCWID tax assessments and collection during 2018 and 2019 (November and December)**
6. General Manager's report concerning the following:
 - a. **Report on projects**
 - b. **Farmer's meetings**
 - c. **Law of the Rio Grande Conference at La Fonda Hotel in Santa Fe, New Mexico on April 7th and 8th and Rio Grande Compact Meeting scheduled on April 9th**
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 3rd Party Construction in District Canals and Drains**
8. Maintenance Manager's reports and recommendations concerning the following:
 - a. **Drain maintenance program and water delivery system**

FILED FOR RECORD
IN MY OFFICE
2020 JAN -9 AM 10:10
Della Bunnick
COUNTY CLERK
EL PASO COUNTY, TEXAS