

**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 12, 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. Reappointment of General Manager.
4. Reappointment of Chief Financial Officer.
5. Ordering election of directors in divisions 1, 3, and 4.
6. Approval of locations for early and regular voting.
7. Minutes of January 15, 2020 meeting of the Board of Directors.
8. 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**
9. 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 2018 and 2019**
10. General Manager's report concerning the following:
  - a. **Contract with the County of El Paso for election services.**
  - b. **Rescheduling of board meeting for March 5, 2020**
  - c. **Rescheduling of board meeting for April 15, 2020**
  - d. **Law of the Rio Grande conference and Compact Meeting**
11. 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. L. B...*  
SECRETARY CLERK  
EL PASO COUNTY, TEXAS

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FEB - 7 AM 11:51