

Notice and Agenda of Special Meeting of the Board of Directors of the El Paso County Water Improvement District No. 1 ("EPCWID") to be held at 13247 Alameda Avenue, Clint, Texas, and telephonically on Saturday, April 11, 2020, at 2:00 p.m. MDT

Telephonic Call in Number: 800-444-2801 Pass Code: 514 0173

In accordance with the Texas Open Meetings Act (Texas Government Code Chapter 551), notice is hereby given that, acting pursuant to Texas Government Code Chapter 551, as well as the March 16, 2020, order of the Governor of Texas suspending certain provisions of the Open Meetings Act, the EPCWID Board of Directors will convene in open session at the above specified date and time for an emergency meeting to be conducted by telephone or in person at the above location.

Open Meeting Amended Agenda

1. Call to order and establishment of a quorum.
2. Discuss and consider approval of issuing purchase order pursuant to Texas Water Code § 49.274, "Emergency Approval of District Project," to Ruly's Mobile Welding, Inc, a Texas corporation, for \$139,700 for the manufacture, delivery, and installation of two 12 ft. by 6.5 ft. radial canal gates for installation at Riverside Wasteway #2.
3. Adjournment.

Dulce Brummett
COUNTY CLERK
EL PASO COUNTY, TEXAS

2020 APR -9 AM 1:51

FILED FOR RECORD
IN MY OFFICE

At least 72 hours prior to the time of said meeting, this notice was posted at the office of El Paso County Water Improvement District No. 1, located at 13247 Alameda, El Paso, Texas, as well as on the District's website, and a copy of this notice was provided to the El Paso County Clerk for posting by the Clerk on the bulletin board at the El Paso County courthouse, as required by Chapter 551 of the Texas Government Code. Members of the public may attend, participate, and address the District Board during the meeting through the toll-free call-in number and pass code noted at the top of this notice.