

**Notice and Agendas of Open and Closed Special Meeting of El Paso County Water Improvement District No. 1 (EPCWID) to be held at 13247 Alameda Avenue, Clint, Texas, and telephonically on Friday, April 17, 2020 at 9:00 a.m. MDT**

**Telephonic Call in Number: 1-800-444-2801  
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 a special meeting to be conducted by telephone or in person at the above location.

**Open Meeting Agenda**

1. Call to order and establishment of a quorum.
2. Welcome of guests and public comments.
3. Minutes of March 5, 2020, March 23, 2020 and April 11, 2020 meetings 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**
  - 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**
6. General Manager's report concerning the following:
  - a. **Update on EPCWID operations during COVID 19.**
  - b. **Resolution approving application for concrete lining Franklin Canal from San Antonio St. to Fox Plaza. Total amount \$1.5 million and District will match 50% USBR application.**
7. District Engineer's reports and recommendations concerning the following:
  - a. **Rio Grande Project Operating Agreement Accounting**

*Dulce B. Hernandez*  
COUNTY CLERK  
EL PASO COUNTY, TEXAS  
2020 APR 13 PM 3:41  
FILED FOR RECORD  
IN MY OFFICE