

**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,
July 15, 2020 at 9:00 a.m. MDT**

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 June 10, 2020 meeting of the Board of Directors.
4. Report and recommendations by Lisa Aguilar, Chief Administrative Officer/Election Officer, concerning office operations, and elections: **None**
5. 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**
 - d. **Quarterly Investment Report**
6. 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 (May and June)**
 - b. **2013-2019 El Paso Public Service Board Assignments, 2013-2019 Lower Valley Water District Assignments and Report on tax suits (May and June)**
 - c. **Comparison of EPCWID tax assessments and collection during 2017 and 2018 (May and June)**
7. 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 \$2 million and District will match 50% USBR application.**
 - c. **USBR awarded EPCWID a grant for \$75,000 to concrete line the Ysla Lateral from Old Hueco Tanks Rd. to Rio Vista Rd.**
 - d. **Email from John Balliew, EPW, on our joint efforts assisting IBWC to receive an increase of \$12,000,000 to continue efforts of cleaning and maintenance of the Rio Grande River**
 - e. **Discuss and consider purchase of Socorro Ponds for use as a regulating reservoir.**

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IN MY OFFICE

2020 JUL 10 AM 9:08

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

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8. 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**
9. Maintenance Manager's reports and recommendations concerning the following:
 - a. **Drain maintenance program and water delivery system**
10. Water Master's reports and recommendations concerning the following:
 - a. **Water use and availability**
11. Water delivery allocations to EPCWID water users and water available by contract.
12. Letters of Approval under existing License Agreements or Transfers of License:
 - a. **License 1300, by the City of El Paso, addition to license of all city streets crossing the Middle Drain, two streets crossing the Franklin Canal, and one street crossing the Canutillo Lateral within the city limits of El Paso**
13. Applications for Licenses for Use of District Real Property:
 - a. **Application 1943, by Lower Valley Water District, for a 25-year license to cross the Franklin Drain at Flor Bonita Avenue, approximately Station 93+56 with a 12-inch sewer main inside a 16-inch steel casing via open cut method**
 - b. **Application 2177, by Texas Gas Service, for a 25-year license for proposed 6-inch polyethylene pipe in a 10-inch steel casing crossing the Ysla Lateral at approximately Station 296+27 at FM-76 and Worsham Road via horizontal directional drilling method**
 - c. **Application 2197, by Stella Grijalva Moeller, Irene Kathleen Latham, Christine P. Grijalva, Abraham J. Grijalva, and Eva Grijalva Simons to cross the San Elizario Main Lateral, approximately Station 385+48, via an existing bridge structure for private ingress and egress to Tract 7-B-1, Block 38 in the San Elizario Grant in the County of El Paso**
14. Sale of Surplus District Real Property under 49.226 of the Texas Water Code:
 - a. **Application 2210, by Valle Del Colibri, LLC, consider offer for tail end of Juan de Herrera Lateral Branch "A", downstream from Holmsley Trail, Block 6, Tract 2 of Ysleta Grant, approximately 3 acres of surplus land**
 - b. **Application 2232, by Ministerios Encuentro & Conexion, consider offer for tail end of Juan de Herrera Lateral Branch "A", downstream from Homsley Trail, Block 6, Tract 2, of Ysleta Grant, approximately 3 acres of surplus land**

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15. Any or all of the items shown on the attached Closed Meeting Agenda.
16. Consideration of agenda items for next regular board meeting.
17. Adjournment.

At any time during the open meeting, the Board of Directors may retire into a closed meeting to discuss the subjects shown on the Closed Meeting Agenda after the presiding officer publicly announces that a closed meeting will be held; and identifies the section or sections of Chapter 551 of the Texas Government Code under which the closed meeting is held.

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Closed Meeting (Executive Session) Agenda

1. Pursuant to Texas Gov. Code §551.071 the Board of Directors will conduct a private consultation with its attorneys seeking advice of such attorneys regarding the following pending or contemplated litigation; or settlement offer(s); or on the following matter(s) in which the duty of the attorneys to EPCWID under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with chapter 551 of the Texas Government Code:
 - a. **New Mexico Lower Rio Grande Water Rights Adjudication No. CV-96-888-SSI 97-104/107.**
 - b. **Status of State of Texas v State of New Mexico and State of Colorado, No. 220141 Original in the United States Supreme Court and Intervention by the United States.**
 - c. **State of New Mexico ex rel. Office of The New Mexico State Engineer, Plaintiff-Appellee, v. Margie Garcia Oscar v. Butler, Rose Marie Arispe Butler and Sammie Singh, Defendants-Appellants, and Elephant Butte Irrigation District, et. al., Defendants No. A-1-CA-36269.**
 - d. **Albert Lopez & Lexby Lopez vs. City of El Paso, Texas, EPCWID#1, Mid-West Textile Company and Union Pacific Railroad Company, Cause # 2017-DCV0065.**
 - e. **Rogelio Trevizo vs. El Paso County Water Improvement District #1, Cause # 2019DCV1164.**
2. Pursuant to Texas Government Code §551.072, the Board will conduct a closed meeting to discuss the licensing, sale, purchase, exchange, lease or value of real property as shown on the open meeting agenda under items 7, 12, 13 and/or 14.
3. Pursuant to Texas Government Code §551.074, the Board will conduct a closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the below indicated officer(s) or employee(s) of EPCWID1 indicated below:

None
4. Pursuant to Texas Government Code §551.076, the Board will conduct a closed meeting to deliberate Security Devices or Security Audits.
5. Pursuant to Texas Government Code §551, the Board will conduct a closed meeting to receive advice regarding professional service contracts.

In accordance with §551.102, Texas Gov. Code, during the closed meeting there will be no final action, decision, or vote on any of the above closed meeting agenda items. The Board of Directors may move any of the closed meeting agenda items to the open meeting for consideration and action.