

**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 Tuesday, October 20, 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. Discuss and consider approval of Memorandum of Understanding with City of El Paso - El Paso Water regarding use and storage of water in proposed Riverside Regulating Reservoir.
3. Adjournment.

FILED FOR RECORD  
IN MY OFFICE

2020 OCT 15 PM 2:57

DELIA BRIONES  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

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.