Notice and Agendas of Open and Closed Meetings of El Paso County Water Improvement District No. 1 (EPCWID1) to be held at 13247 Alameda Avenue, Clint, Texas, July 27, 2022 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 (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. Water delivery allocations to EPCWID1 water users and water available by contract.
- 4. Resolution approving application to the U.S. Bureau of Reclamation FY2022 Water Conservation Field Services Program to evaluate and quantify water savings for the District's priority projects.
- 5. 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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