

**Special Called Meeting of El Paso County Water Improvement District No. 1 to be held at 13247 Alameda Avenue, Clint, Texas, Nov. 7, 2022, commencing at 2:00 p.m. MDT**

**Agenda**

In accordance with the Texas Open Meetings Act, notice is hereby given that the Board of Directors of El Paso County Water Improvement District No. 1 (EPCWID) will convene at the above location, date, and time on the following matters:

**Open Meeting**

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IN MY OFFICE

2022 NOV 2 PM 2:54

1. Call to order and establishment of a quorum
2. Welcome of guests and public comments
3. Convene Closed Meeting
4. Consideration of and action on Items 1 and 2 as shown on the Closed Meeting (Executive Session) Agenda below.
5. Consideration of and action on appointment of an interim replacement for General Manager position.
6. Adjournment

DELIA BRIONES  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

**Closed Meeting (Executive Session)**

1. Under Texas Government Code §551.072, the EPCWID Board of Directors will conduct a closed meeting to discuss and deliberate matters concerning the purchase, exchange, lease, or value of real property.
2. Pursuant to Texas Government Code §551.074, the EPCWID Board of Directors will conduct a closed meeting to discuss and deliberate the appointment, employment, evaluation, reassignment, or duties of the below indicated employee of EPCWID:  
General Manager Jesus Reyes
3. Under Texas Government Code §551.071, EPCWID's Board of Directors will consult with its attorneys in a closed meeting with regard to matters concerning Items 1 and 2 of the Closed Meeting (Executive Session) agenda.