

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, January 14, 2015 at 8:30 a.m.

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.
3. Approval of minutes of 12/10/2014 meeting of the Board of Directors.
4. Report and recommendations by Mary Cortez, Accountant, concerning financial information, expenditures, budget, and investment policy:
 - a. **December Financial Report**
 - b. **\$500.00 Expenditure Report**
 - c. **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. **2013-2014 El Paso Public Service Board leases and assignments.**
 - c. **Comparison of EPCWID tax assessments and collection during 2013 and 2014.**
 - d. **Report on tax suits and intervention filed by EPCWID.**
6. General Manager's reports concerning the following:
 - a. **Report on Project Water available from Caballo and Elephant Butte.**
 - b. **Update of sale of Playa Drain and a portion of Playa Intercepting Drain to City of El Paso.**
 - c. **Farmer meetings**
 - d. **Texas Water Development Board funding grant meeting on February 2, 2015.**
7. District Engineer's report and recommendations concerning the following:
 - a. **Rio Grande Project Operating Agreement Accounting**
 - b. **Rio Grande Compact Accounting**
 - c. **Status of 3rd Party Construction in District Canals and Drains.**
 - d. **Computer System Security Policy**
 - e. **Status of Technical Analysis of Rio Grande Compact Issues.**
8. Maintenance Manager's reports and recommendations concerning the following:
 - a. **Drain maintenance program and water delivery system**
9. Water master's report and recommendations concerning the following:
 - a. **Water use and availability**
10. Water delivery allocations to EPCWID water users and water available by contract.
11. Applications to Use District Property or

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- a. **Application 1687, by The City of El Paso, for 50 year license to construct a 24-inch storm sewer system 01 in the Montoya Drainage at County Club Road**
 - b. **Application 1688, by The City of El Paso, for 50 year license to construct a 24-inch storm sewer system 02 in the Montoya Drainage Canal at County Club Road**
 - c. **Application 1689, by The City of El Paso, for 50 year license to construct a 24-inch storm sewer system 03 in the Montoya Drainage Canal at County Club Place**
 - d. **Application 1705, by Chris Carameros, for a 50 year license for ingress and egress across the Montoya Lateral Branch "A" at approximately station 54+80 at Lot 8 Woodland Vista Estates in El Paso, Texas**
 - e. **Application 1707, by Union Pacific Railroad, for various temporary construction easements to construct second railroad line from Loop 375 to Clint, Texas**
12. Status of and/or action on for purchases or sale and/or easements and/or leases of property:
Applications 1696 and 1697, by Union Pacific Railroad, to purchase portions of Middle Drainage Canal
13. Proposal of Date, Time, and Agenda for Special Board Meeting(s).
14. Any or all of the items shown on the attached Closed Meeting Agenda.
15. 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.

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**
 - b. **Suit by State of New Mexico against U.S.A. to invalidate Operating Agreement.**
 - c. **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.**
 - d. **The United States of America v 0.4685 Acres of Land, More of Less, Situate in El Paso County, State of Texas; and 0.1858 Acres of Land, More or Less, Situate of El Paso County, State of Texas; and 0.2387 Acres of Land, More or Less, Situate in El Paso County, State of Texas; and El Paso County Water Improvement District No. 1 In Cause No. EP14CV0298.**
 - e. **Report on Status of Reclamation work on Draft Environmental Impact Statement the Rio Grande Operating Agreement under Confidential Cooperator agreement with United States.**

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 11 and/or 12 under open meeting agenda.

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 EPCWID 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:

Computer System Security Policy

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.