



EL PASO COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 4

P.O. BOX 3880
(915) 764-2212

117 E. MAIN ST.
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FABENS, TX 79838-3880

BOARD OF DIRECTORS REGULAR MEETING TUESDAY, JANUARY 28 at 6:00 P.M. BOARD ROOM @ 117 EAST MAIN ST., IN FABENS, TEXAS

The El Paso County W.C.I.D. #4 will convene as posted to consider and/or take action on the following agenda items: (Items do not have to be taken in the same order as shown on this meeting notice.)

AGENDA

1. Call meeting to order.
2. Roll Call and Determination of Quorum.
3. Pledge of Allegiance.
4. Take up, consider and take action on meeting agenda.
5. Take up, consider and take action on Budget Workshop Special Meeting Minutes for December 17, 2019.
6. Take up, consider and take action on Special Meeting Minutes for December 17, 2019.
7. Audience comments on Agenda items: 3-minute speaking time limit per item.
8. Audience comments on General Matters: 3-minute speaking time limit per person.
9. Presentation and discussion with Mr. Hernandez from the United States Census.
10. Take up, consider and take action on adoption of New Personnel Policy Manual.
11. Take up, consider and take action on Removing District Cell Phones and Reimbursing Staff for Personal Cell Phone.
12. Take up, consider and take action on Semi-Annual Interest Payment of \$146,826.88 and Principal Payment of \$34,000.00 to USDA-RD and Authorize the Transfer of Funds as needed to complete 100% of the Payment due on February 20, 2020.
13. Take up, consider and take action on Semi-Annual Interest Payment of \$146,359.38 and Principal Payment of \$102,000.00 to USDA-RD and Authorize the Transfer of Funds as needed to complete 100% of the Payment due on August 20, 2020.
14. Take up, consider and take action on Purchase of Property.
15. Kemp Smith Update.
16. CDM Smith Update.
17. General Manager Report.
18. Executive Session.

Meeting to be closed under the following Texas Government Code of the Open Meetings Act for discussion as follows:

- A. Attorney Consultation Code 551.071
- B. Real Property Code 551.072
- C. Personnel Matters Code 551.074

Any final action as a result of this closed discussion will be held at the opening of the meeting or at any subsequent meeting.

19. Return to open session for possible discussion and action on executive session item(s).
20. Board member availability for the February 25 Regular Meeting.
21. Adjourn.

I, the undersigned authority, hereby certify that the above Notice of Meeting of the Board of Directors of the El Paso County Water Control & Improvement District No. 4 is a correct copy of the Notice and that I posted the Notice at the Fabens Post Office and at the District Office Bulletin Board located at 117 E. Main Street, Fabens, Texas 79838, and provided a notice to the El Paso County Clerk for posting in accordance with the Texas Open Meetings Act as required by law.

In this Notice of Open Meeting, the posting of an agenda item as a matter to be discussed in open session is not intended to limit or require discussion of that matter in open session if it is otherwise appropriate to discuss the matter in executive session. If during the discussion of any agenda item, a matter is raised that is appropriate for discussion in executive session the Board may, as permitted by law, adjourn into executive session to deliberate on the matter.

The posting of an agenda item as a matter of law to be discussed in executive session is not intended to limit or require discussion of that matter in executive session. The Board may discuss in open session any matter for which notice has been given in this Notice of Open Meeting, including an agenda item posted for executive session. In no event; however, will the board take action on any agenda item in executive session.


Jose Ramirez

El Paso County Water Control & Improvement District #4
General Manager