



EL PASO COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 4

P.O. BOX 3880

117 E. MAIN ST.

FABENS, TX 79838-3880

(915) 764-2212

FAX (915) 764-4840

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, January 24, 2023 at 6:00 P.M.

117 EAST MAIN ST., IN FABENS, TEXAS

Zoom Meeting Link: <https://us02web.zoom.us/j/7098341122?pwd=N09xcTFNUTDBScDAxSnBxUT09>

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 Special Budget Workshop Meeting minutes from December 20, 2022.
6. Take up, consider and take action on Special Meeting minutes from December 20, 2022.
7. Public Comments on Agenda Items- Each speaker is allowed 3 minutes and must comply with the Policies and Procedures for Public Comment at Board Meetings, adopted on August 27, 2019.
8. Take up, consider and take action on adoption of new water and wastewater rate study as presented by GDS Associates.
9. Public Information Act training by Kemp Smith.
10. Take up, consider and take action on semi-annual interest payment of \$123,632.50 and principal payment of \$36,000.00 to USDA-RD and US Bank and the transfer of funds needed to complete the payment due on February 15, 2023.
11. Take up, consider and take action on semi-annual interest payment of \$123,632.50 and principal payment of \$115,000.00 To USDA-RD and US Bank and the transfer of funds needed to complete the payment due on August 15, 2023.
12. Take up, consider and take action on renewal of the TPDES permit for El Paso County WCID #1.
13. Take up, consider and take action to approve abandoning manhole at the Dollar General Store driveway entrance and relocating the sewer line with 3 additional new manholes.
14. Take up, consider and take action to approve placing standpipes back in operation.
15. Take up, consider and take action to approve a new Service Contract with CDM Smith for ongoing professional on call services in the amount of \$75,000.00.
16. Take up, consider and take action to approve the 2023 amended budget.
17. Kemp Smith update.
18. CDM Smith update.
19. General Manager Report.
20. Public comments on issues of general concern - Each speaker is allowed 3 minutes and must comply with the Policies and Procedures for Public Comment at Board Meetings, adopted on August 27, 2019.
21. 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
22. Return to open session for possible discussion and action on executive session item(s).
23. Board member availability or date change for the February 28, 2023 Regular Meeting.
24. 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.



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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.

Romie Martinez

El Paso County Water Control & Improvement District #4

Interim General Manager

