



# 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 27, 2026, at 6:00 P.M.

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 the meeting agenda.
5. Take up, consider, and take action on Regular Meeting Minutes from December 30, 2025.
6. 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.
7. Take up, consider, and take action on the Simplified Employee Pension (SEP) matching percent for 2026.
8. Take up, consider, and take action on the semi-annual interest payment of \$27,740 and Principal payment of \$40,000.00 to the USDA-RD, and authorize the transfer of funds needed to complete 100% of the payment due on February 15, 2026.
9. Take up, consider, and take action on the semi-annual interest payment of \$360,107 to US Bank for the 2025 Bond Series loan.
10. Take up, consider, and take action to approve and adopt Resolution No. 2026-01 authorizing a salary adjustment for the District Finance Manager.
11. Take up, consider, and take action to approve the VFD replacements at Well #4, 10<sup>th</sup> Street, and the Wastewater Treatment Plant for a total of \$197,064.
12. Presentation and Discussion of Memorandum on Nepotism.
13. Kemp Smith Update.
14. CDM Smith Update.
15. District Finance Manager Report
16. General Manager Report.
17. Executive Session.

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

- A. Attorney Consultation Code (§ 551.071)
- B. Deliberations Regarding Real Property Code (§ 551.072)
- C. Deliberations Regarding Personnel Matters Code (§ 551.074)
- D. Deliberations Regarding Security Devices or Security Audit (§ 551.076)
- E. Deliberations Regarding Cybersecurity to Protect Critical Infrastructure (§ 551.0761)

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

18. Return to open session for possible discussion and action on executive session items(s).
19. Board member availability or date change for February 24, 2026 Regular Meeting.
20. 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 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 in executive session.

Israel Martinez, General Manager

El Paso County Water Control & Improvement District #4