



EL PASO COUNTY WATER CONTROL & IMPROVEMENT DISTRICT No. 4

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

117 E. MAIN ST.
FAX (915) 764-4840

FABENS, TX 79838-3880

BOARD OF DIRECTORS REGULAR MEETING TUESDAY, January 28, 2025, 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 the Regular Meeting Minutes from December 10, 2024.
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 February 27, 2019.
7. Take up, consider, and take action on the expenditure report submitted for the Veterans Memorial project, including approving an invoice for \$36,587.47 from the architect.
8. Take up, consider, and take action on the semi-annual interest payment of \$118,173.75 and Principal payment of \$38,000.00 to the USDA-RD and US Bank and authorize the transfer of funds needed to complete 100% of the payment due on February 15, 2025.
9. Take up, consider, and take action on the semi-annual interest payment of \$117,651.25 and Principal payment of \$125,000.00 to the USDA-RD and US Bank and authorize the transfer of funds needed to complete 100% of the payment due on August 15, 2025.
10. Take up, consider, and take action on the General Manager position and discuss the recruitment process.
11. Kemp Smith Update.
12. CDM Smith Update.
13. General Manager Report.
14. Executive Session.

The meeting is 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.

15. Return to open session for possible discussion and action on executive session item(s).
16. Board member availability or date change for the February 25, 2025, Regular Meeting.
17. 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 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 an open session is not intended to limit or require discussion of that matter in an open session. If it is otherwise appropriate for discussion in executive session, the Board may, as permitted by law, adjourn in executive session to deliberate on the matter.

The posting of an agenda item as a matter of law to be discussed in an executive session is not intended to limit or require discussion of that matter in an 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.

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.)


Romie Martinez, Interim General Manager
El Paso County Water Control & Improvement District #4