



# 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

## SPECIAL MEETING MINUTES Thursday, October 7, 2021

1. **Call Meeting to Order.**

President Juana Gutierrez called meeting to order at 3:00 p.m.

2. **Roll Call & Determination of Quorum.**

		<u>Present</u>	<u>Absent</u>	<u>Comments</u>
Ms. Juana Gutierrez	President	X		
Ms. Thelma Quiñonez	Vice President		X	
Ms. Magda C. Flores	Secretary	X		
Mr. Jorge Carrasco	Member	X		

**District Staff:**

Mr. Jose Ramirez.	General Manager
Ms. Patty Cruz	Office Manager
Ms. Romie Martinez	Inventory Control Manager
Ms. Laura Olivas	Office Clerk

**Consultants:**

N/A

**Visitors:**

N/A

3. **Pledge of Allegiance.**

4. **Take up, consider and take action on meeting agenda.**

**Discussion: No discussion.**

**Motion made by Ms. Flores to approve meeting agenda.**

**Seconded by Mr. Carrasco.**

<u>Vote:</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Other</u>
Ms. J Gutierrez	X			
Ms. T. Quiñonez				
Ms. M. Flores	X			
Mr. J. Carrasco	X			

**Motion: Passed**

5. **Audience comments on Agenda items: 3-minute speaking time limit per person.**

None

6. **Audience comments General Matters: 3-minute speaking time limit per person.**

None



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7. **Take up, consider and take action to approve the Adoption of the International Plumbing Code 2021.**

**Discussion:** During the TCEQ inspection on September 28, 2021, the inspector informed the District of the requirement of adopting a plumbing code prior to October 12, 2021. The District has a choice of adopting the National Plumbing Code or the International Plumbing Code. The District engineer, Horacio Juarez, recommends the adoption of the International Plumbing Code.

**Motion made by Ms. Flores to approve the Adoption of the International Plumbing Code 2021.  
Seconded by Mr. Carrasco.**

<u>Vote:</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Other</u>
Ms. J Gutierrez	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Ms. T. Quiñonez	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
Ms. M. Flores	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Mr. J. Carrasco	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>

**Motion: Passed**

8. **Motion to adjourn.**

**Discussion:** No discussion.

**Motion made by Ms. Flores to adjourn.**

**Seconded by Mr. Carrasco.**

<u>Vote:</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Other</u>
Ms. J. Gutierrez	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Ms. T. Quiñonez	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
Ms. M. Flores	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
Mr. J. Carrasco	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>

**Motion: Passed**

Meeting Adjourned at 3:03 p.m.

*Margaret C. Flores*  
Signature

10/26/21  
Date Approved