



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 SPECIAL MEETING

Tuesday, November 15, 2022 at 6:00 P.M.

117 EAST MAIN ST., IN FABENS, TEXAS

Zoom Meeting Link: <https://us02web.zoom.us/j/7098341122?pwd=N09xeTFNUTDBScDAxSnBxUT09>

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 Meeting minutes from October 19, 2022.
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 November 8, 2022 El Paso County Water Control & Improvement District #4 Election.
 - A. Canvas of El Paso County Water Control & Improvement District #4 Board election results.
 - B. Resolution Certifying Election Results.
 - C. Officer certificate signing.
 - D. Statement of Officer
 - E. Administer Oath of office.
 - F. Election of Board of Directors Officers
8. Legal Ethics training by Kemp Smith.
9. Take up, consider and take action on the annual Simplified Employee Pension (SEP) matching percent for 2023.
10. Take up, consider and take action on Employee Health, Dental, Disability and Life Insurance for year 2023.
11. Take up, consider and take action on required USDA-RD annual deposit of \$7,965.00 on the short-lived asset account #91-04.
12. Take up, consider and take action to have a new rate study done by GDS Associated Inc. to include all projected district projects.
13. Take up, consider and take action to have Peña, McDaniel & Co. conduct the 2022 financial audit.
14. Take up, consider and take action on purchasing a plaque to thank Ms. Magda Flores for 16 years of service to the El Paso County Water Control & Improvement District #4 Board,
15. Take up, consider and take action to approve re-routing and upgrading from a 2" to a 6" water line from 3rd to 1st Street And adding a new fire hydrant at the corner of 1st street.
16. Take up, consider and take action to approve purchasing safety work boots in the amount of \$175 twice a year.
17. Take up, consider and take action to approve the proposed salary raises for budget year 2023.
18. Kemp Smith Update.
19. CDM Smith Update.
20. General Manager Report.
21. 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:
22. 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
23. Return to open session for possible discussion and action on executive session item(s).
24. Board member availability or date change for the December 27, 2022, Regular Meeting.
25. Adjourn.



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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.

Romie Martinez

El Paso County Water Control & Improvement District #4

Interim General Manager

