



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

SPECIAL MEETING MINUTES

BUDGET WORKSHOP

Tuesday, December 17, 2019

1. **Call Meeting to Order.**

President Magda C. Flores called meeting to order at 4:35 p.m.

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

Quorum existed. Meeting proceeded.

		<u>Present</u>	<u>Absent</u>	<u>Comments</u>
Ms. Magda C. Flores	President	X		
Ms. Juana Gutierrez	Vice President	X		
Ms. Thelma Quifonez	Secretary	X		
Mr. Israel Martinez	Member	X		
Ms. Laura Olivas	Member	X		

District Staff:

Mr. Jose Ramirez.

Mr. Martin Madrid

Ms. Lala Garcia

Ms. Romie Martinez

General Manager

Field Manager

Office Manager

Inventory Specialists

Consultants:

None

Visitors:

None

3. **Pledge of Allegiance.**

4. **Audience comments on Agenda Items: 3-minute speaking time limit per agenda item.**

No audience comments.

5. **Audience comments on General Matters: 3-minute speaking time per person..**

No audience comments.

6. **Budget Workshop.**

Discussion: Mr. Ramirez and Ms. Garcia conducted the 2020 Budget Workshop. They explained the method used for the projection, including a comparison to the 2019 Budget. The staff and Board Members reviewed the information and all questions pertaining to the budget were answered to the Board satisfaction.

No action required for this item

7. **Motion to adjourn.**

Discussion: No discussion.

Motion made by Ms. Gutierrez to adjourn.

Seconded by Ms. Olivas.

Vote:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Other</u>
Ms. M. Flores	X			
Ms. J. Gutierrez	X			
Ms. T. Quinonez	X			
Mr. I. Martinez	X			
Ms. L. Olivas	X			

Motion: Passed

Meeting Adjourned at 5:51 p.m.

Signature

Date Approved