



# 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 SPECIAL MEETING

TUESDAY, December 20, 2022 at 5:00 P.M.

BOARD ROOM @ 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. Public Comments on Agenda Items – Each speaker is allowed 3 minutes and must comply with the Policies and Procedures for Public Comments at Board Meetings, adopted on August 27, 2019:
6. Public Comments on issues of general concerns – Each speaker is allowed 3 minutes and must comply with the Policies and Procedures for Public Comments at Board Meetings, adopted on August 27, 2019:
7. Budget Workshop
8. 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 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



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## SPECIAL BUDGET WORKSHOP MEETING MINUTES Tuesday December 20, 2022

**1. Call Meeting to Order.**

President Juana Gutierrez called meeting to order at 5:06 p.m.

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

		<u>Present</u>	<u>Absent</u>	<u>Comments</u>
Ms. Juana Gutierrez	President	X		
Mr. Samuel Madrid	Vice President		X	
Mr. Jorge Carrasco	Secretary	X		
Ms. Thelma Quiñonez	Member		X	
Mr. Martin Madrid	Member	X		

**District Staff:**

Ms. Romie Martinez	Interim General Manager
Ms. Patty Cruz	Office Manager
Mr. Israel Martinez	Field 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** Mr. Carrasco to approve meeting agenda.

**Seconded by** Mr. Martin Madrid.

**Vote:**

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Other</u>
Ms. J. Gutierrez	X			
Mr. S. Madrid				
Mr. J. Carrasco	X			
Ms. T. Quiñonez				
Mr. M. Madrid	X			

**Motion:** Passed.

**5. 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.**

No public comments made.



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6. **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.**

No public comments made.

7. **Budget Workshop**

Ms. Martinez and Ms. Cruz reviewed the proposed budget for 2023 with the board.

8. **Motion to adjourn.**

**Discussion:** No discussion.

**Motion made by Mr. Carrasco to adjourn.**

**Seconded by Mr. M. Madrid.**

**Vote:**

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Other</u>
Ms. J. Gutierrez	X			
Mr. S. Madrid				
Mr. J. Carrasco	X			
Ms. T. Quiñonez				
Mr. M. Madrid	X			

**Motion:** Passed.

Meeting Adjourned at 5:35 p.m.

  
\_\_\_\_\_  
Signature

1-24-23  
\_\_\_\_\_  
Date Approved