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 REGULAR MEETING
TUESDAY, October 27, 2026, 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 Special Meeting Minutes from September 22, 2026.**
6. **Take up, consider, and take action on Regular Meeting Minutes from September 22, 2026.**
7. **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.**
8. **Take up, consider, and take action to approve a $163,921.36 payment to PureOps for the digital meters Base Station, components, and labor to have the digital reads go directly to the office.**
9. **Take up, consider, and take action to approve a service water agreement between El Paso County WCID #4 and El Paso County to supply water service to the Fabens Airport Hangar Project.**
10. **Take up, consider, and take action to raise the non-potable standpipe water rates.**
11. **Take up, consider, and take action to replace the NVR (Network Video Recorder), replace some non-working cameras, and install more cameras at the sites for a cost of $30.535.00.**
12. **Take up, consider, and take action to purchase a used dump truck for $13,000,00.**
13. **Take up, consider, and take action to select a firm to perform the 2026 Financial Audit.**
14. **Take up, consider, and take action to approve change order #1 in the amount of $28,000.00 payable to Cubic Water for the cement lining of the pond for the new Raw water tank.**
15. **Take up, consider, and take action to approve the proposed 2027 Budget**
16. **CDM Smith Update.**
17. **Finance Manager Report.**
18. **General Manager Report.**
19. **Executive Session.**
    The Meeting may be closed under the following Texas Government Code of the Open Meetings Act for discussion as follows:
    - **A. Attorney Consultation Code (§ 551.071)**
    - **B. Deliberations Regarding Real Property Code (§ 551.072)**
    - **C. Deliberations Regarding Personnel Matters Code (§ 551.074)**
    - **D. Deliberations Regarding Security Devices or Security Audit (§ 551.076)**
    - **E. Deliberations Regarding Cybersecurity to Protect Critical Infrastructure (§ 551.0761)**

    Any final action as a result of this closed discussion will be held at the opening of the meeting or at any subsequent meeting.
20. **Return to open session for possible discussion and action on executive session items(s).**
21. **Board member availability or date change for the November 17, 2026, Regular Meeting.**
22. **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 a the District Office Bulletin board located a t117 E. Main Street, Fabens, Texas 79838, and provided a notice to the El Paso County Clerk for posing 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 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 in executive session.

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

EL PASO COUNTY WCID #4 IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER