



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, March 16, 2023

1. Call Meeting to Order.

President Juana Gutierrez called meeting to order at 6:00 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

Consultants:

N/A

Visitors:

Ms. Estella Ontiveros

3. Pledge of Allegiance.

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

Discussion: There was a correction noted by Ms. Martinez. Agenda item #8 will be added to read- 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 17, 2019. And Item #9 will read Motion to Adjourn.

Motion made by Mr. Carrasco to approve meeting agenda with added agenda item #8.

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	X			
Mr. M. Madrid	X			

Motion: Passed.

5. Take up, consider and take action on submitting application for Fiscal Year 2024 Community Project Funding Requests for Cypress Well #6 Special Project and allocation of funds to match 25% of the total project cost.

Discussion: Ms. Martinez asked the board to approve the submittal of the grant application for the equipping of Cypress Well #6. The cost of the project is \$1,680,000.00 and the grant would be for \$1,260,000.00. The district would pay the 25% match amount of \$420,000.00 if the grant is approved.

Motion made by Mr. M. Madrid to submit application for Fiscal Year 2024 Community Project Funding Requests for Cypress Well #6 Special Project, for the amount of \$1,260,000.00 and the allocation of funds to match 25%, or \$420,000.00, of the total project cost.

Seconded by Ms. Quiñonez.



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Special Meeting
March 16, 2023

Vote:

Ms. J Gutierrez
Mr. S. Madrid
Mr. J. Carrasco
Ms. T. Quiñonez
Mr. M. Madrid

Aye

Nay

Abstain

Other

X			
X			
X			
X			

Motion: Passed.

6. **Executive Session.**

No items requiring executive session.

7. **Return to open session at _____ : _____ p.m. for possible discussion and action on Executive Session item(s).** N/A

8. **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.

9. **Motion to adjourn.**

Discussion: No discussion.

Motion made by Mr. M. Madrid to adjourn.

Seconded by Ms. Quiñonez.

Vote:

Ms. J. Gutierrez
Mr. S. Madrid
Mr. J. Carrasco
Ms. T. Quiñonez
Mr. M. Madrid

Aye

Nay

Abstain

Other

X			
X			
X			
X			

Motion: Passed.

Meeting Adjourned at 6:08 p.m.


Signature

3-30-23
Date Approved