



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, March 25 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 meeting agenda.
5. Take up, consider and take action on Regular Meeting Minutes from February 25, 2025.
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 the expenditure report submitted for the Veterans Memorial project, including approving an invoice for \$31,249.53 from the architect and \$9,000.00 to cover the program set-up fee from the Rio Grande Council of Governments.
8. Take up, consider, and take action to approve a Resolution Authorizing Application of Consent from the United States Department of Agriculture; and Making Certain Findings in Connection therewith.
9. Take up, consider, and take action to approve an Order authorizing the Issuance of up to \$9,025,000 for El Paso Water Control and Improvement District no. 4 Unlimited Tax and Revenue Bonds, Series 2025 to Provide Funds for Water and Wastewater System Improvements; Levying Ad Valorem Taxes and Pledging System Revenues in Payment thereof and Providing for the Security for and Payment of said Bonds; approving Notice of Sale, Official Bid Form, Official Statement, and paying Agent/Registrar Agreement; Establishing procedures for Selling and Delivering the Bonds; and Authorizing other matters related to the Issuance of Bonds.
10. Take up, consider, and take action on a new service contract with CDM Smith for ongoing Professional Services in the amount of \$75,000.00.
11. Take up, consider, and take action on District's actions to prevent unlawful disruptions at District Board meetings, including taking legal action to permanently remove repeat offenders.
12. Take up, consider, and take action on the General Manager position and discuss the recruitment process.
13. Kemp Smith Update.
14. CDM Smith Update.
15. General Manager Report.
16. 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 551.074Any final action as a result of this closed discussion will be held at the opening of the meeting or at any subsequent meeting.
17. Return to open session for possible discussion and action on executive session items(s).
18. Board member availability or date change for the April 22, 2025 Regular Meeting.
19. 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 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 for discussion in executive session the Board may, as permitted by law, adjourn into executive session to deliberate on the matter.



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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.

RMartez

Romie Martinez
El Paso County Water Control & Improvement District #4
Interim General Manager

