



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 Tuesday, April 27, 2021

1. Call Meeting to Order.

President Juana Gutierrez called meeting to order at 06:00 p.m.

2. Roll Call & Determination of Quorum.

		<u>Present</u>	<u>Absent</u>	<u>Comments</u>
Ms. Juana Gutierrez	President	X		
Ms. Thelma Quiñonez	Vice President		X	
Ms. Magda C. Flores	Secretary		X	
Mr. Israel Martinez	Member	X		
Mr. Jorge Carrasco	Member	X		

District Staff:

Mr. Jose Ramirez.	General Manager
Ms. Patty Cruz	Office Manager
Ms. Romie Martinez	Inventory Control Manager

Consultants:

N/A

Visitors:

Mr. Rafael Ramirez
Mr. David Sublasky

3. Pledge of Allegiance.

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

Discussion: No discussion

Motion made by Mr. Martinez to approve meeting agenda.

Seconded by Mr. Carrasco.

Vote:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Other</u>
Ms. J Gutierrez	X			
Ms. T. Quiñonez				
Ms. M. Flores				
Mr. I Martinez	X			
Mr. J. Carrasco	X			

Motion: Passed

5. Audience comments on Agenda items: 3-minute speaking time limit per person.

N/A

6. Audience comments on General Matters: 3-minute speaking time limit per person.

N/A

7. Cyber Security Training.

Board members viewed a Cyber Security Training video and took a test afterwards. This is a DIR-certified cyber security course as required by Texas Government Code Section 2054.5191.

8. Motion to adjourn.

Discussion: No discussion.



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Special Meeting
April 27, 2021

Motion made by Mr. Martinez to adjourn.

Seconded by Mr. Carrasco.

Vote:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Other</u>
Ms. J. Gutierrez	X			
Ms. T. Quiñonez				
Ms. M. Flores				
Mr. I. Martinez	X			
Mr. J. Carrasco	X			

Motion: Passed

Meeting Adjourned at 6:26 p.m.



Signature

5/27/21

Date Approved