

## EL PASO COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 4

(915) 764-2212

♦ FABENS, TX 79838-3880

117 E. MAIN ST. STAX (915) 764-4840

## REGULAR MEETING MINUTES **Tuesday, June 22, 2021**

D # C # 4 D	G						
Roll Call & Determin	ation of Quorum.						
Ms. Juana Gutierrez	President	Present X	Absent	Comments			
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.	Genera	ıl Manager					
Ms. Romie Martine							
Mr. Martin Madrid		/lanager	8				
Compultont							
Consultants: Horacio Juarez	ODLAG	24					
Horacio Juarez	CDM Si	nith					
Visitors:							
Rafael Ramirez							
Pledge of Allegiance.							
Take up, consider and	take action on m	eeting agend	<u>a</u> .				
Discussion: No discuss	ion.						
<b>Discussion:</b> No discuss <b>Motion made by Ms.</b> F.	ion. lores to approve th						
Discussion: No discuss Motion made by Ms. F. Seconded by Mr. Martin	ion. lores to approve th nez.	e meeting age	enda.				
Discussion: No discuss Motion made by Ms. F. Seconded by Mr. Martin Vote:	tion. lores to approve th nez. <u>Aye</u>	e meeting age		<u>Other</u>			
Discussion: No discuss Motion made by Ms. F. Seconded by Mr. Martin Vote:  Ms. J Gutierrez	tion. lores to approve the nez.  Aye X	e meeting age	enda.	<u>Other</u>			
Discussion: No discuss Motion made by Ms. F Seconded by Mr. Martin Vote:  Ms. J Gutierrez Ms. T. Quiñone	sion. lores to approve the nez. $ \frac{\mathbf{A}\mathbf{v}\mathbf{e}}{X} $	e meeting age	enda.	<u>Other</u>			
Discussion: No discuss Motion made by Ms. F Seconded by Mr. Martin Vote:  Ms. J Gutierrez Ms. T. Quiñone Ms. M. Flores	ion. lores to approve the nez.  z	e meeting age	enda.	<u>Other</u>			
Discussion: No discuss Motion made by Ms. F Seconded by Mr. Martin Vote:  Ms. J Gutierrez Ms. T. Quiñone Ms. M. Flores Mr. I Martinez	sion. lores to approve the nez. $ \frac{\mathbf{A}\mathbf{v}\mathbf{e}}{X} $	e meeting age	enda.	Other			
Discussion: No discuss Motion made by Ms. F Seconded by Mr. Martin Vote:  Ms. J Gutierrez Ms. T. Quiñone Ms. M. Flores Mr. I Martinez Mr. J. Carrasco	ion. lores to approve the nez.  z	e meeting age	enda.	Other			
Discussion: No discuss Motion made by Ms. F Seconded by Mr. Martin Vote:  Ms. J Gutierrez Ms. T. Quiñone Ms. M. Flores Mr. I Martinez Mr. J. Carrasco	ion. lores to approve the nez.  z	e meeting age	enda.	Other			
Discussion: No discuss Motion made by Ms. F Seconded by Mr. Martin Vote:  Ms. J Gutierrez Ms. T. Quiñone Ms. M. Flores Mr. I Martinez Mr. J. Carrasco Motion: Passed	z ion.  Ave X X X X X	Nay	Abstain				
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Discussion: No discuss Motion made by Ms. F Seconded by Mr. Martin Vote:  Ms. J Gutierrez Ms. T. Quiñone Ms. M. Flores Mr. I Martinez Mr. J. Carrasco Motion: Passed  Take up, consider and Discussion: No discussion	ion. lores to approve the nez.   z  x  X  X  X  X  X  x  and  take action on Region.	Nay	Abstain  Ag Minutes for May	27, 2021.			
Discussion: No discuss Motion made by Ms. F Seconded by Mr. Martin Vote:  Ms. J Gutierrez Ms. T. Quiñone Ms. M. Flores Mr. I Martinez Mr. J. Carrasco Motion: Passed  Take up, consider and Discussion: No discussi Motion made by Mr. M	take action on Resion.	Nay	Abstain  Ag Minutes for May	27, 2021.			
Discussion: No discuss Motion made by Ms. F Seconded by Mr. Martin Vote:  Ms. J Gutierrez Ms. T. Quiñone Ms. M. Flores Mr. I Martinez Mr. J. Carrasco Motion: Passed  Take up, consider and Discussion: No discussion	take action on Resion.  artinez to approve the nez.  Ave X X X X X X X X X X X X X X X X X X X	Nay  Nay  Sular Meeting age	Abstain  Ig Minutes for May  Meeting Minutes for	<b>27, 2021.</b> May 27, 2021.			
Discussion: No discuss Motion made by Ms. F Seconded by Mr. Martin Vote:  Ms. J Gutierrez Ms. T. Quiñone Ms. M. Flores Mr. I Martinez Mr. J. Carrasco Motion: Passed  Take up, consider and Discussion: No discussi Motion made by Mr. M Seconded by Ms. Flores Vote:	take action on Resion.  artinez to approve the nez.  Ave X X X X X X X X X X X X X X X X X X X	Nay  Nay  Sular Meeting age	Abstain  Ag Minutes for May	27, 2021.			
Discussion: No discuss Motion made by Ms. F Seconded by Mr. Martin Vote:  Ms. J Gutierrez Ms. T. Quiñone Ms. M. Flores Mr. I Martinez Mr. J. Carrasco Motion: Passed  Take up. consider and Discussion: No discussion Motion made by Mr. M Seconded by Ms. Flores Vote:  Ms. J. Gutierrez	take action on Resion.  artinez to approve the serion.  Ave X X X X X X X X X X X X X X X X X X X	Nay  Nay  Sular Meeting age	Abstain  Ig Minutes for May  Meeting Minutes for	<b>27, 2021.</b> May 27, 2021.			
Discussion: No discuss Motion made by Ms. F Seconded by Mr. Martin Vote:  Ms. J Gutierrez Ms. T. Quiñone Ms. M. Flores Mr. I Martinez Mr. J. Carrasco Motion: Passed  Take up, consider and Discussion: No discussi Motion made by Mr. M Seconded by Ms. Flores Vote:	take action on Reion.  artinez to approve the nez.   Ave X X X X X X X X X X X X X X X X X X X	Nay  Nay  Sular Meeting age	Abstain  Ig Minutes for May  Meeting Minutes for	<b>27, 2021.</b> May 27, 2021.			

Mr. J. Carrasco

Motion: Passed



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Regular Meeting June 22, 2021

- Audience comments on Agenda items: 3-minute speaking time limit per person. N/A
- 7. Audience comments on General Matters: 3-minute speaking time limit per person.
- 8. 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.

Discussion: Mr. Ramirez explained to the Board that by September or October of this year the previous contract with CDM Smith will be running out. The majority of the last contract amount was spent on the Risk and Resilience Assessment for the EPA, the new I-10 truck stop project and the Non-profit grant for the Security Cameras. Mr. Horacio Juarez reiterated what Mr. Ramirez had stated on how the last contract amount was spent.

Motion made by Ms. Flores to approve the new Service Contract with CDM Smith for ongoing Professional Services in the amount of \$75,000.00.

Seconded by Mr. Martinez.

Vote:		Ave	Nav	Abstain	Other
	Ms. J Gutierrez	X			<u>other</u>
	Ms. T. Quiñonez	X			
	Ms. M. Flores	X			
	Mr. I Martinez	X			
	Mr. J. Carrasco				
Motio	n: Passed			-	

9. Kemp Smith update.

Discussion: N/A

No action required for this item.

10. CDM Smith update.

Discussion: N/A

No action required for this item.

11. General Manager Report.

Discussion:

- 1. Collection rate for May- 99 %, 55 cutoffs, 16 remain unpaid
- 2. The remodeling in the front office and lobby has been completed, the ladies were moved back in, and the lobby was opened last Tuesday. Our field staff did an outstanding job.
- 3. We have delivered the three vehicles that are to be auctioned off to Larry Otten Auctioneers in Clint. The live auction in Clint is scheduled to take place on Saturday June 26, 2021.
- 12. Executive Session.

No items requiring Executive Session.

13. Return to open session at : p.m. for possible discussion and action on Executive Session item(s).

No action required for this item.



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Regular Meeting June 22, 2021

14.	Board Member availability	for	the	July	12	7,20	21	Res	gular	Med	eting.	
	All Doord Month our manager											60

All Board Members present will be available for the July 27,2021 Regular Meeting.

15. Motion to adjourn.

Discussion: No discussion.

Motion made by Ms. Flores to adjourn.

Seconded by Mr. Martinez.

Vote:		Aye	Nay	Abstain	Other
	Ms. J. Gutierrez	X			<u>Other</u>
	Ms. T. Quiñonez	X			
	Ms. M. Flores	X			-
	Mr. I. Martinez	X			
	Mr. J. Carrasco				
Motion:					9

Meeting adjourned at 6:45 pm.

Hagde Colored 7/27/21
Signature Date Approved