



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 SPECIAL MEETING

TUESDAY, August 23, 2022 at 5:30 P.M.

117 EAST MAIN ST., IN FABENS, TEXAS

Zoom Meeting Link: <https://us02web.zoom.us/j/7098341122?pwd=N09xeTFNUTDBScDAxSnBxUT09>

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. 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:
6. Cyber Security mandated training.
7. 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 at 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 to discuss the matter in executive session. If during the discussion of any agenda item, a matter is raised that is 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 posted for executive session. In no event; however, will the board take action on any agenda item in executive session.

Jose Ramirez

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



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SPECIAL MEETING MINUTES Tuesday, August 23, 2022

1. Call Meeting to Order.

President Juana Gutierrez called meeting to order at 5:30 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. Jorge Carrasco	Member		X	
Mr. Samuel Madrid	Member		X	

District Staff:

Ms. Patty Cruz	Office Manager
Mr. Israel Martinez	Field Manager
Ms. Laura Olivas	Office Clerk

Consultants:

Mr. Horacio Juarez	CDM Smith
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Visitors:

N/A

3. Pledge of Allegiance.

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

Discussion: No discussion.

Motion made by Ms. Flores to approve meeting agenda.

Seconded by Ms. Quinonez.

Vote:

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

Motion: Passed.

5. 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.

N/A

6. Cyber Security mandated training.

The board members viewed the 2022 State Cybersecurity Training, required annually.

7. Motion to adjourn.

Discussion: No discussion.



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Special Meeting Minutes

August 23, 2022

Motion made by Ms. Flores to adjourn.

Seconded by Ms. Quinonez.

Vote:

Ms. J. Gutierrez

Aye

Nay

Abstain

Other

X

Ms. T. Quiñonez

X

Ms. M. Flores

X

Mr. J. Carrasco

Mr. S. Madrid

Motion: Passed.

Meeting Adjourned at 6:02 p.m.

Magda Flores
Signature

9/27/22
Date Approved