



SPECIAL PUBLIC HEARING MEETING MINUTES
Tuesday, August 24, 2021

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		
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:

Mr. Horacio Juarez	CDM Smith
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Visitors:

Rafael Ramirez
 Javier Madrid
 Luz Marquez
 Martin Madrid
 Omar Madrid
 Raul Lopez
 Alicia Madrid
 Alicia Cordero

3. Pledge of Allegiance.

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

Discussion: No discussion.

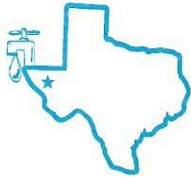
Motion made by Ms. Flores to approve Meeting Agenda.

Seconded by Mr. Carrasco.

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. I Martinez	X			
Mr. J. Carrasco	X			

Motion: Passed



EL PASO COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 4
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Public Tax Rate Hearing
 August 24, 2021

5. Public Hearing on 2021 Tax Rate of 0.177129.

Mr. Ramirez stated that the Tax Rate for 2021 had dropped to 0.177129 from 2020's Tax Rate of 0.182743.

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

N/A

7. Motion to adjourn.

Discussion: No discussion.

Motion made by Ms. Flores to adjourn.

Seconded by Mr. Martinez.

Vote:

Ms. J Gutierrez
 Ms. T. Quiñonez
 Ms. M. Flores
 Mr. I Martinez
 Mr. J. Carrasco

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Other</u>
X			
X			
X			
X			
X			

Motion: Passed

Meeting adjourned at 6:05 p.m.

Margie C Flores
 Signature

9/28/2021
 Date Approved