



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 Thursday, August 5, 2021

1. **Call Meeting to Order.**

Secretary Magda Flores 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:

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 Mr. Martinez.

Seconded by Mr. Carrasco.

Vote:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Other</u>
Ms. J Gutierrez	_____	_____	_____	_____
Ms. T. Quiñonez	_____	_____	_____	_____
Ms. M. Flores	X	_____	_____	_____
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



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7. **Take up, consider and take action on revised proposed 2021 Tax Rate of 0.177129.**

Discussion: Ms. Maria Pasillas with the Tax Assessor Collector's office called Ms. Cruz to let her know that the anticipated collection rate was only used for Municipal Utility Districts and not Chapter 49 Water Districts. The final calculation still came out lower than last year's tax rate.

Motion made by Mr. Martinez to approve the proposed 2021 Tax Rate of 0.177129.

Seconded by Mr. Carrasco.

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

Motion: Passed

8. **Executive Session.**

No items requiring Executive Session.

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

Not applicable

10. **Motion to adjourn.**

Discussion: No discussion.

Motion made by Mr. Carrasco to adjourn.

Seconded by Mr. Martinez.

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

Motion:

Meeting Adjourned at 6:03 p.m.

[Signature] 8/24/21
 Signature Date Approved