

# 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

BOARD OF DIRECTORS SPECIAL MEETING  
TUESDAY, September 17, 2024 at 5:30 P.M.  
117 EAST MAIN ST., IN FABENS, TEXAS

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.)

## PUBLIC HEARING

### 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 the meeting agenda.
5. Public Hearing on 2024 Tax Rate.
6. Each member of the public wishing to offer public comments shall be allowed 3 minutes and must comply with the policies and procedures for public comment at board meetings, adopted on August 27, 2019: *2024.*
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 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.

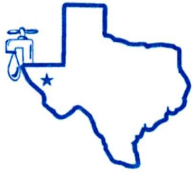
In this Notice of Open Meeting, the posting of an agenda item as a matter to be discussed in an open session is not intended to limit or require discussion of that matter in an open session. If it is otherwise appropriate for discussion in executive session, the Board may, as permitted by law, adjourn in executive session to deliberate on the matter.

The posting of an agenda item as a matter of law to be discussed in an executive session is not intended to limit or require discussion of that matter in an 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 in executive session.

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.)

*R. Martinez*

**Romie Martinez, Interim General Manager  
El Paso County Water Control & Improvement District #4**



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## SPECIAL MEETING MINUTES Tuesday, September 17, 2024

**1. Call Meeting to Order.**

President Juana Gutierrez called the 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		
Mr. Samuel Madrid	Vice President	X		
Mr. Jorge Carrasco	Secretary	X		
Ms. Thelma Quiñonez	Member	X		
Mr. Martin Madrid	Member	X		

**District Staff:**

Ms. Romie Martinez	Interim General Manager
Ms. Patty Cruz	Office Manager
Mr. Israel Martinez	Field Operations Manager

**Consultants:**

**Visitors:**

Ms. Alicia Carrillo	Ms. Linda Rodriguez
Ms. Grace Moore	Mr. Roberto Silva
Mr. Luz Marquez	Mr. Raul Lopez
Mr. Robert Mike Lopez	Ms. Ruth Lopez
Ms. Josie Silva	

**3. Pledge of Allegiance.**

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

**Discussion:** No discussion.

**Motion made by Mr. S. Madrid to approve the meeting agenda.**

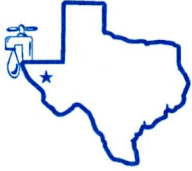
**Seconded by Mr. J. Carrasco.**

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

**Motion:** Passed.

**5. Public Hearing on 2024 Tax Rate.**

Ms. Martinez presented the 2024 Tax Rate of 0.133970 per \$100.00 valuation; less than the 2023 tax rate of 0.140707 per \$100.00 valuation.



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Special Meeting  
September 17, 2024

- 6. **Each member of the public wishing to offer public comments shall be allowed 3 minutes and must comply with the policies and procedures for public comment at board meetings, adopted on August 27, 2024**

No public comments made.

- 7. **Motion to adjourn.**

**Discussion:** No discussion.

**Motion made by** Mr. J. Carrasco to adjourn.

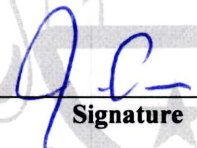
**Seconded by** Ms. T. Quiñonez.

**Vote:**

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

**Motion:** Passed.

Meeting Adjourned at 5:37 p.m.

  
\_\_\_\_\_  
Signature

10-22-24  
\_\_\_\_\_  
Date Approved