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
THURSDAY, September 24, 2026, at 6:00 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.)

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 2026 Tax Rate.**
6. **Public Comments on Agenda Item #5. 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.**
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 a t117 E. Main Street, Fabens, Texas 79838, and provided a notice to the El Paso County Clerk for posing 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 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 in executive session.

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

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SPECIAL MEETING MINUTES
Thursday, September 24, 2026

1. **Call Meeting to Order.**
   President Juana Gutierrez called meeting to order at 6:00 p.m.

2. **Roll Call & Determination of Quorum.**

		Present	Absent	Comments
Ms. Juana Gutierrez	President	X		
Mr. Samuel Madrid	Vice President	X		
Mr. Jorge Carrasco	Secretary		X	
Mr. Martin Madrid	Member		X	
Ms. Ana M. Sanchez	Member	X		

District Staff:

Mr. Israel Martinez	General Manager
Ms. Romie Martinez	District Finance Manager
Ms. Patty Cruz	Office Manager

Consultants:

Ms. Michelle Mirazo, Kemp Smith

Visitors:

N/A

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 Ms. A. Sanchez.

Vote:	Aye	Nay	Abstain	Other
Ms. J Gutierrez	X			
Mr. S. Madrid	X			
Mr. J. Carrasco				
Mr. M. Madrid				
Ms. A. Sanchez	X			

   Motion: Passed.

5. **Public Hearing on 2026 Tax Rate.**
   Ms. Martinez reminded the board that the proposed tax rate for 2026 was presented at last month's board meeting. The tax rate is 0.323845 for every $100 of home value, an increase of 2.72%.

6. **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

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Special Meeting
September 24, 2026

7. **Motion to adjourn.**
Discussion: N/A
Motion made by Mr. S. Madrid to adjourn.
Seconded by Ms. A. Sanchez.

Vote:	Aye	Nay	Abstain	Other
Ms. J. Gutierrez	X			
Mr. S. Madrid	X			
Mr. J. Carrasco				
Mr. M. Madrid				
Ms. A. Sanchez	X			

Motion: Passed.

Meeting Adjourned at 6:05 **p.m.**

J. C
Signature

10.27.26
Date Approved