



# 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 REGULAR MEETING

Tuesday, December 19, 2023 at 6:00 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 the meeting agenda.
5. Take up, consider and take action on Regular Meeting Minutes from October 24, 2023.
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:
7. Take up, consider and take action on Employee Health, Dental, Disability and Life Insurance for the year 2024.
8. Take up, consider and take action to have Pena, McDaniel & Company conduct the 2023 Financial Audit.
9. Take up, consider and take action to approve the proposed salary raises for the Budget year 2024.
10. Take up, consider and take action on the required USDA-RD Annual Deposit of \$7,965.00 on the short-lived Asset.
11. Take up, consider and take action to approve end of the year bonuses for employees.
12. Take up, consider and take action on 2024 Budget
13. Take up, consider and take action on support for the Fabens Take Charge Group.
14. Take up, consider and take action on the Board Packet Delivery Method.
15. Take up, consider and take action to approve a resolution authorizing an application to the Texas Commission on Environmental Quality for the approval of water and wastewater projects and the issuance of bonds to finance said projects and purposes.
16. Take up, consider and take action to contract with Jones-Heroy & Associates, Inc. to prepare the application to TCEQ for approval of the \$9,027,000 bond issue.
17. Kemp Smith Update.
18. CDM Smith Update.
19. General Manager Report.
20. Public comments on issues of general concern – 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:
21. Executive Session.
  - Meeting to be closed under the following Texas Government Code of the Open Meetings Act for discussion as follows:
    - A. Attorney Consultation Code 551.071
    - B. Real Property Code 551.072
    - C. Personnel Matters Code 551.074
  - Any final action as a result of this closed discussion will be held at the opening of the meeting or at any subsequent meeting.
22. Return to open session for possible discussion and action on executive session item(s).
23. Board member availability for January 23, 2024, Regular Meeting.
24. 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.



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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.

*RMartez*

for

Jose Ramirez

El Paso County Water Control & Improvement District #4

Interim General Manager