



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 REGULAR MEETING
TUESDAY, July 14, 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

FILED FOR RECORD
IN MY OFFICE

2026 JULY 08 PM 3:36

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

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 May 26, 2026.
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 to approve and adopt Resolution No. 2026-03 authorizing the submittal of an application to the Texas Water Development Board Water Supply and Infrastructure Grant Program for the Fabens Water Well Project in the amount of \$4,063,106.00 with no District match required, designating the General Manager as the District's Official Representative, approving the TWDB Signatory Authority Delegation, and authorizing the General Manager to execute and submit all required applications, certification, affidavits, supporting documents, amendments, and supplemental information necessary to complete the application and pursue grant funding, subject to future Board approval of any grant agreement.
8. Take up, consider, and take action on adopting Resolution No. 2026-04 and Order for the Board of Directors of the El Paso County WCID #4 calling for the election of two Board Members to the Board of Directors of the District, to be held on November 3, 2026, and providing for matters incidental to the holding of said election in accordance with applicable laws.
9. Take up, consider, and take action to increase the contract amount for SPEISS Construction Co., Inc. for the construction of the new Ikard Lift Station by \$151,901.39 as per Change Order No. 1.
10. Discussion and update on the Veterans Park takeover by the County of El Paso.
11. Kemp Smith Update.
12. CDM Smith Update.
13. Finance Manager Report.
14. General Manager Report.
15. Executive Session.

The Meeting may be closed under the following Texas Government Code of the Open Meetings Act for discussion as follows:

- A. Attorney Consultation Code (§ 551.071)
- B. Deliberations Regarding Real Property Code (§ 551.072)
- C. Deliberations Regarding Personnel Matters Code (§ 551.074)
- D. Deliberations Regarding Security Devices or Security Audit (§ 551.076)
- E. Deliberations Regarding Cybersecurity to Protect Critical Infrastructure (§ 551.0761)

Any final action as a result of this closed discussion will be held at the opening of the meeting or at any subsequent meeting.

16. Return to open session for possible discussion and action on executive session items(s).
17. Board member availability or date change for August 25, 2026, Regular Meeting.
18. 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 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 in executive session.

Israel Martinez
General Manager

El Paso County Water Control & Improvement District #4