

2nd Floor, Main Conference Room April 10, 2025

MINUTES

The Capital Improvements Advisory Committee met at the above place and date.

The meeting was called to order at 9:00 a.m. Chair Manuel Moreno present and presiding and the following Committee members answered roll call.

COMMITTEE MEMBERS PRESENT:

Board member Manny Moreno (Vice Chair)
Board member Donald Brown
Board member Roberto Franco (arrived @ 9:14 a.m.)
Board member David Marino
Board member Shane Mercer
Board member Duane Murphy

BOARD MEMBERS ABSENT:

Board member Sylvia Acosta Board member Sebastian Alcazar Board member Juan Gomez

AGENDA

1. Discussion and Action: Staff presentation and El Paso Water Utility Report on Impact Fees Program for the period from 9/1/24 – 2/28/25.

Gustavo Hurtado, Fiscal Operations Manager, El Paso Water, made a presentation to the Committee and answered questions from the Committee.

ACTION: Motion made by Committee member Shane Mercer TO ACCEPT THE EL PASO WATER UTILITY REPORT ON IMPACT FEES FOR THE PERIOD FROM 9/1/24 – 2/28/25, seconded by Committee member David Marino and unanimously accepted.

IVIOU	on Passed.

2.	Filing of semi-annual reports as required under Chapter 395 of the Texas Local Government Code with respect to the progress of the capital improvements plan and report to the El Paso City Council any perceived inequities in implementing the plan or imposing of the impact fees for the period from 3/1/24 – 8/31/24
ANN	ION: Motion made by Committee member David Marino TO APPROVE FILING OF SEMI- UAL REPORT OF EL PASO WATER UTILITY REPORT ON IMPACT FEES PROGRAM FOR PERIOD OF 9/1/24 TO 2/28/25, seconded by Committee member Shane Mercer and imously approved.
Motio	on Passed.

 Discussion and Action: Approval of the minutes for the CIAC meeting of November 14 	1, 2024.
ACTION: Motion made by Committee member Roberto Franco TO APPROVE THE NOV 2024 CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MEETING MINUTES, secon Committee member Donald Brown and unanimously approved.	/EMBER 14, nded by
Motion Passed.	
Chair, Manuel Moreno, mentioned to Committee that this would be his last meeting and that would need to be selected.	a new chair
Elsa Ramirez, Board recording secretary, mentioned that an item will be added to next meeti to select a new chair for this Committee. The Committee members will need to nominate a new chair for this Committee.	new chair.
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Adjournment Adjournment	
ACTION: Motion by Committee member Shane Mercer, seconded by Committee mem Brown to ADJOURN MEETING. Motion carried unanimously.	
Motion passed.	
The meeting was adjourned at 9:19 a.m.	J. W. GE. H
Philip F. Etiwe, Executive Secretary	de notes (A.) Interpretation
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