

MINUTES OF THE SPECIAL MEETING AND FIRST PUBLIC HEARING HELD ON THURSDAY 30 AUGUST 2012 AT THE WEST VALLEY FIRE DEPARTMENT.

1. **CALL MEETING TO ORDER.**

The meeting was called to order at 7:10 P.M. by President Carlos Sandoval

2. **ESTABLISHMENT OF QUORUM.**

Present were: President Carlos Sandoval, Commissioner Jerry Knotts and Commissioner Pamela Padilla. A quorum was established. Also present was the ESD #2's Attorney Richard Contreras and ESD #2's Administrator Rebecca Terrazas.

3. **PUBLIC COMMENTS. MUST NOTIFY THE BOARD TO SPEAK ON CERTAIN AGENDA ITEMS. (5 minutes )** a sign in sheet was provided.

**CONSENT AGENDA:**

4. **APPROVE ACCOUNTS PAYABLE.**

The bills were unanimously approved for payment on a motion made by Jerry Knotts and seconded by Pamela Padilla.

**PUBLIC HEARING**

5. **NOTICE OF THE FIRST PUBLIC HEARING ON THE PROPOSED TAX INCREASE..**

The total tax revenue proposed to be raised this year at the proposed tax rate of .100000 for each \$100 of taxable value including tax revenue to be raised from new property added to the tax roll this year, is \$2,807,180.

There were no comments from the public. A sign-in sheet is attached hereto and becomes part of the minutes.

6. **(requested by Bill Adler ) DISCUSS AND REVIEW APPLICATIONS RECEIVED FOR THE DISTRICTS' ADMINISTRATIVE ASSISTANT.**

7. **DISCUSS AND TAKE ACTION ON THE HIRING THE DISTRICT'S ADMINISTRATIVE ASSISTANT, SET THE HOURS AND PAY SCAL.**

On a motion made by Jerry Knotts and seconded by Pamela Padilla items # 6 & 7 were consolidated.

**CLOSED SESSION**

The El Paso County ESD #2 Board is now entering into a closed meeting. The date is 08/30/2012 and the time is 7:35 P.M.

The el Paso county ESD #2 Board reconvened into open meeting on the 08/30/12 and the time is 8:49 p.m.

2<sup>nd</sup> page of the 08/30/12 M

On a motion made by Jerry Knotts and seconded by Pamela Padilla, Rogelio Esparza and Rebecca Terrazas will hold a 2<sup>nd</sup> interview to include a practical task. And have the final selection on the 5<sup>th</sup> of September 2012. Motion carried.

**8. DISCUSS AND TAKE ACTION ON THE FINALIZATION OF THE SAN ELIZARIO AUDIT. OPTION TO BE PRESENTED BY ATTORNEY CONTRERAS.**

Item was unanimously postponed until the Regular meeting of the 12 of September 2012 in San Elizario.

**9. ADJOURNMENT**

There being no further business the meeting was unanimously adjourned.

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CARLOS SANDOVAL, PRESIDENT