



P.O. Box 683
Clint, Texas 79836

Phone (915) 851-0304 • Fax (915) 851-9000

NOTICE OF A SPECIAL MEETING

Date: Wednesday, September 20, 2017

Time: 6:00 PM

Place: El Paso County Emergency Services District #2 – Board Room
100 S. San Elizario Rd., Suite N
Clint, Texas 79836

Posted: Thursday, August 31, 2017

All matters listed on this agenda may be discussed in executive session at the option of the El Paso County Emergency Services District #2 Commissioners following verbal announcement if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

1. Call meeting to order.
Meeting was called to order by Mariana Navarrete at 6:05 P.M.

Pledge of Allegiance

2. Establishment of Quorum
Present was President Adrian Santana, Vice President Michael Diaz, Treasurer Rick Avalos, Secretary Jacqueline Butler, Commissioner Michael Barnes. Also present was the District Attorney, Richard Contreras.
3. Public comments, must notify the board to speak on certain agenda items.
(5 minutes) Sign-in sheet provided.



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Regular Agenda

4. Discuss and take action on the purchase of a Tahoe and equipment for the Socorro Fire Department.
Submitted By: Roger Esparza, District Office
Motion: APPROVED for \$34,806.
Motioned by Mike Diaz Members Voting Aye: Santana, Diaz, Avalos, Butler, Barnes
Seconded by Mike Barnes Members Voting Nay: None
Members Not Present: None

5. Discuss and take action on allowing P201 to be displayed by Siddons Martin in Ruidoso, NM from October 1-5.
Submitted By: Roger Esparza, District Office
Motion: APPROVED. Covered expenses by Siddons Martin.
Motioned by Jacqueline Butler Members Voting Aye: Santana, Diaz, Avalos, Butler, Barnes
Seconded by Mike Barnes Members Voting Nay: None
Members Not Present: None

Executive Session

The El Paso County ESD #2 is now entering into a closed meeting, pursuant to the Texas Government code section 551.071; to consult with the District Attorney concerning all matters identified in the agenda. Where the board members seek the advice of their attorney as privileged communications. The date is September 20, 2017 and the time: 6:15 P.M

6. Discuss litigation regarding El Paso County E.S.D # 1 & # 2 vs. El Paso County
Submitted By: Richard Contreras, Legal

7. Discuss personnel matters.
Submitted By: Richard Contreras, Legal

The El Paso County ESD #2 Board has completed its closed meeting.
The date is **September 20, 2017** and the time is: **7:33 P.M.**

The El Paso County ESD #2 board has reconvened into regular session.



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Regular Session

8. Discuss and take action on litigation regarding El Paso County E.S.D # 1 & # 2 vs. El Paso County.

Submitted By: Richard Contreras, Legal

Motion: APPROVED to follow recommendation of Legal.

Motioned by Mike Diaz

Members Voting Aye: Santana, Diaz, Avalos, Butler, Barnes

Seconded by Jacqueline Butler

Members Voting Nay: None

Members Not Present: None

9. Discuss and take action on personnel matters.

Submitted By: Richard Contreras, Legal

Motion: APPROVED to follow recommendation of Legal.

Motioned by Mike Diaz

Members Voting Aye: Santana, Diaz, Avalos, Barnes

Seconded by Adrian Santana

Members Voting Nay: Butler

Members Not Present: None

10. Adjournment.