



P.O. Box 683
Clint, Texas 79836

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

NOTICE OF A SPECIAL MEETING

- Date:** Thursday, September 10, 2015
- 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:** Friday, August 21, 2015

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 appreciate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

1. Call meeting to order.

Pledge of Allegiance

2. Establishment of Quorum
3. Public comments, must notify the board to speak on certain agenda items. (5 minutes) Sign-in sheet provided.

Regular Agenda

4. Discuss and take action on amending the ESD #2 budget for FY '14-'15.
Submitted By: Annette Gonzalez, District Administrator
5. Discuss and take action on the new chain of command structure for El Paso County ESD #2.
Submitted By: Roger Esparza, District Office

Executive Session

6. Discuss and consider Commissioner's Court recommendations to ESD #2 regarding budget and tax rate.
Submitted By: Richard Contreras, Legal Council

Regular Session

7. Consider and take action on amending the ESD #2 budget for FY '15-'16.
Submitted By: Annette Gonzalez, District Administrator



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8. Discuss and take action on adopting the 2015 tax year at \$0.0958081 per one hundred dollars of assessed property value. The M&O rate at \$0.030471 and the debt rate at \$0.064610.

Submitted By: Annette Gonzalez, District Administrator

9. Discuss and take action on allowing MVFD to purchase a total of six (6) suction units from Guardian EMS for an amount over \$2,000.00.

Submitted By: Roger Esparza, District Office

10. Discuss and approve the next meeting to take place on _____ at 7:00 P.M.

Submitted By: Annette Gonzalez, District Administrator

11. Adjournment.