



P.O. Box 683
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MINUTES OF A SPECIAL MEETING

Date: Tuesday, October 11, 2016
Time: 7:00 PM
Place: El Paso County Emergency Services District #2 – Board Room
100 S. San Elizario Rd., Suite N
Clint, Texas 79836
Posted: Monday, November 28, 2016 at 9:53 AM

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.
Meeting was called to order by Mariana Navarrete at 7:05PM.

Pledge of Allegiance

2. Establishment of Quorum
Present was President Bill Adler, Secretary Michael Diaz and Commissioner Rick Avalos Jr. Absent was Vice President Adrian Santana and Treasurer Elvia Schuller. 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.

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 October 6, 2016 and the time: 7:05 P.M.

4. Discuss El Paso County action regarding tax rate and Section 775 (K) of the Texas Health & Safety Code.
Submitted By: Richard Contreras, District Attorney

The El Paso County ESD #2 Board has completed its closed meeting.
The date is **October 6, 2016** and the time is: **7:54 PM**



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

5. Consider and take action on El Paso County action regarding tax rate and Section 775 (K) of the Texas Health & Safety Code.

Submitted By: Richard Contreras, District Attorney

Motion: To file a declaratory judgement against the County of El Paso

Motion made by Commissioner Adler

Seconded by Commissioner Diaz

Members Voting Aye: Adler, Avalos, Diaz

Members Voting Nay: None

Members Not Present: Schuller, Santana

6. Adjournment.