



P.O. Box 683  
Clint, Texas 79836

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## **NOTICE OF A SPECIAL MEETING**

**Date:** Monday, June 27, 2016

**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, June 23, 2016

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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.

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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 approving the Motorola Solutions proposal in the amount of eight hundred and twenty five thousand dollars (\$825,000.00) for the two (2) channel upgrade at seven (7) simulcast sites to the County Radio System.

*Submitted By: Bill Adler, President*

5. Discuss/Acknowledge all departments that have improved their ISO ratings.

*Submitted By: Bill Adler, President*

6. Adjournment.



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