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## NOTICE OF A SPECIAL MEETING

**Date:** Wednesday, June 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, June 05, 2015

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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 appropriate 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 adopting the ESD #2 operational budget for FY '15-'16.  
*Submitted By: Annette Gonzalez, District Administrator*
5. Discuss and take action on additional cost on the MVFD pumper.  
*Submitted By: Roger Esparza, District Office*
6. Discuss and take action on the El Paso County ESD #2 to observe recognized holidays on the preceding Friday or the following Monday when a holiday falls on a Saturday or Sunday.  
*Submitted By: Annette Gonzalez, District Administrator*
7. Adjournment.