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MINUTES OF A SPECIAL MEETING

Date: Thursday, August 25, 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: Monday, August 22, 2016 at 11:29 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 6:04 P.M.

Pledge of Allegiance

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

Regular Agenda

4. **Notice of the Second Public Hearing of the Proposed Tax Increase.**
Submitted by: Roger Esparza, District Office
Motion: NO ACTION NEEDED, INFORMATIONAL PURPOSES ONLY.
5. Adjournment.