



P.O. Box 683  
Clint, Texas 79836  
Phone (915) 851-0304 • Fax (915) 851-9000

## **NOTICE OF A SPECIAL MEETING**

**Date:** Wednesday, September 06, 2017  
**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, August 31, 2017

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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 the purchase of a Tahoe and equipment for the Socorro Fire Department.  
*Submitted By: Roger Esparza, District Office*
5. Discuss and take action on allowing P201 to be displayed by Siddons Martin in Ruidoso, NM from October 1-5.  
*Submitted By: Roger Esparza, District Office*



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### Executive Session

6. Discuss litigation regarding El Paso County E.S.D # 1 & # 2 vs. El Paso County  
*Submitted By: Richard Contreras, Legal*
7. Discuss personnel matters.  
*Submitted By: Richard Contreras, Legal*

### Regular Session

8. Discuss and take action on litigation regarding El Paso County E.S.D # 1 & # 2 vs. El Paso County.  
*Submitted By: Richard Contreras, Legal*
9. Discuss and take action on personnel matters.  
*Submitted By: Richard Contreras, Legal*
10. Adjournment.