



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

NOTICE OF A SPECIAL MEETING

Date: Thursday, July 27, 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: July 21, 2017

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.

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.

Consent Agenda

4. Discuss and approve the minutes of the special meeting held on July 12, 2017.



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Regular Agenda

5. Discuss and take appropriate action regarding receiving a presentation on Budget, Property Tax Calculation and adoption, and financial policies as they relate to the County Emergency Service Districts.

Submitted By: Wally Hardgrove, County of El Paso

6. Discuss and approve the next meeting to take place on _____.

Submitted By: Mariana Navarrete, District Administrator

7. Adjournment

CANCELLED