



El Paso County
Emergency Services - District #2
P.O. BOX 683, CLINT, TX 79836
Phone (915) 851-0304 • Fax (915) 851-9000



MINUTES OF A SPECIAL MEETING OF THE EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO. 2 WAS HELD AT THE WEST VALLEY FIRE DEPARTMENT 510 VINTON RD. VINTON, TEXAS 79821 WEDNESDAY 28TH AUGUST 2013 AT 7:00 P.M.

1. CALL MEETING TO ORDER.

Meeting was called to order by Annette Gonzalez at 7:08 P.M.

PLEDGE OF ALLEGIANCE

2. ESTABLISHMENT OF QUORUM

Present was President William Adler, Vice President Pamela Padilla, Treasurer Elvia Schuller, Treasurer Jerry Knotts and Secretary Mario Murillo, establishing a quorum. Also present was the Districts' Attorney Richard Contreras.

3. PUBLIC COMMENTS, MUST NOTIFY THE BOARD TO SPEAK ON CERTAIN AGENDA ITEMS. (5 minutes) sign-in sheet provided

4. Postponed on July 08, 2013 by Commissioner Schuller and August 14, 2013 by Commissioner Adler (Requested by Commissioner Adler) DISCUSS AND TAKE ACTION ON THE FY 2014 BUDGET FOR ESD#2.

A motion to table for next meeting for final approval subject to the adjustments on the numbers as discussed with the board by Elvia Schuller and seconded by Jerry Knotts. Motion carried.

5. (Requested by Chief Esparza) DISCUSS AND TAKE ACTION ON APPROVING FURNITURE PURCHASE FOR NEW OFFICE SPACE.

A motion to approve furniture from El Paso Office Products in the amount of \$9,794.93 that will be funded by the Fire Marshal Division by Elvia Schuller and seconded by Pamela Padilla. Motion carried.

6. ADJOURNMENT

There being no further business the meeting was unanimously adjourned.



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Annette M. Gonzalez
District Administrator

Notice: Prior to the adjournment of the meeting, the Board may retire into executive session in accordance with Texas Government Code to discuss Section 551.071 Consultation with Attorney, Section 551.072 Deliberation regarding real property, Section 551.073 Deliberation regarding prospective gift, Section 551.074 Personnel matters.

I, the undersigned authority, hereby certify that the above notice of the meeting of the board of Commissioners of El Paso County Emergency Services District No. 2 is a correct copy of the notice that I posted and I did post this notice at least seventy-two (72) hours preceding the scheduled meeting at the County Clerk's office.

Dated this the 23 August 2013

By: _____
Annette M. Gonzalez
District Administrator

