



P.O. Box 683  
Clint, Texas 79836

Phone (915) 851-0304 • Fax (915) 851-9000

## **SPECIAL MEETING MINUTES**

**Date:** Thursday, August 30, 2018

**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, August 24, 2018

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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.  
Meeting was called to order by Mariana Navarrete at 6:05 P.M.

### Pledge of Allegiance

2. Establishment of Quorum  
Vice President Michael Diaz, Commissioner Michael Barnes, Commissioner Rick Avalos. Absent was President Adrian Santana, Secretary Jacqueline Butler.
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: Mariana Navarrete, District Administrator*  
No Motion Needed, Informational Purposes Only
5. Discuss the FY 2018-2019 Budget.  
*Submitted By: Mariana Navarrete, District Administrator*  
No Motion Needed, Informational Purposes Only



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6. Discuss and take action on the purchase of the next fire truck.

*Submitted By: Roger Esparza, Fire Marshal*

Motion: DELETE

Motioned by Mike Diaz

Members Voting Aye: Diaz, Santana, Barnes, Avalos

Seconded by Rick Avalos

Members Voting Nay: None

Members Not Present: Butler

7. Discuss and take action on approval of Socorro Fire Department, allowing 3 members attend Life Ambulance EMS Academy, EMT Class.

EMT class tuition is \$1,327.50 per member, a total of \$3,982.50.

*Submitted By: Robert Cerecerez, Socorro Fire Department*

Motion: APPROVED for Socorro Fire Department to allow three members to attend Life Ambulance EMS Academy, EMT class with a tuition of one thousand three hundred twenty seven dollars and fifty cents (\$1,327.50) per member for a total of three thousand nine hundred eighty two dollars and fifty cents. (\$3,982.50)

Motioned by Mike Diaz

Members Voting Aye: Diaz, Santana, Barnes, Avalos

Seconded by Mike Barnes

Members Voting Nay: None

Members Not Present: Butler

8. Discuss and take action on obtaining a call volume for all dropped calls for the entire District. To include all incident types.

*Submitted by: Rick Avalos, Commissioner*

Motion: APPROVED on obtaining a call volume for all missed calls.

Motioned by Rick Avalos

Members Voting Aye: Diaz, Santana, Barnes, Avalos

Seconded by Mike Barnes

Members Voting Nay: None

Members Not Present: Butler

9. Discuss and take action on opening public meetings with a prayer.

*Submitted by: Rick Avalos, Commissioner*

Motion: APPROVED

Motioned by Rick Avalos

Members Voting Aye: Diaz, Santana, Barnes, Avalos

Seconded by Mike Barnes

Members Voting Nay: None

Members Not Present: Butler

10. Discuss and approve the next meeting to take place on September 06, 2018 at 6:00 P.M.

*Submitted By: Mariana Navarrete, District Administrator*

Motion: APPROVED

Motioned by Mike Diaz

Members Voting Aye: Diaz, Santana, Barnes, Avalos

Seconded by Mike Barnes

Members Voting Nay: None

Members Not Present: Butler



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Adjournment.

This concludes the El Paso County ESD #2's second public hearing of the proposed tax increase. The District will hold a special meeting to adopt the tax rate for FY 2018-2019 on Thursday, September 6, 2018 at 6 P.M. at 100 S. San Elizario Rd. Suite N, Clint, Tx. 79836.

\* The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed or to speak about items not on the agenda, but that this opportunity is provided as a privilege. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/she may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. It should be noted that pursuant to Section 38.13, Texas Penal Code, HINDERING PROCEEDINGS BY DISORDERLY CONDUCT: (a) A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance; (b) A person commits an offense if he recklessly hinders an official proceeding by noise or violent or tumultuous behavior or disturbance and continues after explicit official request to desist; and, (c) An offense under Section 38.15, Texas Penal Code is a Class A misdemeanor.