



P.O. Box 683
Clint, Texas 79836

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MINUTES OF A SPECIAL MEETING

Date: Saturday, August 9, 2014
Time: 10:00 AM
Place: El Paso County Emergency Services District #2 – Board Room
100 S. San Elizario Rd., Suite N
Clint, Texas 79836
Posted: Friday, January 15, 2016 at 8:48 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 Annette Gonzalez at 10:07 A.M.

Pledge of Allegiance

2. Establishment of Quorum
Present was President William Adler, Vice President Pamela Padilla and Commissioner Adrian Santana. Absent was Treasurer Elvia Schuller and Treasurer Jerry Knotts.
3. Public comments, must notify the board to speak on certain agenda items.
(5 minutes) Sign-in sheet provided.

Regular Agenda

4. Postponed on July 30, 2014 by Elvia Schuller. Discuss and take action to approve the Accident & Sickness policy which comes up for renewal on August 13, 2014. Also, discuss and take action on whether the district would like to purchase Primary Hired Non-Owned Auto Liability insurance with an estimated annual premium of \$500 - \$1000.
Submitted By: Annette Gonzalez, District Administrator
No action taken
5. Discuss and take appropriate action to adopt a tax rate of \$.10 per \$100 property valuation.
Submitted By: Annette Gonzalez, District Administrator



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The total tax revenue proposed to be raised this year at the proposed tax rate of \$.10 for each \$100 of taxable value including tax revenue to be raised from new property added to the tax roll this year, is \$_____. There were no comments from the public. A sign-in sheet is attached hereto and becomes part of the minutes.

6. Discuss and take action to approve agreement with RMP Temps.
Submitted By: Roger Esparza, Fire Marshal
A motion to approve by Pamela Padilla and seconded by William Adler. Motion carried.
7. Adjournment.
There being no further business the meeting was unanimously adjourned.