



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

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2014 AUG -5 P 2:59

## NOTICE OF A SPECIAL MEETING

*Delia Briones*  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

**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:** Tuesday, August 05, 2014 at 2:56 PM

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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. 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*
5. Discuss and take appropriate action to adopt a tax rate of \$.10 per \$100 property valuation.  
*Submitted By: Annette Gonzalez, District Administrator*
6. Discuss and take action to approve agreement with RMP Temps.  
*Submitted By: Roger Esparza, Fire Marshal*
7. Adjournment.