



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 WILL BE HELD AT THE

EL PASO COUNTY ESD#2 - BOARD ROOM
100 S. SAN ELIZARIO, SUITE N
CLINT, TEXAS 79836

THURSDAY, OCTOBER 3RD, 2013
AT 7:00 P.M.

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation for interpretive services must be made 48 hours prior to the meeting. Please contact the District's office at (915)851-0304 for further information.

1. CALL MEETING TO ORDER.

Meeting was called to order by Annette Gonzalez at 7:04 P.M.

PLEDGE OF ALLEGIANCE

2. ESTABLISHMENT OF QUORUM

Present was Vice President Pamela Padilla, Treasurer Elvia Schuller and Secretary Mario Murillo, establishing a quorum. Absent was President William Adler and Treasurer Jerry Knotts. 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

NOTICE TO THE PUBLIC: All matters listed under the Consent agenda below will be considered by the Board of Commissioners to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless a Commissioner requests specific items to be removed from the Consent agenda. If an item or items are removed from the Consent agenda they will be placed upon the regular agenda for discussion and action prior to the time the board votes on the motion to approve and adopt the Consent agenda.

4. (Request by Annette Gonzalez) DISCUSS AND TAKE ACTION ON REVISING THE 2014 SERVICE CONTRACTS BETWEEN ALL DEPARTMENTS AND THE DISTRICT FOR SERVICES.



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A motion to approve changes to date and forward to next meeting for final changes by Mario Murillo and seconded by Elvia Schuller. Motion carried

5. **(Request by Annette Gonzalez) DISCUSS AND TAKE ACTION ON ALLOWING THE DISTRICT ADMINISTRATOR AND ADMINISTRATIVE ASSISTANTS ONLINE ACCESS TO VIEW ONLY THE OPERATING AND INCORPORATED ACCOUNTS.**

A motion was approved by Mario Murillo and seconded by Elvia Schuller. Motion carried.

6. **ADJOURNMENT**

William Adler
District President

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 September 30, 2013

By: _____
Annette M. Gonzalez
District Administrator

