



P.O. Box 683  
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2014 APR 24 P 4: 16

*Delia Dionne*  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

## NOTICE OF A SPECIAL MEETING

**Date:** Wednesday, April 30, 2014  
**Time:** 7:00 PM  
**Place:** El Paso County Emergency Services District #2 – Board Room  
100 S. San Elizario Rd., Suite N  
Clint, Texas 79836  
**Posted:** Thursday, April 24, 2014 at 4:11 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.

### Executive Session

4. Discuss status of Chief Lopez, Clint Fire Department, and discussion on corrective measures regarding Chief Lopez, Clint Fire Department.  
*Submitted By: Richard Contreras, Legal Counsel*

### Regular Session

5. Consider and take action on status of Chief Lopez, Clint Fire Department, and other corrective measures regarding Chief Lopez, Clint Fire Department.  
*Submitted By: Richard Contreras, Legal Counsel*
6. Discuss and take appropriate action to approve West Valley's special project, construction of a draft pit.  
*Submitted By: Chief Adler, West Valley Fire Department*
7. Discuss and take action on adopting a new fee schedule for citations given by the Fire Marshal's Office.  
*Submitted By: Chief Esparza, Fire Marshal Office*



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8. Discuss and take action on the District Administrator and Fire Marshal being issued a credit card for the district checking accounts in place of debit cards.  
*Submitted By: Annette Gonzalez, District Administrator*
9. Adjournment.