



P.O. Box 683  
Clint, Texas 79836

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## **NOTICE OF A SPECIAL MEETING**

- Date:** Monday, April 27, 2015
- 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:** Thursday, April 23, 2015

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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 appreciate 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. Consider and take action on approving the Automatic Aid Agreement between ESD#1 and ESD#2. This agreement will supersede the Mutual Aid Agreement in place already between the two entities.  
*Submitted By: Bill Adler, President*
5. Consider and take action on allowing West Valley Fire Department to host a three (3) day Extrication Class that will exceed over \$2,000.  
*Submitted By: Bill Adler, West Valley Fire Department*
6. Discuss and take action on appointing a Special Projects Committee and a ESD#2 District Office Property/Building Committee to make recommendations to the ESD#2 Board.  
*Submitted By: Bill Adler, President*
7. Discuss and take action on budget reallocation for Socorro Fire Department FY 2014 Special Projects.  
*Submitted By: Bill Adler, President*



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8. Adjournment.