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NOTICE OF A SPECIAL MEETING

- Date:** Wednesday, June 10, 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:** Friday, June 05, 2015

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.

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. Discuss and take action on adopting the ESD #2 operational budget for FY '15-'16.
Submitted By: Annette Gonzalez, District Administrator
5. Discuss and take action on additional cost on the MVFD pumper.
Submitted By: Roger Esparza, District Office
6. Discuss and take action on the El Paso County ESD #2 to observe recognized holidays on the preceding Friday or the following Monday when a holiday falls on a Saturday or Sunday.
Submitted By: Annette Gonzalez, District Administrator
7. Adjournment.