



P.O. Box 683
Clint, Texas 79836

Phone (915) 851-0304 • Fax (915) 851-9000

NOTICE OF A SPECIAL MEETING

- Date:** Tuesday, July 5, 2016
- 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, July 1, 2016

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 the FY '16-'17 budget calendar.
Submitted By: Roger Esparza, District Office
5. Discuss and take action on awarding the contract for the Socorro Fire Department remodel.
Submitted By: Roger Esparza, District Office
6. Discuss and take action on purchases over two thousand dollars (\$2,000) to allow West Valley Fire Department to purchase loose equipment for the new Rescue 801. WVFD has budgeted for this expenditure and are expecting the bids to be between twelve thousand dollars (\$12,000) to fifteen thousand dollars (\$15,000).
Submitted By: Bill Adler, West Valley Fire Department
7. Adjournment.