

**EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO. 2  
P.O. BOX 683  
CLINT, TEXAS 79836**

**NOTICE OF A SPECIAL MEETING AND PUBLIC HEARING OF THE EL PASO COUNTY  
EMERGENCY SERVICES DISTRICT NO 2 WILL BE HELD AT THE WEST VALLEY FIRE  
DEPARTMENT, 510 E. VINTON, VINTON 79821  
THURSDAY 30 AUGUST 2012  
AT 7:00 P.M.**

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- 1. CALL MEETING TO ORDER.**
- 2. ESTABLISHMENT OF QUORUM**
- 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.**

**CONSENT AGENDA**

- 4. APPROVE ACCOUNTS PAYABLE.**

**REGULAR AGENDA**

- 5. NOTICE OF THE FIRST PUBLIC HEARING ON THE PROPOSED TAX INCREASE**
- 6. (requested by Bill Adler ) DISCUSS AND REVIEW APPLICATIONS RECEIVED FOR THE DISTRICTS' ADMINISTRATIVE ASSISTANT.**
- 7. DISCUSS AND TAKE ACTION ON THE HIRING THE DISTRICT'S ADMINISTRATIVE ASSISTANT, SET THE HOURS AND PAY SCALE.**

8. DISCUSS AND TAKE ACTION ON THE FINALIZATION OF THE SAN ELIZARIO AUDIT. OPTIONS TO BE PRESENTED BY ATTORNEY CONTRERAS.

9. **ADJOURNMENT**

**Rebecca Terrazas  
District Administrator  
El Paso county ESD #2**

**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.**

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**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 this the 27th of August 2012**

**By: \_\_\_\_\_  
Rebecca Terrazas  
District Administrator**