

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

**NOTICE OF A SPECIAL MEETING OF THE EL PASO COUNTY EMERGENCY SERVICES
DISTRICT NO 2 WILL BE HELD AT THE WEST VALLEY FIRE DEPARTMENT,
510 E. VINTON, VINTON, TX 79821
AT 7:00 P.M.
FRIDAY MAY 31, 2013**

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation for interpretive services must be made 48 hours prior to the meeting. Please contact the District's office at (915)851-0304 for further information.

1. CALL MEETING TO ORDER.

PLEDGE OF ALIGIANCE

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 ND APPROVE THE 2012 FISCAL YEAR AUDIT.**
- 5. DISCUSS AND APPROVE OPENING A MONEY MARKET ACCOUNT FOR THE RESERVE BANK ACCOUNT.**
- 6. DISCUSS AND TAKE ACTION IN THE PURCHASE OF A PA SYSTEM FOR THE DISTRICT MEETINGS.**
- 7. ADJOURNEMENT**

**Rebecca Terrazas
District Administrator**

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.

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 28TH of May 2013

By: _____

Rebecca Terrazas

District Administrator