



P.O. Box 683
Clint, Texas 79836

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

MINUTES OF A SPECIAL MEETING

Date: Thursday, August 28, 2014

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, January 15, 2016 at 8:49 AM

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.
The meeting was called to order by Annette Gonzalez at 6:13 P.M.

Pledge of Allegiance
2. Establishment of Quorum
Present was President Bill Adler, Treasurer Jerry Knotts and Treasurer Elvia Schuller. Absent was Vice President Pamela Padilla and Commissioner Adrian Santana.
3. Public comments, must notify the board to speak on certain agenda items.
(5 minutes) Sign-in sheet provided.
4. Notice of the second public hearing on the proposed tax increase.
Submitted By: Annette Gonzalez, District Administrator
No action taken.
5. Discuss and take action on report by Chief Esparza in reference to a maintenance position for the district.
Submitted By: Chief Esparza, Fire Marshal
A motion to approve by William Adler and seconded by Jerry Knotts. Motion carried.
6. Discuss and take action on the groundskeeper for San Elizario Fire Department who is related to Chief Trevizo.
Submitted By: Chief Esparza, Fire Marshal
A motion to postpone by William Adler and seconded by Elvia Schuller.



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Motion carried.

7. Discuss and take action on amending the FY 2014-2015 budget.

Submitted By: Annette Gonzalez, District Administrator

A motion to approve with the exception of the \$1000.00 budgeted for fuel tank by William Adler and seconded by Elvia Schuller. Motion carried.

8. Adjournment

A motion to approve by Elvia Schuller and seconded by Jerry Knotts. Motion carried.