



P.O. Box 683  
Clint, Texas 79836

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

## **NOTICE OF A SPECIAL MEETING**

**Date:** Wednesday, September 06, 2017

**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:** Thursday, August 31, 2017

---

---

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 appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

---

---

1. Call meeting to order.  
Meeting was called to order by Mariana Navarrete at 6:05 P.M.

### Pledge of Allegiance

2. Establishment of Quorum  
Present was President Adrian Santana, Vice President Michael Diaz, Treasurer Rick Avalos, Secretary Jacqueline Butler, Commissioner Michael Barnes. Also present was the District Attorney, Richard Contreras.
3. Public comments, must notify the board to speak on certain agenda items.  
(5 minutes) Sign-in sheet provided.



P.O. Box 683  
Clint, Texas 79836

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

### Regular Agenda

4. Discuss and take action on the purchase of a Tahoe and equipment for the Socorro Fire Department.

*Submitted By: Roger Esparza, District Office*

Motion: APPROVED for \$34,806.

Motioned by Mike Diaz

Members Voting Aye: Santana, Diaz, Avalos, Butler, Barnes

Seconded by Mike Barnes

Members Voting Nay: None

Members Not Present: None

5. Discuss and take action on allowing P201 to be displayed by Siddons Martin in Ruidoso, NM from October 1-5.

*Submitted By: Roger Esparza, District Office*

Motion: APPROVED. Covered expenses by Siddons Martin.

Motioned by Jacqueline Butler

Members Voting Aye: Santana, Diaz, Avalos, Butler, Barnes

Seconded by Mike Barnes

Members Voting Nay: None

Members Not Present: None

### Executive Session

The El Paso County ESD #2 is now entering into a closed meeting, pursuant to the Texas Government code section 551.071; to consult with the District Attorney concerning all matters identified in the agenda. Where the board members seek the advice of their attorney as privileged communications. The date is September 06, 2017 and the time: 6:15 P.M

6. Discuss litigation regarding El Paso County E.S.D # 1 & # 2 vs. El Paso County

*Submitted By: Richard Contreras, Legal*

7. Discuss personnel matters.

*Submitted By: Richard Contreras, Legal*

The El Paso County ESD #2 Board has completed its closed meeting.

The date is **September 06, 2017** and the time is: **7:33 P.M.**

The El Paso County ESD #2 board has reconvened into regular session.



P.O. Box 683  
Clint, Texas 79836

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

Regular Session

8. Discuss and take action on litigation regarding El Paso County E.S.D # 1 & # 2 vs. El Paso County.

*Submitted By: Richard Contreras, Legal*

Motion: APPROVED to follow recommendation of Legal.

Motioned by Mike Diaz

Members Voting Aye: Santana, Diaz, Avalos, Butler, Barnes

Seconded by Jacqueline Butler

Members Voting Nay: None

Members Not Present: None

9. Discuss and take action on personnel matters.

*Submitted By: Richard Contreras, Legal*

Motion: APPROVED to follow recommendation of Legal.

Motioned by Mike Diaz

Members Voting Aye: Santana, Diaz, Avalos, Barnes

Seconded by Adrian Santana

Members Voting Nay: Butler

Members Not Present: None

10. Adjournment.