



***El Paso County
Emergency Services District #2***

P.O. Box 683

Clint, Texas 79836

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

MINUTES OF A SPECIAL MEETING OF THE EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO. 2 WAS HELD AT THE

EL PASO COUNTY ESD#2 - BOARD ROOM
100 S. SAN ELIZARIO, SUITE N
CLINT, TEXAS 79836

WEDNESDAY, APRIL 23rd, 2014
AT 6:00 P.M.

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.

Meeting was called to order by Annette Gonzalez at 6:07 P.M.

PLEDGE OF ALLEGIANCE

2. ESTABLISHMENT OF QUORUM

Present was Treasurer Elvia Schuller, Treasurer Jerry Knotts and Secretary Mario Murillo. Absent was President William Adler and Vice President Pamela Padilla. 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

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.

REGULAR AGENDA

4. (Requested by Chief Adler) DISCUSS AND TAKE ACTION ON THE PURCHASE OF NEW AEDs FOR THE DISTRICT.

A motion to approve the budget amendment as presented and authorize the purchase of items as stated on the agenda by Mario Murillo and seconded by Elvia Schuller. Motion carried.

5. ADJOURNMENT

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



El Paso County
Emergency Services District #2

P.O. Box 683

Clint, Texas 79836

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

William Adler
President