



P.O. Box 683
Clint, Texas 79836

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MINUTES OF A SPECIAL MEETING

Date: Wednesday, April 30, 2014
Time: 7:00 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 8:47 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.
Meeting was called to order by Annette Gonzalez at 7:02 P.M.

Pledge of Allegiance

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

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 April 30, 2014 and the time: 7:08 P.M.

4. Discuss status of Chief Lopez, Clint Fire Department, and discussion on corrective measures regarding Chief Lopez, Clint Fire Department.
Submitted By: Richard Contreras, Legal Counsel

The El Paso County ESD #2 Board has completed its closed meeting.
The date is **April 30, 2014** and the time is: **7:47 P.M.**



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

5. Consider and take action on status of Chief Lopez, Clint Fire Department, and other corrective measures regarding Chief Lopez, Clint Fire Department.
Submitted By: Richard Contreras, Legal Counsel
Motion to remove Oliberto Lopez as Chief from the Clint Fire Department and ban him from all property owned by El Paso County ESD #2 remove all pensions, insurance and all the district programs, immediately surrender all district property. A motion to approve by William Adler and seconded by Pamela Padilla. Motion carried.
6. Discuss and take appropriate action to approve West Valley's special project, construction of a draft pit.
Submitted By: Chief Adler, West Valley Fire Department
A motion to approve by Mario Murillo and seconded by Elvia Schuller. Motion carried.
7. Discuss and take action on adopting a new fee schedule for citations given by the Fire Marshal's Office.
Submitted By: Chief Esparza, Fire Marshal Office
A motion to approve by Pamela Padilla and seconded by Elvia Schuller. Motion carried.
8. Discuss and take action on the District Administrator and Fire Marshal being issued a credit card for the district checking accounts in place of debit cards.
Submitted By: Annette Gonzalez, District Administrator
A motion to approve option #2 Chase "Ink Capital for Business Banking" by William Adler and seconded by Elvia Schuller.
9. Adjournment.
A motion to approve by Pamela Padilla and seconded by Elvia Schuller. Motion carried.

William Adler
President