



P.O. Box 683
Clint, Texas 79836

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MINUTES OF A SPECIAL MEETING

Date: Wednesday, June 10, 2015
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, July 02, 2015

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 called to order by Annette Gonzalez at 6:00 P.M.

Pledge of Allegiance

2. Establishment of Quorum
Present was President Bill Adler, Treasurer Elvia Schuller, Treasurer Jerry Knotts and Secretary Adrian Santana. Absent was 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.

Regular Agenda

4. Discuss and take action on adopting the ESD #2 operational budget for FY '15-'16.
Submitted By: Annette Gonzalez, District Administrator
A motion to approve 'Option 1' as the budget for the District by Adrian Santana and seconded by Elvia Schuller. Motion carried.
5. Discuss and take action on additional cost on the MVFD pumper.
Submitted By: Roger Esparza, District Office
Motion to approve an additional \$10,000.00 by Elvia Schuller and seconded by Adrian Santana. Motion carried.
6. Discuss and take action on the El Paso County ESD #2 to observe recognized



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holidays on the preceding Friday or the following Monday when a holiday falls on a Saturday or Sunday.

Submitted By: Annette Gonzalez, District Administrator

A motion to approve by Elvia Schuller and seconded by Bill Adler. Motion carried.

7. Adjournment.