



P.O. Box 683
Clint, Texas 79836

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

MINUTES OF A SPECIAL MEETING

Date: Monday, June 27, 2016
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, June 23, 2016

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 Elvia Schuller at 6:00 P.M.

Pledge of Allegiance

2. Establishment of Quorum
Present was Vice President Adrian Santana, Secretary Mike Diaz, Treasurer Elvia Schuller and Commissioner Rick Jr. Avalos. Absent was President Bill Adler. Also present was 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 approving the Motorola Solutions proposal in the amount of eight hundred and twenty five thousand dollars (\$825,000.00) for the two (2) channel upgrade at seven (7) simulcast sites to the County Radio System.

Submitted By: Bill Adler, President

Motion: POSTPONE

Motion made by Commissioner Diaz
Seconded by Commissioner Santana

Members Voting Aye: Santana, Diaz, Schuller, Avalos
Members Voting Nay: None
Members Not Present: Adler

5. Discuss/Acknowledge all departments that have improved their ISO ratings.
Submitted By: Bill Adler, President



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Members Voting Aye: Santana, Diaz, Schuller, Avalos
Members Voting Nay: None
Members Not Present: Adler

6. Adjournment.