



P.O. Box 683  
Clint, Texas 79836

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## MINUTES OF A SPECIAL MEETING

**Date:** Tuesday, July 5, 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:** Friday, July 1, 2016

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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.

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1. Call meeting to order.  
Meeting was called to order by Elvia Schuller at 6:15 P.M.

### Pledge of Allegiance

2. Establishment of Quorum  
Present was President Bill Adler, Vice President Adrian Santana, Treasurer Elvia Schuller and Commissioner Rick Jr. Avalos. Absent was Secretary Michael Diaz. 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 the FY '16-'17 budget calendar.  
*Submitted By: Roger Esparza, District Office*  
Motion: APPROVED  
Motion made by Commissioner Santana Members Voting Aye: Santana, Adler, Schuller, Avalos  
Seconded by Commissioner Avalos Members Voting Nay: None  
Members Not Present: Diaz
5. Discuss and take action on awarding the contract for the Socorro Fire Department remodel.  
*Submitted By: Roger Esparza, District Office*  
Motion: APPROVED BID FROM VEMAC IN THE AMOUNT OF SIXTY NINE THOUSAND THREE HUNDRED AND FOURTY SIX DOLLARS (\$69,346).  
Motion made by Commissioner Santana Members Voting Aye: Santana, Avalos, Schuller, Adler



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Seconded by Commissioner Adler

Members Voting Nay: None  
Members Not Present: Diaz

6. Discuss and take action on purchases over two thousand dollars (\$2,000) to allow West Valley Fire Department to purchase loose equipment for the new Rescue 801. WVFD has budgeted for this expenditure and are expecting the bids to be between twelve thousand dollars (\$12,000) to fifteen thousand dollars (\$15,000).

*Submitted By: Bill Adler, West Valley Fire Department*

Motion: APPROVED

Motion made by Commissioner Santana

Seconded by Commissioner Avalos

Members Voting Aye: Santana, Schuller

Members Voting Nay: None

Abstain: Adler

Members Not Present: Diaz

7. Adjournment.