



P.O. Box 683  
Clint, Texas 79836

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## MINUTES OF A SPECIAL MEETING

**Date:** Wednesday, August 3, 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 29, 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 Mariana Navarrete at 6:11 P.M.

### Pledge of Allegiance

2. Establishment of Quorum
3. Present was President Bill Adler, Treasurer Elvia Schuller and Commissioner Rick Avalos Jr. Absent was Vice President Adrian Santana and Secretary Mike Diaz. Also present was District Attorney, Richard Contreras.
4. Public comments, must notify the board to speak on certain agenda items.  
(5 minutes) Sign-in sheet provided.

### Regular Agenda

5. Discuss and take action on the budget for FY '16-'17.  
*Submitted By: Roger Esparza, District Office*  
Motion: POSTPONE  
Motion made by Commissioner Adler  
Seconded by Commissioner Schuller  
Members Voting Aye: Adler, Schuller, Avalos  
Members Voting Nay: None  
Members Not Present: Santana, Diaz
6. Discuss and take action on purchasing class A foam for the West Valley Fire Department to exceed two thousand dollars (\$2,000.00) from W.S. Darley & Co.  
*Submitted By: Bill Adler, West Valley Fire Department*  
Motion: APPROVED



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Motion made by Commissioner Schuller  
Seconded by Commissioner Avalos

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

7. Adjournment.