

**MINUTES OF A SPECIAL MEETING OF THE EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO. 2, HELD AT THE HORIZON CITY FIRE DEPARTMENT, 14151 NUNDA AVE., HORIZON CITY, TX WEDNESDAY 06 FEBRUARY 2013 AT 7:00 P.M.**

---

**1. CALL MEETING TO ORDER.**

**PLEDGE OF ALIGIANCE**

**2. ESTABLISHMENT OF QUORUM**

**3. PUBLIC COMMENTS, MUST NOTIFY THE BOARD TO SPEAK ON CERTAIN AGENDA ITEMS. (5 minutes) sign-in sheet provided**

**REGULAR AGENDA**

**4. JOINT MEETING WITH EL PASO ESD #1 TO DISCUSS AND TAKE ACTION ON THE PROPOSED H.B. NO.685**

A semi-formal approval to send 2 or 3 delegates to Austin for the "El Paso Days" Formal approval will be placed on the next regular meeting agenda.

**5. ADJOURNEMENT**

---

**President Bill Adler**