



P.O. Box 683
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MINUTES OF A SPECIAL MEETING

Date: Wednesday, February 7, 2018
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, February 2, 2018

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 appropriate 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 Mariana Navarrete at 6:01 P.M.

Pledge of Allegiance

2. Establishment of Quorum
Present was President Adrian Santana, Vice President Michael Diaz, Secretary Jacqueline Butler and Commissioner Michael Barnes. Absent was Treasurer Rick Avalos. 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.

Executive Session

The El Paso County ESD #2 is now entering into a closed meeting, pursuant to the Texas Government code section 551.071; to consult with the District Attorney concerning all matters identified in the agenda. Where the board members seek the advice of their attorney as privileged communications. The date is February 7, 2018 and the time: 6:02 P.M.



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4. Discuss personnel matters.

Submitted By: Mariana Navarrete, District Administrator

The El Paso County ESD #2 Board has completed its closed meeting.

The date is **February 7, 2018** and the time is: **8:41 P.M.**

The El Paso County ESD #2 board has reconvened into regular session.

Regular Session

5. Discuss and take action on personnel matters.

Submitted By: Mariana Navarrete, District Administrator

No Action taken, Informational purposes only.