

**MINUTES OF THE SPECIAL EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO. 2
MEETING HELD AT THE WEST VALLEY FIRE DEPARTMENT,
510 E. VINTON, VINTON, TX 79821.**

FRIDAY MAY 31, 2013

1. CALL MEETING TO ORDER.

The meeting was called to order by President Adler at 7:05.

PLEDGE OF ALIGIANCE

2. ESTABLISHMENT OF QUORUM

Present were: President Adler, Vice

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

REGULAR AGENDA

4. DISCUSS ND APPROVE THE 2012 FISCAL YEAR AUDIT.

The 2012 audit as presented by Independent Auditor Sammy John, was unanimously approved.

**5. DISCUSS AND APPROVE OPENING A MONEY MARKET ACCOUNT FOR THE
RESERVE BANK ACCOUNT.**

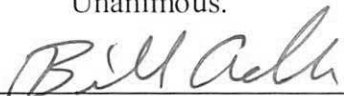
Motion to approve, subject to signature of the Financial Officer approval that it meets the criteria for proper investment. Motion made by Pamela Padilla and seconded by Mario Murillo. Motion carried.

**6. DISCUSS AND TAKE ACTION IN THE PURCHASE OF A PA SYSTEM FOR THE
DISTRICT MEETINGS.**

Postponed until the next meeting.

7. ADJOURNEMENT

Unanimous.



President Bill Adler

Notice: prior to the adjournment of the meeting, the Board may retire into executive session in accordance with Texas Government Code to discuss Section 551.071 Consultation with Attorney, Section 551.072 Deliberation regarding real property, Section 551.073 Deliberation regarding prospective gift, Section 551.074 Personnel matters.

I, the undersigned authority, hereby certify that the above notice of the meeting of the board of Commissioners of El Paso county Emergency Services district No. 2 is a correct copy of the notice that I posted and I did post this notice at least seventy-two (72) hours preceding the scheduled meeting at the County Clerk's office.