



P.O. Box 683
Clint, Texas 79836

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MINUTES OF A SPECIAL MEETING

Date: Tuesday, October 30, 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: Thursday, October 25, 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 6:00 P.M.

Pledge of Allegiance
&
Prayer

2. Establishment of Quorum
President Adrian Santana, Vice President Michael Diaz, Commissioner Michael Barnes, Commissioner Rick Avalos and Secretary Jacqueline Butler. Also absent was the District Attorney, Ken Campbell.
3. Public comments, must notify the board to speak on certain agenda items.
(5 minutes) Sign-in sheet provided.



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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 October 30, 2018 and the time: 6:01 P.M.

4. Discuss Fire Marshal and District Administrator job duties.

Submitted By: Adrian Santana, Commissioner

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

The date is **October 30, 2018** and the time is: **7:52 P.M.**

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

Regular Session

5. Discuss and take action on the Fire Marshal and District Administrator job duties.

Submitted By: Adrian Santana, Commissioner

Motion: APPROVED to follow recommendation of HR.

Motioned by Mike Diaz

Members Voting Aye: Diaz, Barnes, Santana, Butler, Avalos

Seconded by Mike Barnes

Members Voting Nay: None

Members Not Present: None

6. Adjournment.



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* The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed or to speak about items not on the agenda, but that this opportunity is provided as a privilege. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/she may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. It should be noted that pursuant to Section 38.13, Texas Penal Code, HINDERING PROCEEDINGS BY DISORDERLY CONDUCT: (a) A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance; (b) A person commits an offense if he recklessly hinders an official proceeding by noise or violent or tumultuous behavior or disturbance and continues after explicit official request to desist; and, (c) An offense under Section 38.15, Texas Penal Code is a Class A misdemeanor.