

**NOTICE OF A SPECIAL MEETING  
OF THE EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO. 2,  
TUESDAY 15 NOVEMBER 2011  
AT THE SOCORRO FIRE DEPARTMENT  
AT 7:00 P.M.**

---

---

1. CALL MEETING TO ORDER.
2. ESTABLISHMENT OF QUORUM.
3. DISCUSSION AND ACTION ON POSTING OF THE SPECIAL MEETING.
4. (requested by Carlos Sandoval) DISCUSS AND TAKE ACTION ON THE POSSIBILITY OF PERFORMING TWO AUDITS.
5. (requested by Carlos Sandoval) DISCUSS AND TAKE ACTION: DEAL WITH THE ISSUE OF THE ACCOUNTABILITY OF RECEIPTS SUBMITTED FOR REIMBURSEMENT.
6. (requested by Carlos Sandoval) DISCUSS AND TAKE ACTION ON IDENTIFYING FUEL USERS.
7. (requested by Carlos Sandoval) DISCUSS AND APPROVE THE ADJUSTMENT OF THE DISCRETIONARY AMOUNT.
8. ADJOURNMENT.

---

**ENRIQUE MAGALLANES, SECRETARY**