



P.O. Box 683
Clint, Texas 79836
Phone (915) 851-0304 • Fax (915) 851-9000

MINUTES OF A SPECIAL MEETING

Date: Saturday, February 2, 2019
Time: 8:00 AM
Place: El Paso County Emergency Services District #2 – Board Room
100 S. San Elizario Rd., Suite N
Clint, Texas 79836
Posted: Tuesday, January 29, 2019

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 8:00 AM.

Pledge of Allegiance
&
Prayer

2. Establishment of Quorum
Present Vice President Mike Diaz, Treasurer Rick Avalos, Secretary Jacqueline Butler and Commissioner Michael Barnes. Not Present President Adrian Santana.
3. Public comments, must notify the board to speak on certain agenda items.
(5 minutes) Sign-in sheet provided.

Regular Agenda

4. Discuss and take action on approval of Socorro Fire Department allowing five (5) members to attend Water Search and Rescue Technical Course in New Braunfels, TX on April 7 – 11, 2019. Total price of five thousand four hundred seventy-five dollars (\$5,475.00)

Submitted By: Diego Sarinana, Socorro Fire Department

Motion: APPROVED

Motioned by Rick Avalos

Members Voting Aye: Avalos, Diaz, Barnes, Butler



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Seconded by Jackie Butler

Members Voting Nay: None
Members Not Present: Santana

5. Discuss and take action on allowing the President to sign the reappointment of Fire Marshal as per the Health and Safety Code Chapter 775.

Submitted By: Roger Esparza, Fire Marshal

Motion: APPROVED

Motioned by Mike Dias

Seconded by Rick Avalos

Members Voting Aye: Avalos, Diaz, Barnes, Butler

Members Voting Nay: None

Members Not Present: Santana

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 2, 2019 and the time: 8:05 A.M.

6. Discussion on the possible purchase of property for administration.

Submitted By: Michael Barnes, Commissioner

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

The date is **February 2, 2019** and the time is: **9:00 A.M.**

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

Regular Session

7. Discuss and take action on the possible purchase of property for administration.

Submitted By: Michael Barnes, Commissioner

No Action needed, informational purposes only.

8. Discuss and approve the next meeting to take place on February 19, 2019 at 6:00P.M.

Submitted By: Mariana Navarrete, District Administrator

Motion: APPROVED

Motioned by Mike Diaz

Seconded by Rick Avalos

Members Voting Aye: Avalos, Diaz, Barnes, Butler

Members Voting Nay: None



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Members Not Present: Santana

9. Adjournment.

* 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.