



P.O. Box 683  
Clint, Texas 79836

Phone (915) 851-0304 • Fax (915) 851-9000

## **NOTICE OF A SPECIAL MEETING**

**Date:** Tuesday, July 16, 2019

**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, July 12, 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.

Pledge of Allegiance  
&  
Prayer

2. Establishment of Quorum
3. Public comments: must notify the board to speak on certain agenda items.  
(5 minutes) Sign-in sheet provided.

### Consent Agenda

4. Discuss and approve the minutes of the special meeting held on June 11, 2019.
5. Discuss and take action on the financial report by Mariana Navarrete.
  - a. Report on the bank balances.  
Money market, operation account, inspection account
    - Bank reconciliations
    - Check registers attached



P.O. Box 683  
Clint, Texas 79836

Phone (915) 851-0304 • Fax (915) 851-9000

- Department profit & loss budget vs. actual
- b. Approve for payment of the monthly bills and the request for reimbursement.

### Regular Agenda

6. Discuss reports by Chief Esparza, Department Chief's, Communications and FRO.  
*Submitted By: Roger Esparza, Fire Marshal*
7. Discuss and take action on Fiscal Year 2019-2020 budget.  
*Submitted By: Mariana Navarrete, Administrator*
8. Discuss and take action on the grant received from Texas Forrest Service for West Valley Fire Department.  
*Submitted By: Bill Adler, West Valley Fire Department Chief*
9. Discuss and take action on the purchase of a diagnostic computer for the maintenance department.  
*Submitted By: Roger Esparza, Fire Marshal*
10. Discuss and take action on a replacement A/C for the Fabens Fire Department (219 W. Main St.)  
*Submitted By: Roger Esparza, Fire Marshal*
11. Discuss and take action on the bid for roof replacement for stations located at 510 E. Vinton and 219 W. Main St.  
*Submitted By: Roger Esparza, Fire Marshal*
12. Discuss and take action on the bid for one A/C unit for the station at 510 E. Vinton and 601 OT Smith Rd.  
*Submitted By: Roger Esparza, Fire Marshal*
13. Discuss and take action on the MOU with El Paso Water utilities and fees for the connection.  
*Submitted By: Roger Esparza, Fire Marshal*
14. Discuss and take action on the Ysleta del Sur Pueblo, assuming responsibility for their Socorro area.  
*Submitted By: Roger Esparza, Fire Marshal*
15. Discuss and take action on the appliances for the new District Office.  
*Submitted By: Roger Esparza, Fire Marshal*
16. Discuss and take action on the A/C and roof for part of the building located at 222 W. Austin St.



P.O. Box 683  
Clint, Texas 79836

Phone (915) 851-0304 • Fax (915) 851-9000

*Submitted By: Roger Esparza, Fire Marshal*

17. Discuss and take action on replacement of the roof at 1501 FM 1110.

*Submitted By: Roger Esparza, Fire Marshal*

18. Discuss and take action on obtaining payment and performance bonds as required by law for the Montana Vista Project.

*Submitted By: Roger Esparza, Fire Marshal*

19. Discuss and take action on travel and training for Chief Esparza and Capt. Saucedo.

*Submitted By: Roger Esparza, Fire Marshal*

20. Discuss and approve the next meeting to take place on \_\_\_\_\_ at 6:00P.M.

*Submitted By: Mariana Navarrete, District Administrator*

21. 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/he 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.