



P.O. Box 683
Clint, Texas 79836
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MINUTES OF A SPECIAL MEETING

Date: Monday, August 5, 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: Wednesday, July 31, 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 6:04 p.m.

Pledge of Allegiance
&
Prayer

2. Establishment of Quorum
Present: Vice President Mike Diaz, Secretary Jacqueline Butler, Commissioner Michael Barnes.
Absent: President Adrian Santana and Treasurer Rick Avalos.
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 the budget for FY '19-'20.

Submitted By: Mariana Navarrete, Administrator

Motion: APPROVED the budget in the amount of \$7,161,544.23

Motioned by: Jackie Butler
Seconded by: Mike Barnes

Member Voting AYE: Diaz, Butler, Barnes
Members Voting NAY: None
Members Not Present: Santana, Avalos



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5. Discuss and take action on the tax rate or FY '19-'20.

Submitted By: Mariana Navarrete, Administrator

Motion: APPROVED to propose the \$.10 cents tax rate.

Motioned by: Mike Barnes
Seconded by: Mike Diaz

Member Voting AYE: Diaz, Butler, Barnes
Members Voting NAY: None
Members Not Present: Santana, Avalos

6. Discuss and approve the next meeting to take place on August 15, 2019 at 6:00P.M.

Submitted By: Mariana Navarrete, District Administrator

Motion: APPROVED

Motioned by: Mike Barnes
Seconded by: Mike Diaz

Member Voting AYE: Diaz, Butler, Barnes
Members Voting NAY: None
Members Not Present: Santana, Avalos

7. 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.