



16001 Socorro Road
Fabens, Texas 79838

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

NOTICE OF A SPECIAL MEETING

Date: Monday, September 21, 2020
Time: 6:00 PM
Place: El Paso County Emergency Services District #2 – Board Room
16001 Socorro Road
Fabens, Texas 79838

DUE TO THE STATE OF EMERGENCY AND/OR LOCAL DISASTER CAUSED BY THE COVID-19 PANDEMIC AND THE FEDERAL, STATE, AND LOCAL GUIDANCES, ORDERS AND DECLARATIONS OF DISASTER RELATED THERETO, THE DISTRICT MAY EXERCISE ITS AUTHORITY TO HOLD THE MEETING VIA VIDEOCONFERENCE AND/OR TELEPHONE CONFERENCE CALL OR OTHER REMOTE PROCEDURES BECAUSE OF THE DIFFICULTY AND RISKS OF CONVENING A QUORUM IN ONE LOCATION. THE MEETING MAY BE ACCESSED BY THE PUBLIC VIA WEB:

<https://hype.onescreensolutions.com/epcountyesd2>

Posted: Wednesday, September 16, 2020

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) Public can comment by calling: **(915) 213-3008**
Pin Code: 770 081 713#.

Consent Agenda

4. Discuss and approve the minutes of the regular meeting held on September 15, 2020.



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Regular Agenda

5. Discuss and take action on expenditures exceeding two thousand dollars: Stewart & Stevenson Power Products LLC Montana Vista T503.
Submitted By: Chief Esparza
6. Discuss and take action on MOU with the City of El Paso.
Submitted By: Chief Esparza
7. Discuss and take action on the purchase of a PPE Dryer for Fabens Fire Department.
Submitted By: Chief Esparza
8. Discuss and take action on Bid #2020-1001-1 for West Valley Fire Department concrete slab.
Submitted By: Chief Esparza
9. Discuss and take action on Bid #2020-1001-2 for West Valley Fire Department A/C units.
Submitted By: Chief Esparza
10. Discuss and take action on Bid #2020-1001-3 for West Valley Fire Department Station #2 A/C.
Submitted By: Chief Esparza
11. Discuss and take action on Bid #2020-1001-4 for Socorro Fire Department A/C units.
Submitted By: Chief Esparza
12. Discuss and take action on Bid #2020-1001-5 for San Elizario Fire A/C units.
Submitted By: Chief Esparza
13. Discuss and take action on Bid #2020-1001-6 for Clint Fire Department Station #1 A/C units.
Submitted By: Chief Esparza
14. Discuss and take action on Bid #2020-1001-7 for Clint Fire Department Station #3 A/C unit.
Submitted By: Chief Esparza



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15. Discuss and take action on Bid #2020-1001-10 for Fabens Fire Department A/C unit.

Submitted By: Chief Esparza

16. Discuss and take action on Bid #2020-1001-11 for District Office A/C units.

Submitted By: Chief Esparza

17.. Discuss and take action on Bid #2020-1001-12 for District Office bathroom remodeling.

Submitted By: Chief Esparza

18. Discuss and take action on Bid #2020-1001-13 for Clint Fire Department Station #2 demo existing building and build 70' x 90' building.

Submitted By: Chief Esparza

19. Discuss and take action on Bid #2020-1001-14 for Clint Fire Department Station#3 TPO Roof.

Submitted By: Chief Esparza

20. Discuss and take action on Bid #2020-1001-15 for Clint Fire Department Station #1 install 4ft x 6ft windows.

Submitted By: Chief Esparza

21. Discuss and take action on Bid #2020-1001-16 for Fabens Fire Department 219 W. Main St. roof replacement.

Submitted By: Chief Esparza

22. Discuss and take action on Bid #2020-1001-17 for Socorro Fire Department building insulation.

Submitted By: Chief Esparza

23. Discuss and take action on Bid #2020-1001-18 for Socorro Fire Department Epoxy floors.

Submitted By: Chief Esparza

24. Discuss and take action on Bid #2020-1001-19 for Socorro Fire Department Asphalt Repair.

Submitted By: Chief Esparza



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25. Discuss and take action on Bid #2020-1001-20 for Fabens Fire Department 222 N.W Austin St. roof replacement.

Submitted By: Chief Esparza

26. Discuss and take action on Bid #2020-1001-21 for District Office Asphalt Repair.

Submitted By: Chief Esparza

27. Discuss and approve the next meeting to take place on _____ at 6:00P.M via Web.

Submitted By: Chief Esparza

28. 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.