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NOTICE OF A SPECIAL MEETING

FILED FOR RECORD
IN MY OFFICE

2014 AUG 22 P 4:09

Delia Briones
COUNTY CLERK
EL PASO COUNTY, TEXAS

Date: Thursday, August 28, 2014
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, August 22, 2014 at 4:04 PM

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 appreciate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

1. Call meeting to order.

Pledge of Allegiance

2. Establishment of Quorum
3. Public comments, must notify the board to speak on certain agenda items.
(5 minutes) Sign-in sheet provided.
4. Notice of the second public hearing on the proposed tax increase.
Submitted By: Annette Gonzalez, District Administrator
5. Discuss and take action on report by Chief Esparza in reference to a maintenance position for the district.
Submitted By: Chief Esparza, Fire Marshal
6. Discuss and take action on the groundskeeper for San Elizario Fire Department who is related to Chief Trevizo.
Submitted By: Chief Esparza, Fire Marshal
7. Discuss and take action on amending the FY 2014-2015 budget.
Submitted By: Annette Gonzalez, District Administrator
8. Adjournment