



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

NOTICE OF A SPECIAL MEETING

Date: Wednesday, July 12, 2017
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: July 06, 2017

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

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 21, 2017.
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
 - Department profit & loss budget vs. actual



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- b. Approve for payment of the monthly bills and the request for reimbursement.

Regular Agenda

6. Discuss and approve the pension report for the 502's, 503's, 504's and retirement.
Submitted By: Boyd Smith, Pension Chair
7. Discuss and provide updates on the First Responder Organization (FRO).
Submitted By: Ray Trevizo, FRO Administrator
8. Discuss Communications Manager report/information.
Submitted By: Bill Adler, Communications Manager
9. Postponed on June 21, 2017 by Mike Barnes. Discuss and take action on resealing and restriping of San Elizario Fire Station parking lot.
Submitted By: Roger Esparza, District Office
10. Discuss the Sales Tax Assurance.
Submitted By: Mariana Navarrete, District Administrator
11. Discuss and take action on tax increase for FY '17-'18.
Submitted By: Mariana Navarrete, District Administrator
12. Discuss and take action on the budget for FY '17 – '18.
Submitted By: Mariana Navarrete, District Administrator
13. Discuss and take action on approving the Accident & Sickness Policy renewal from VFIS renewing August 2017.
Submitted By: Mariana Navarrete, District Administrator

Executive Session

14. Discuss the new Employee Handbook.
Submitted By: Roger Esparza, District Office
15. Discuss notices for annexation from the City of El Paso.
Submitted By: Roger Esparza, District Office



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Regular Session

16. Discuss and take action on the new Employee Handbook.

Submitted By: Roger Esparza, District Office

17. Discuss and take action on notices for annexation from the City of El Paso.

Submitted By: Roger Esparza, District Office

18. Discuss and approve the next meeting to take place on _____.

Submitted By: Mariana Navarrete, District Administrator

19. Adjournment