



P.O. Box 683
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NOTICE OF A SPECIAL MEETING

Date: Wednesday, August 2, 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 28, 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.

Regular Agenda

4. Discuss and take appropriate action regarding receiving a presentation on Budget, Property Tax Calculation and adoption, and financial policies as they relate to the County Emergency Service Districts.
Submitted By: Wally Hardgrove, County of El Paso
5. Discuss and take action on tax increase for FY '17- '18.
Submitted By: Mariana Navarrete, District Administrator



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6. Discuss and take action on approving the budget for FY '17-'18.
Submitted By: Mariana Navarrete, District Administrator
7. Discuss and take action on the Auto Policy renewal from VFIS renewing in September 2017.
Submitted By: Mariana Navarrete, District Administrator
8. Discuss and take action on updating the El Paso County ESD # 2 Holiday Schedule.
Submitted By: Mariana Navarrete, District Administrator
9. Discuss and take action on adding an additional one (1) week of vacation after an employee has reached the anniversary date of five (5) years as an employee of the El Paso County ESD # 2.
Submitted By: Mariana Navarrete, District Administrator
10. Discuss and take action on approving the purchase of a LK500ti treadmill for the West Valley Fire Department.
Submitted By: Bill Adler, West Valley Fire Department
11. Discuss and take action on approving the purchase of a Concept 2 Model D Rower for the West Valley Fire Department.
Submitted By: Bill Adler, West Valley Fire Department

Executive Session

12. Discussion on pending litigation: ESD #2 vs. County of El Paso.
Submitted By: Richard Contreras, Legal

Regular Session

13. Discuss and take action on pending litigation: ESD #2 vs. County of El Paso.
Submitted By: Richard Contreras, Legal
14. Adjournment.