

**EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO. 2
P.O. BOX 683
CLINT, TEXAS 79836**

**NOTICE OF A SPECIAL MEETING OF THE EL PASO COUNTY EMERGENCY SERVICES
DISTRICT NO 2 WILL BE HELD AT THE WEST VALLEY FIRE DEPARTMENT,
510 E. VINTON, VINTON, TX. 79835
TUESDAY 22 JANUARY 2013
AT 7:00 P.M.**

The facility is w

heelchair accessible and accessible parking spaces are available. Requests for accommodation for interpretive services must be made 48 hours prior to the meeting. Please contact the District's office at (915)851-0304 for further information.

1. CALL MEETING TO ORDER.

PLEDGE OF ALIGIANCE

2. ESTABLISHMENT OF QUORUM

**3. PUBLIC COMMENTS, MUST NOTIFY THE BOARD TO SPEAK ON CERTAIN
AGENDA ITEMS. (5 minutes) sign-in sheet provided**

NOTICE TO THE PUBLIC: All matters listed under the Consent agenda below will be considered by the Board of Commissioners to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless a Commissioner requests specific items to be removed from the Consent agenda. If an item or items are removed from the Consent agenda they will be placed upon the regular agenda for discussion and action prior to the time the board votes on the motion to approve and adopt the Consent agenda.

REGULAR AGENDA

**1. DISCUSS AND REVIEW THE FINALIZATION OF THE PURCHASE OF REAL
ESTATE FOR THE FABENS FIRE DEPARTMENT FOR \$100,000.00.**

2. ADJOURNMENT

**Rebecca Terrazas
District Administrator**



First National Bank
A Tradition of Value Since 1920

Authorization to Transfer Funds

Verified by: _____

Reference Number: _____

ABA Number: _____

AMOUNT:

Time/Date: _____

The undersigned hereby requests and authorizes First National Bank to transfer by wire to:

Bank: _____

City/State: _____

For Credit/Payment To: _____

Account Number: _____

Address: _____
(Required)

For Further Credit To: _____

Account Number: _____

Address: _____
(Required)

By Order of:
 (Name of Account)

Address: _____
(Required)

Message/Attn:/Ref# _____

In consideration of these premises, the undersigned hereby agrees that the bank shall not be liable in any manner whatsoever and further releases the bank from any and all liability for any loss or damage caused or occasioned by any act or circumstance beyond the immediate direct control of the bank.

The undersigned hereby acknowledges receipt of a copy of this authorization and certifies to the correctness of its contents herein contained. Payment to cover this transaction is as follows:

Amount (Spelled Out): _____ Dollars

Wire Transfer Purpose : _____

Debit Account Number: _____

Source of Funds

Customer Signature: _____

Accept only with Agreement on file =>

Fax Walk In Letter E-mail

Form of ID & No. _____

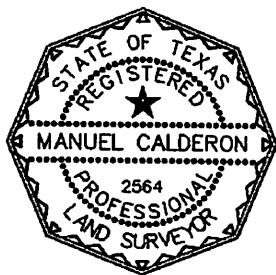
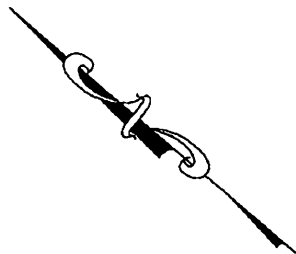
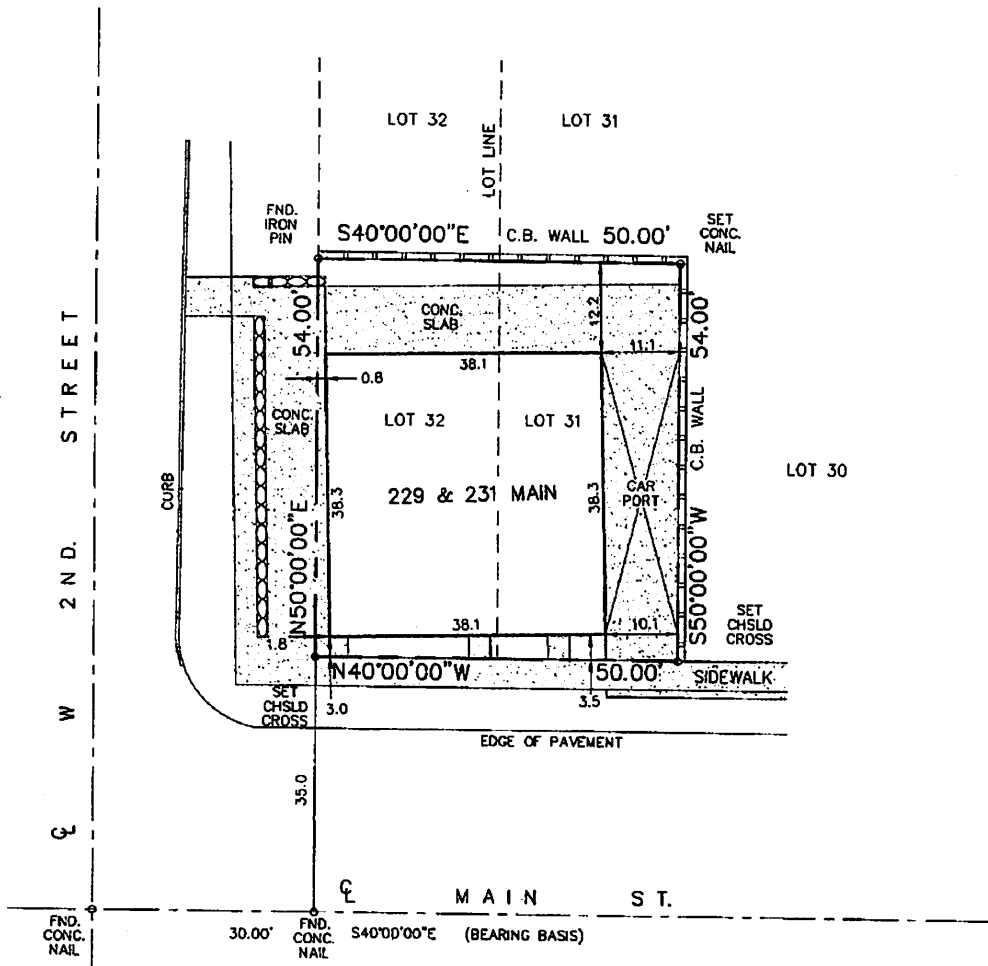
Signature verified by: _____

INTERNATIONAL WIRES =====>

FOR INTERNATIONAL WIRES, THE UNDERSIGNED ACKNOWLEDGES THAT IT MAY TAKE AT LEAST 10 BUSINESS DAYS FOR THE RECIPIENT TO RECEIVE CREDIT.

WT confirmed by _____	Time _____	Ledger Balance: _____
Bank Fees:	<input type="checkbox"/> \$10.00 Incoming <input type="checkbox"/> \$15.00 Outgoing <input type="checkbox"/> \$35.00 Plus Pass Thru Charge (International) <input type="checkbox"/> Master's account - Waive fee <input type="checkbox"/> Account Analysis	Collected Balance: _____
Accepted & marked up by _____		Officers Approval: _____
		Input By: _____
		Transmitted By: _____
		Reviewed by: _____

2/14/2012



CERTIFICATION

I hereby certify that the foregoing Boundary and Improvement Survey was made by me or under my supervision and that there are no encroachments except as shown. Only platted easements are shown.

Manuel Calderon

Manuel Calderon
Registered Professional Land Surveyor No. 2564
TEXAS SURVEYING FIRM REG. NO. 100200-00

E-Mail: Calderonengineering@elpbizclass.com

Book 6 Page 70 Job No. 0113-18

229 & 231 MAIN ST.
THE WESTERLY 54 FT. OF LOTS 31 AND 32, BLOCK 5
TOWN OF FABENS
EL PASO COUNTY, TEXAS

Field JM Office HR-C5 Date 01-09-13 Scale 1"=20'

CALDERON ENGINEERING

3031 TRAWOOD DR.
EL PASO, TEXAS 79936 (915) 855-7552
E-Mail: CalderonEngineering@elpbizclass.com

PURCHASER'S STATEMENT



Date: January 17, 2013

GFNo: 121759-TD

Sale From: Luis Leyva and Raquel Leyva

To: El Paso County Emergency Services District #2
P.O. Box 683
Clint, TX 79836

Property: FABENS, Lot 31, and Lot 32 Block 5, El Paso County, TX
229 & 231 Main
Fabens, TX 79938

Purchase Price	\$100,000.00
Plus: Charges	
Title company Fees to Rio Bravo Title, LLC	\$325.00
Escrow Fee	\$300.00
Courier Fee	\$25.00
Recording Fees to Rio Bravo Title, LLC	\$24.00
Warranty Deed	\$24.00
Total Charges	\$349.00
Gross Amount Due By Purchaser	\$100,349.00

Less: Credits	
County property taxes	From 1/1/2013 thru 1/17/2013 \$95.81
Earnest Money	\$500.00
Option Fee	\$50.00
Total Credits	\$645.81
Balance Due by Purchaser	\$99,703.19

Purchaser understands the Closing or Escrow Agent has assembled this information representing the transaction from the best information available from other sources and cannot guarantee the accuracy thereof. The lender involved may be furnished a copy of this statement.

Purchaser understands that tax and insurance prorations and reserves were based on figures for the preceding year or supplied by others or estimates for the current year, and in the event of any change for current year, all necessary adjustments must be made between Purchaser and Seller direct.

The undersigned hereby authorizes Rio Bravo Title, LLC to make expenditure and disbursements as shown above and approves same for payment. The undersigned also acknowledges receipt of Loan Funds, if applicable, in the amount shown above and a receipt of a copy of this Statement

Rio Bravo Title, LLC

El Paso County Emergency Services District #2

By _____
Teresa Darling

William Alder
Its President

MINUTES OF THE SPECIAL MEETING OF THE EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO. 2, HELD MONDAY 09 APRIL 2012 AT 7:00 P.M. AT THE SOCORO FIRE DEPARTMENT 1440 NORTH LOOP, SOCORRO, TX 79849

1. CALL MEETING TO ORDER,

Meeting was called to order at 7:04 P.M. by President Carlos Sandoval.

2. ESTABLISHMENT OF QUORUM.

Present were President Sandoval, Vice President Bill Adler and Commissioner Robert Ostrenga, Absent was Treasurer Nick Sierra. Also present was Attorney Teresa Garcia and Administrative Assistant Rebecca Terrazas.

3. DISCUSSION AND TAKE ACTION ON POSTING OF NOTICE FOR THE SPECIAL 09 APRIL 2012.

The Notice was timely posted at the El Paso County Clerk's Office at 11:56 a.m. April 5th 2012.

4. DISCUSS AND TAKE ACTION ON THE MINUTES OF THE REGULAR MEETING 14 MARCH 2012.

The minutes of the Regular meeting held 14 March 2012 in San Elizario were unanimously approved as written, on a motion made by Robert Ostrenga and seconded by Bill Adler.

5. PUBLIC COMMENTS, MUST NOTIFY THE BOARD TO SPEAK ON CERTAIN AGENDA ITEMS. (5 minutes) sign-in sheet provided.

A sign-in sheet is attached hereto and becomes part of the minutes.

6. MEET WITH MARGARET CASTANEDA REGARDING THE DROWNING PREVENTION COALITION.

Information only, in reference to the city wide initiative on 05 May 2012 to teach the community how to perform CPR.

7. Postponed 3/14/2012 (requested by Carlos Sandoval) DISCUSS AND TAKE ACTION ON PROPOSALS RECEIVED AND MAKE AWARD ON REFINANCING THE LONG TERM LEASES.

Postpone until the 09 May meeting on a motion made by Robert Ostrenga and seconded by Bill Adler. Motion carried.

Approved 4-9-12
8. Postponed 3/14/2012 (requested by Carlos Sandoval) DISCUSS AND TAKE ACTION ON APPROVING CONTRACT, INCLUSIVE OF ANY AND ALL REQUIRED PAPERWORK TO FINALIZE THE PROPERTY PURCHASE LOCATED AT 229 MAIN, FABENS AND THE LEASE FOR RENT FOR THE DISTRICT OFFICE.

Attorney Teresa Garcia reviewed the Contract for the 229 Main St, in Fabens for legal purposes.

EXECUTIVE SESSION

On a motion made by Robert Ostrenga and seconded by Bill Adler, the entered into Executive Session, motion carried.

The El Paso County ESD #2 Board has completed the closed meeting at 7:46 P.M. and reconvened into the Special Meeting

A motion was made by Bob Ostrenga to give North American realty Authority to pursue the 229 Main St. Fabens property and to negotiate the lease agreement that will suit the need of the district for a district office. The negotiating will be coordinated and authorized through the District's Attorney, Teresa Garcia. Motion was seconded by Bill Adler, motion carried.

WEDNESDAY 09 JANUARY 2013
THE EL PASO COUNTY EMERGENCY SERVICES DISTRICT #2
MET IN REGULAR SESSION
AT 7:00 P.M. WITH THE FOLLOWING
MEMBERS PRESENT

President Bill Adler
Treasurer Elvia Schuler
Secretary Mario Murillo
Commissioner Jerry Knotts

REGULAR AGENDA

9-A SELECT SIGNATURES FOR THE BANK ACCOUNTS.

It was unanimously approved to have 2 signatures from the following commissioners on all transaction:

President Bill Adler
Vice President Pamela Padilla
Treasurer Elvia Schuller
Secretary Mario Murillo
Commissioner Jerry Knotts

Motion made by Bill Adler and seconded by Jerry Knotts.

Vote YES: Adler, Schuller, Murillo, Knotts

Absent: Pamela Padilla

10 January 2013

I, hereby certify that the foregoing is a true and correct copy of an extract from the Minutes of the El Paso County Emergency Services District #2 Regular Meeting held 09 January 2013.


Rebecca Terrazas
District Administrator

