



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

MINUTES OF A SPECIAL MEETING

Date: Wednesday, August 2, 2017
Time: 6:09 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.
Meeting was called to order by Mariana Navarrete at 6:09 P.M.

Pledge of Allegiance

2. Establishment of Quorum
Present was President Adrian Santana, Vice President Michael Diaz, Treasurer Rick Avalos, Secretary Jacqueline Butler, Commissioner Michael Barnes. Also present was the District Attorney, Richard Contreras.
3. Public comments, must notify the board to speak on certain agenda items.
(5 minutes) Sign-in sheet provided.



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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

Motion: APPROVED for The Fitness Superstore for the amount of \$2,844.26.

Motioned by Mike Barnes

Members Voting Aye: Santana, Diaz, Barnes, Butler, Avalos

Seconded by Mike Diaz

Members Voting Nay: None

Members Not Present: None

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

Motion: APPROVED for Concept 2 for the amount of \$895.00

Motioned by Mike Barnes

Members Voting Aye: Santana, Diaz, Barnes, Butler, Avalos

Seconded by Mike Diaz

Members Voting Nay: None

Members Not Present: None

12. Discussion on pending litigation: ESD #2 vs. County of El Paso.

Submitted By: Richard Contreras, Legal

Motion: DELETED

Motioned by Mike Diaz

Members Voting Aye: Santana, Diaz, Barnes, Butler, Avalos

Seconded by Mike Barnes

Members Voting Nay: None

Members Not Present: None

13. Adjournment.