



P.O. Box 683
Clint, Texas 79836

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MINUTES OF A SPECIAL MEETING

Date: Monday, August 8, 2016
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 5, 2016

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.
Meeting was called to order by Mariana Navarrete at 6:18 P.M.

Pledge of Allegiance

2. Establishment of Quorum
Present was Vice President Adrian Santana, Treasurer Elvia Schuller and Secretary Mike Diaz. Absent was President Bill Adler and Commissioner Rick Avalos Jr. Also present was District Attorney, Richard Contreras.
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 action on tax increase for FY '16-'17.
Submitted By: Roger Esparza, District Office
Motion: APPROVED
Motion made by Commissioner Santana
Seconded by Commissioner Diaz
Members Voting Aye: Santana, Diaz, Schuller
Members Voting Nay: None
Members Not Present: Adler, Avalos
5. Discuss and take action on the budget for FY '16-'17.
Submitted By: Roger Esparza, District Office
Motion: APPROVED
Motion made by Commissioner Diaz
Seconded by Commissioner Santana
Members Voting Aye: Santana, Diaz, Schuller
Members Voting Nay: None
Members Not Present: Adler, Avalos



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6. Adjournment.