



P.O. Box 683
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NOTICE OF A SPECIAL MEETING

Date: Monday, August 3, 2015

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, July 31, 2015

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 Annette Gonzalez at 6:19 P.M.

Pledge of Allegiance

2. Establishment of Quorum
Present was President, Bill Adler, Treasurer, Elvia Schuller and Secretary Adrian Santana. Absent was Vice President Pamela Padilla Treasurer Jerry Knotts. 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.

Regular Agenda

4. Discuss and approve to amend the El Paso County E.S.D # 2 Budget for FY 2015 - 2016.
Submitted By: Annette Gonzalez, District Administrator
A motion to approve by Elvia Schuller and seconded by Adrian Santana. Motion carried.
5. Adjournment.



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