



P.O. Box 683  
Clint, Texas 79836

Phone (915) 851-0304 • Fax (915) 851-9000

## MINUTES OF A SPECIAL MEETING

**Date:** Thursday, September 10, 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, August 21, 2015

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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.

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1. Call meeting to order.  
Meeting was called to order by Annette Gonzalez at 6:01 P.M.

### Pledge of Allegiance

2. Establishment of Quorum  
Present was Treasurer, Elvia Schuller, Commissioner, Jerry Knotts and Secretary, Adrian Santana. Absent was Vice President, Pamela Padilla and President, Bill Adler. 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 amending the ESD #2 Budget for FY '14-15.  
*Submitted By: Annette Gonzalez, District Administrator*  
A motion to approve by Elvia Schuller and seconded by Jerry Knotts. Motion carried.
5. Discuss and take action on the new chain of command structure for El Paso County ESD #2.  
*Submitted By: Roger Esparza, District Office*  
A motion to approve by Elvia Schuller and seconded by Adrian Santana. Motion carried.

### Executive Session



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The El Paso County ESD #2 is now entering into a closed meeting, pursuant to the Texas Government code section 551.071; to consult with the District Attorney concerning all matters identified in the agenda. Where the board members seek the advice of their attorney as privileged communications. The date is September 10, 2015 and the time: 6:03 P.M.

6. Discuss and consider Commissioner's Court recommendations to ESD #2 regarding budget and tax rate.

*Submitted By: Richard Contreras, Legal Council*

The El Paso County ESD #2 Board has completed its closed meeting.

The date is **September 10, 2015** and the time is: **6:46 P.M.**

The El Paso County ESD #2 board has reconvened into regular session.

#### Regular Session

7. Consider and take action on amending the ESD #2 budget for FY '15-'16.  
*Submitted By: Annette Gonzalez, District Administrator*  
A motion to amend the budget to reflect the roll back rate of 0.095081 per one hundred dollars of assessed property value by Elvia Schuller and seconded by Jerry Knotts. Motion carried.
8. Discuss and take action on adopting the 2015 tax year at \$0.095081 per one hundred dollars of assessed property value. The M&O rate at \$0.030471 and the debt rate at \$0.064610.  
*Submitted By: Annette Gonzalez, District Administrator*  
A motion to approve by Elvia Schuller and seconded by Jerry Knotts. Motion carried.
9. Discuss and take action on allowing MVFD to purchase a total of six (6) suction units from Guardian EMS for an amount over \$2,000.00.  
*Submitted By: Roger Esparza, District Office*  
A motion to approve by Elvia Schuller and seconded by Adrian Santana. Motion carried.
10. Discuss and approve the next meetings to take place on September 17, 2015 at 6:00 P.M.  
*Submitted By: Annette Gonzalez, District Administrator*  
A motion to approve by Elvia Schuller and seconded by Jerry Knotts. Motion carried.
11. Adjournment.