

MINUTES OF SPECIAL EL PASO COUNTY EMERGENCY SERVICES DISTRICT
NO. 2 HELD IN WEST VALLEY **22 JANUARY 2013**

1. CALL MEETING TO ORDER.

The meeting was called to order by President Bill Adler at 7:02 P.M.

2. ESTABLISHMENT OF QUORUM.

Present were: President Bill Adler, Vice President Pamela Padilla, Secretary Mario Murillo and Commissioner Jerry Knotts. Absent was Commissioner Elvia Schuller. A quorum was established.

3. PUBLIC COMMENTS.

A sign-in sheet was provided.

REGULAR AGENDA

1. DISCUSS AND REVIEW THE FINALIZATION OF THE PURCHASE OF REAL ESTATE FOR THE FABENS FIRE DEPARTMENT FOR \$100,000.00. The property at 229 & 231 Main St., Fabens, Texas was finalized at a purchase price of \$99,703.19, copy of wire transfer made out to Rio Bravo Title LLC is attached hereto.

Attorney Richard Contreras, reviewed all of the title issues.

Carlos Aguilar was the negotiator under North American Realty.

The building will be used for much needed office space.

The purchase was finalized on a motion made by Jerry Knotts and seconded by Pamela Padilla. Motion carried

President Bill Adler

approved at the Regular02/1313 meeting