

**MINUTES OF THE SPECIAL MEETING OF THE EL PASO COUNTY EMERGENCY SERVICES  
DISTRICT NO 2 HELD AT THE SOCORRO FIRE DEPARTMENT, 11440 NO. LOOP, SOCORRO  
79927 THURSDAY 21 MARCH 2013**

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**1. CALL MEETING TO ORDER.**

Meeting was called to order at 7:00 p.m. by Secretary Mario Murillo.

**PLEDGE OF ALIGIANCE**

The pledge of aligiance was led by Secretary Mario Murillo.

**2. ESTABLISHMENT OF QUORUM**

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

**3. PUBLIC COMMENTS, MUST NOTIFY THE BOARD TO SPEAK ON CERTAIN AGENDA  
ITEMS. (5 minutes) sign-in sheet provided**

**REGULAR AGENDA**

**1. DISCUSS AND TAKE ACTION CONSIDERATION OF A RESOLUTION OF THE  
BOARD OF COMMISSIONERS OF EL PASO COUNTY EMERGENCY SERVICES  
DISTRICT NO. 2 REGARDING A LOAN.**

The resolution was approved for a loan of \$204,000 for the ESD #2's portion towards the purchase of 260 for the 911 Dispatch system. The resolution was approved on a motion made by Elvia Schuller and seconded by Jerry Knotts. Voting unanimous.

**2. ADJOURNMENT**

There being no further business the meeting was unanimously adjourned.

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**Secretary Mario Murillo**