

MINUTES OF THE SPECIAL MEETING OF THE EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO. 2, HELD ON THURSDAY 17 MAY 2012 AT THE SOCORRO FIRE DEPARTMENT AT 7:00 P.M.

1. CALL MEETING TO ORDER.

The meeting was called to order by President Carlos Sandoval at 7:00 P.M.

2. ESTABLISHMENT OF QUORUM.

Present was President Carlos Sandoval, Vice President Bill Adler, Commissioner Robert Ostrenga. A quorum was present 3 out of 5. Also present was District's Attorney Teresa Garcia and District Administrator Becky Terrazas.

3. DISCUSSION AND ACTION ON POSTING OF THE SPECIAL MEETING.

Posting of the notice was timely made at the County Clerk's Office on May 15, 2012 at 9:18 a.m.

4. DISCUSSION AND ACTION ON THE SAN ELIZARIO AUDIT WILL BE PRESENTED IN PUBLIC WITH AN EXECUTIVE SESSION TO FOLLOW FOR ATTORNEY'S ADVICE AND RECOMMENDATION(S).

Joann Nugent went through the audit that her firm performed for San Elizario. After questions and answers the board recommended on a motion made by Bill Adler and seconded Bob Ostrenga to request from Ray Trevizo, bank statements with check images as of January 2009 to present. And Credit card statements as of January 2009 to the present, except credit card ending in #8944, stipulating that he has 30 days from the day of the certified letter receipt to deliver the aforementioned to the District Administrator.

5. (requested by Commissioner Ostrenga) DISCUSS AND TAKE ACTION ON THE REIMBURSEMENT AMOUNT TO THE DISTRICT BY MR. OSTRENGA FOR ACCESSORIES AND SERVICES PROVIDED ON THE VEHICLE PURCHASED FROM THE DISTRICT.

CLOSED SESSION

The El Paso County ESD #2 Board is now entering into a closed meeting, pursuant to the Texas Government Code Section 551.071 to consult with the District's Attorney Teresa Garcia.

The El Paso County ESD #2 Board has completed it's closed meeting. The date is 17 May 2012.

On a motion made by Bill Adler and seconded by Carlos Sandoval to recoup the District's money of \$5,326.00 from Robert Ostrenga, Bill Adler will take this matter to the County Judge

6. ADJOURNMENT

There being no further business the meeting was unanimously adjourned.

Vice President Bill Adler