



P.O. Box 683  
Clint, Texas 79836

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

## **NOTICE OF A REGULAR MEETING**

**Date:** Tuesday, August 20, 2019

**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 16, 2019

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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 appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

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1. Call meeting to order.

Pledge of Allegiance  
&  
Prayer

2. Establishment of Quorum
3. Public comments: must notify the board to speak on certain agenda items.  
(5 minutes) Sign-in sheet provided.

### Consent Agenda

4. Discuss and approve the minutes of the regular meeting held on July 16, 2019, special meetings held on July 30, 2019, August 5, 2019 and August 15, 2019.
5. Discuss and take action on the financial report by Mariana Navarrete.
  - a. Report on the bank balances.  
Money market, operation account, inspection account
    - Bank reconciliations
    - Check registers attached



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- Department profit & loss budget vs. actual
- b. Approve for payment of the monthly bills and the request for reimbursement.

### Regular Agenda

6. Discuss reports by Chief Esparza, Department Chief's, Communications and FRO.  
*Submitted By: Roger Esparza, Fire Marshal*
7. Notice of the Second Public Hearing of the Proposed Tax Increase.  
*Submitted By: Mariana Navarrete, Administrator*
8. Discuss and take action on the 2019-2020 Polling Place Agreement.  
*Submitted By: Mariana Navarrete, Administrator*
9. Discuss and take action on the Chase Bank excess collateral.  
*Submitted By: Mariana Navarrete, Administrator*
10. Discuss and take action on the purchase of office furniture.  
*Submitted By: Mariana Navarrete, Administrator*
11. Discuss and take action on bids for Socorro Carpet & Ceramic Tile Floors  
*Submitted By: Roger Esparza, Fire Marshal*
12. Discuss and take action on bids for Socorro Kitchen remodel.  
*Submitted By: Roger Esparza, Fire Marshal*
13. Discuss and take action on bids for Socorro Training Room Wall Partition.  
*Submitted By: Roger Esparza, Fire Marshal*
14. Discuss and take action on bids for Socorro Painting Doors and Frames.  
*Submitted By: Roger Esparza, Fire Marshal*
15. Discuss and take action on bids for West Valley Concrete Walkway.  
*Submitted By: Roger Esparza, Fire Marshal*
16. Discuss and take action on bids for Montana Vista Metal Canopy.  
*Submitted By: Roger Esparza, Fire Marshal*
17. Discuss and take action on bids for Montana Vista Stone Face for front of Building.  
*Submitted By: Roger Esparza, Fire Marshal*
18. Discuss and take action on bids for Tornillo Overhead Door Painting.  
*Submitted By: Roger Esparza, Fire Marshal*



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19. Discuss and take action on bids for Fabens Overhead Door Painting and Exterior Painting.

*Submitted By: Roger Esparza, Fire Marshal*

20. Discuss and take action on bids for San Elizario Wrought Iron Painting.

*Submitted By: Roger Esparza, Fire Marshal*

21. Discuss and take action on contracting with SiteMed for Firefighters physicals.

*Submitted By: Roger Esparza, Fire Marshal*

22. Discuss and take action on bids for the replacement of roof for Clint Fire Station at 1501 FM 1110 Rd.

*Submitted By: Roger Esparza, Fire Marshal*

23. Discuss and take action on bids for the repair of roof for West Valley Fire Station at 510 E. Vinton Rd.

*Submitted By: Roger Esparza, Fire Marshal*

24. Discuss and take action on bids for the replacement of roof for Fabens Fire Station at 219 W. Main St.

*Submitted By: Roger Esparza, Fire Marshal*

25. Discuss and take action on bids for the replacement of roof for Fabens Fire Station at 222 NW Austin St.

*Submitted By: Roger Esparza, Fire Marshal*

26. Discuss and take action on Joe Alvarado and Jonathan Banda for the damages to B202, failure to report the accident and failure to follow District policy.

*Submitted By: Roger Esparza, Fire Marshal*

27. Discuss and take action on report from Diego Rivera regarding B202.

*Submitted By: Roger Esparza, Fire Marshal*

28. Discuss and approve the next meeting to take place on \_\_\_\_\_ at 6:00P.M.

*Submitted By: Mariana Navarrete, District Administrator*

29. Adjournment.

\* The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed or to speak about items not on the agenda, but that this opportunity is provided as a privilege. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/she may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquires



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about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. It should be noted that pursuant to Section 38.13, Texas Penal Code, **HINDERING PROCEEDINGS BY DISORDERLY CONDUCT**: (a) A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance; (b) A person commits an offense if he recklessly hinders an official proceeding by noise or violent or tumultuous behavior or disturbance and continues after explicit official request to desist; and, (c) An offense under Section 38.15, Texas Penal Code is a Class A misdemeanor.