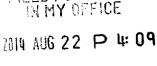


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NOTICE OF A SPECIAL MEETING



FILED FOR RECORD



Date:

Thursday, August 28, 2014

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 22, 2014 at 4:04 PM

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.

Call meeting to order.

Pledge of Allegiance

- 2. Establishment of Quorum
- 3. Public comments, must notify the board to speak on certain agenda items. (5 minutes) Sign-in sheet provided.
- 4. Notice of the second public hearing on the proposed tax increase. Submitted By: Annette Gonzalez, District Administrator
- 5. Discuss and take action on report by Chief Esparza in reference to a maintenance position for the district. Submitted By: Chief Esparza, Fire Marshal
- 6. Discuss and take action on the groundskeeper for San Elizario Fire Department who is related to Chief Trevizo. Submitted By: Chief Esparza, Fire Marshal
- 7. Discuss and take action on amending the FY 2014-2015 budget. Submitted By: Annette Gonzalez, District Administrator
- 8. Adjournment