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MED FOR RECORD MHY OFFICE 2014 OCT -3 A 8: 35

NOTICE OF A SPECIAL MEETING

Date:

Monday, October 6, 2014

Time:

5:30 PM

Place:

El Paso County Emergency Services District #2 – Board Room

100 S. San Elizario Rd., Suite N

Clint. Texas 79836

Posted:

Friday, October 03, 2014 at 8:33 AM

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.

1. Call meeting to order.

Pledge of Allegiance

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

Regular Agenda

- 4. Discuss and take action on the sale of fleet equipment;
 - 1. San Elizario Fire Department 1988 E-One Fire Truck
 - 2. Socorro Fire Department 1988 E-One Fire Truck
 - 3. Socorro Fire Department 1987 E-One Fire Truck
 - 4. Socorro Fire Department 1996 E-One Fire Truck
 - 5. West Valley Fire Department 2004 Ford Excursion Submitted By: Roger Esparza, Fire Marshal
- 5. Adjournment