



16001 Socorro Road
Fabens, Texas 79838

Phone: (915) 765-5049 Fax: (915) 765-5055

MINUTES OF A SPECIAL MEETING

Date: Wednesday, July 29, 2026

Time: 6:00 PM

Place: El Paso County Emergency Services District #2 – Board Room
16001 Socorro Road
Fabens, Texas 79838

1. Call meeting to order

The meeting was called to order by **Chief Esparza at 6:00 P.M.**

Pledge of Allegiance
&
Prayer

2. Establishment of Quorum

<i>President Adrian Santana</i>	<i>Present</i>
<i>Vice President Mike Diaz</i>	<i>Present</i>
<i>Treasurer Rick Avalos</i>	<i>Present</i>
<i>Secretary Roland Glidden</i>	<i>Present</i>
<i>Commissioner Antonio Bernal</i>	<i>Present</i>

3. Public comments: you must notify the board to speak on certain agenda items.

(5 minutes) Public can comment by calling: **(915) 213-3008**,

Pin Code: 555 258 955# or an in-person sign-in sheet will be provided.

Assistant Chief Calzada Item #8

4. **Consent Agenda**

NOTICE TO THE PUBLIC

All matters listed under the Consent Agenda will be considered by the Board of Commissioners of the El Paso County Emergency Services District #2, to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless members of the Board of Commissioners or people in the audience request that specific items be moved from the Consent Agenda to Regular Agenda for discussion prior to the Board of Commissioners votes on the motion to adopt the Consent Agenda.

All matters listed on the Consent Agenda and Regular Agenda may be discussed in Executive Session at the direction of the Board of Commissioners of the El Paso County Emergency Service District #2 and following verbal announcement, if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

A. Approval of the minutes of a regular meeting held on Tuesday, July 21, 2026.

Motion: Approved.

Motioned by: Vice President Diaz

Seconded by: Commissioner Glidden

Members Voting Aye: President Santana, Vice President Diaz, Treasurer Avalos, Secretary Glidden and Commissioner Bernal.

Members Voting Nay: None



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Regular Agenda

5. Discuss and take action on the adoption of the District's FY 26-27 budget.

Submitted By: Chief Esparza

Motion: Approved.

Motioned by: Vice President Diaz

Seconded by: Treasurer Avalos

Members Voting Aye: President Santana, Vice President Diaz, Treasurer Avalos, Secretary Glidden and Commissioner Bernal.

Members Voting Nay: None

6. To review and act on District's 2027 Budget development. This is an item to begin the Budget adoption process for the upcoming FY 2027. The District acknowledges the requirement of Government Code §551.043 (c)(2) to prepare a taxpayer impact statement when reviewing and adopting budgets. However, certified values are not yet available and the required no new revenue tax rate calculations are not yet available. Therefore, no Taxpayer Impact Statement is included.

Submitted By: Chief Esparza

Motion: Approved.

Motioned by: President Santana

Seconded by: Vice President Diaz

Members Voting Aye: President Santana, Vice President Diaz, Treasurer Avalos, Secretary Glidden and Commissioner Bernal.

Members Voting Nay: None

7. Discussion and action on the adoption of the District's proposed 2026 ad valorem tax rate of \$0.10 per \$100 valuation consisting of a separately adopted Debt Rate of at least \$0.29651 and a separately adopted Maintenance and Operations Rate of at least \$0.070349, and authorize the appropriate District officers and officials to take all necessary action to implement same.

Submitted By: Chief Esparza

Motion: The board took the motion for the de minimis Tax Rate of \$0.091712 per \$100 of taxable valuation consisting of a separately adopted Debt Rate of at least \$0.028740 and a separately adopted Maintenance and Operations Rate of at least \$0.062972.

Motioned by: Vice President Diaz

Seconded by: Commissioner Bernal

Members Voting Aye: President Santana, Vice President Diaz, Treasurer Avalos, Secretary Glidden and Commissioner Bernal.

Members Voting Nay: None

8. Discuss and take possible action regarding reimbursement of Volunteer Firefighter David Calzada Jr.'s paramedic course expenses, in an amount not to exceed \$10,000.00.

Submitted By: Chief Esparza

Motion: Approved.

Motioned by: Vice President Diaz

Seconded by: Treasurer Avalos

Members Voting Aye: President Santana, Vice President Diaz, Treasurer Avalos, Secretary Glidden and Commissioner Bernal.

Members Voting Nay: None



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9. Discuss and approve the next meeting to take place on Tuesday, August 4, 2026, at 6:00 PM via web and open to the public in person.

Motion: Thursday, August 6, 2026.

Motioned by: Vice President Diaz

Seconded by: Commissioner Glidden

Members Voting Aye: President Santana, Vice President Diaz, Treasurer Avalos, Secretary Glidden and Commissioner Bernal.

Members Voting Nay: None

10. Adjournment at 6:12 pm.

* 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 they are provided with a limited amount of time and that he/he 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 inquiries 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.