



16001 Socorro Road  
Fabens, Texas 79838  
Phone (915) 851-0304 • Fax (915) 851-9000

## MINUTES OF A SPECIAL MEETING

**Date:** Tuesday, August 23, 2022  
**Time:** 5:30 P.M.  
**Place:** El Paso County Emergency Services District #2 – Board Room  
16001 Socorro Road  
Fabens, Texas 79838

**THE MEETING MAY BE ACCESSED BY THE PUBLIC VIA WEB:**

<https://hype.onescreensolutions.com/epcountyesd2>

**Posted:** Friday, August 19, 2022

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  
Meeting was called to order by **Chief Esparza at 5:43 P.M.**

Pledge of Allegiance

Prayer

2. Establishment of Quorum

**Present:** President Adrian Santana, Vice President Mike Diaz, and Commissioner Mike Barnes.

3. Public comments: must notify the board to speak on certain agenda items.  
(5 minutes) Public can comment by calling: **(915) 213-3008**  
**Pin Code: 369 356 937# or if in person sign in sheet will be provided.**  
No public comments.

### Consent Agenda

4. Discuss and approve the minutes of the special meeting held on August 9, 2022.

**Motion:** Approved.

**Motioned by:** Commissioner Barnes

**Seconded by:** President Santana

**Members Voting Aye:** President Santana, Vice President Diaz, and Commissioner Barnes

**Members Voting Nay:** None

**Members Not Present:** Treasurer Avalos



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### Regular Agenda

5. Public Hearing on El Paso County Emergency Services District No. 2's proposed 2022 ad valorem tax rate of \$0.09358 per \$100 valuation, consisting of a separately approved debt rate of \$0.036476 and separately approved maintenance and operations rate of \$0.057104 per \$100 valuation.

*Submitted By: Chief Esparza*

5:47 PM To wait 10 minutes for public comments by President Santana.

5:57 PM Treasure Avalos arrived.

**Motion:** Approved.

**Motioned by:** President Santana

**Seconded by:** Vice President Barnes

**Members Voting Aye:** President Santana, Vice President Diaz, Treasurer Avalos and Commissioner Barnes

**Members Voting Nay:** None

**Members Not Present:** None

6. Discussion and action on the adoption of the 2022 ad valorem tax rate of El Paso County Emergency Services District No. 2 of \$0.09358 per \$100 valuation, consisting of a separately approved debt rate of \$0.036476 and separately approved maintenance and operations rate of \$0.057104 per \$100 valuation, and authorize the appropriate District officials to implement same and execute necessary orders for same.

*Submitted By: Chief Esparza*

**Motion:** Approved, to adopt the 2022 ad valorem tax rate of El Paso County Emergency Services District No. 2 of \$0.09358 per \$100 valuation, consisting of a separately approved debt rate of \$0.036476 and separately approved maintenance and operations rate of \$0.057104 per \$100 valuation, and authorize the appropriate District officials to implement same and execute necessary orders for same.

**Motioned by:** President Santana

**Seconded by:** Vice President Diaz

**Members Voting Aye:** President Santana, Vice President Diaz, Treasurer Avalos and Commissioner Barnes

**Members Voting Nay:** None

**Members Not Present:** None

7. Discuss and approve the next meeting to take place on \_\_\_\_\_ at 6:00P.M via web and open to the public in person.

*Submitted By: Chief Esparza*

**Motion:** Approved, Regular Meeting September 20, 2022

**Motioned by:** Vice President Diaz

**Seconded by:** Commissioner Barnes

**Members Voting Aye:** President Santana, Vice President Diaz, Treasurer Avalos and Commissioner Barnes

**Members Voting Nay:** None

**Members Not Present:** None

8. Adjournment at 6:00 P.M.

\* 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/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 inquires 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.