

16001 Socorro Road Fabens, Texas 79838

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

MINUTES OF A SPECIAL MEETING

Date: Friday, July 29, 2022

Time: 9:00 AM

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: Monday, July 25, 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.

1. Call meeting to order

Meeting was called to order by Chief Esparza at 9:00 A.M.

Pledge of Allegiance

Prayer

2. Establishment of Quorum

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

Not Present: Treasurer Rick Avalos

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: 512 366 698# or if in person sign in sheet will be provided.

No public comments.

Consent Agenda

4. Discuss and approve the minutes of the regular meeting held on July 18, 2022.

Motion: Approved.

Motioned by: Vice President Diaz Seconded by: President Santana Members Voting Aye: President Santana, Vice President Diaz, and Commissioner Barnes

Members Voting Nay: None

Members not present: Treasurer Rick Avalos



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Regular Agenda

5. Discuss and take action on the budget for \overline{FY} 2022-2023.

Submitted By: Chief Esparza

Motion: Option #2 approved, to use reserves to balance budget and to propose the de minimis rate.

Motioned by: Vice President Diaz Seconded by: President Santana Members Voting Aye: President Santana, Vice President Diaz, and Commissioner Barnes

Members Voting Nay: None

Members not present: Treasurer Rick Avalos

6. Discuss and take action on the establishment of the three new accounts in reserves.

Submitted By: Chief Esparza

Motion: To create a committee, and committee will be President Santana and Vice President Diaz.

Motioned by: Vice President Diaz

Seconded by: President Santana

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

Members Voting Nay: None

Members not present: Treasurer Rick Avalos

7. Discuss and take action on allowing one member of the West Valley Fire Department to attend an EMT course to be held at the Dona Ana Community College.

Submitted By: Chief Esparza

Motion: Approved, to reimburse West Fire Department.

Motioned by: President Santana Seconded by: Vice President Diaz Members Voting Aye: President Santana, Vice President Diaz, and Commissioner Barnes

Members Voting Nay: None

Members not present: Treasurer Rick Avalos

Executive Session

Regular Session

8. 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: Regular Meeting Tuesday, August 16, 2022

Motioned by: Vice President Diaz Seconded by: President Santana Members Voting Aye: President Santana, Vice President Diaz, and Commissioner Barnes

Members Voting Nay: None

Members not present: Treasurer Rick Avalos

9. Adjournment at 9:00 AM.

* 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 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.