



16001 Socorro Road  
Fabens, Texas 79838  
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## 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.

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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

