



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

MINUTES OF A SPECIAL MEETING

Date: Monday, September 26, 2022
Time: 1:00 PM
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: Wednesday, September 21, 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 1:00 P.M.***

Pledge of Allegiance

Prayer

2. Establishment of Quorum

Present: *President Adrian Santana, Vice President Mike Diaz, Treasurer Rick Avalos, 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: 904 866 568# or if in person sign in sheet will be provided.

Chief Trevizo commented on Item #6 at 2:29 PM.

Consent Agenda

4. Discuss and approve the minutes of the regular meeting held on September 20, 2022.

Motion: Approved.

Motioned by: Commissioner Barnes

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



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Executive Session

*The El Paso County ESD #2 is now entering into a closed meeting, pursuant to the Texas Government Code section 551-071: to consult with the District Attorney concerning all matters identified in the agenda. Where board members seek the advice of their attorney as privileged communications. The date is **Monday, September 26, 2022**, and the time is **1:02 PM**.*

5. Discussion and action on possible revisions to service provider agreements.

Submitted By: Chief Esparza

*The El Paso County ESD #2 has completed its closed meeting. The date is **Monday, September 26, 2022**, and the time is **2:28 PM**.*

Regular Session

6. Take action on revisions to service provider agreements.

Submitted By: Chief Esparza

Motion: The proposed changes to service provider:

- All members shall have a physical as provided by the district / via a vendor of our choice. If member misses scheduled physical appointment, it shall be completed at the expense of the service provider.
- All department Chiefs or 3 staff members selected of their choice shall respond/answer all correspondence to the district within 24 hours with a read receipt.
- All departments shall have a command staff to meet their department's spam of control.
- Contract departments shall make sure all department members are enrolled in the pension system.
- All departments shall be responsible for cancer insurance enrollment and payment. District will reimburse departments at the end of the fiscal year.

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

Motioned by: Vice President Diaz

Seconded by: President Santana

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

Members Voting Nay: None

Members Not Present: None

8. Adjournment at **2:33 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 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.