



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

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*Dale L...*  
CLERK  
EL PASO COUNTY, TEXAS

**NOTICE OF A REGULAR MEETING**

**Date:** Tuesday, June 21, 2022  
**Time:** 6:00 PM  
**Place:** El Paso County Emergency Services District #2 – Board Room  
16001 Socorro Road  
Fabens, Texas 79838

**DUE TO THE STATE OF EMERGENCY AND/OR LOCAL DISASTER CAUSED BY THE COVID-19 PANDEMIC AND THE FEDERAL, STATE, AND LOCAL GUIDANCES, ORDERS AND DECLARATIONS OF DISASTER RELATED THERETO, THE DISTRICT MAY EXERCISE ITS AUTHORITY TO HOLD THE MEETING VIA VIDEOCONFERENCE AND/OR TELEPHONE CONFERENCE CALL OR OTHER REMOTE PROCEDURES BECAUSE OF THE DIFFICULTY AND RISKS OF CONVENING A QUORUM IN ONE LOCATION. THE MEETING MAY BE ACCESSED BY THE PUBLIC VIA WEB:**  
**<https://hype.onescreensolutions.com/epcountyesd2>**

**Posted:** Friday, June 17, 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

Pledge of Allegiance

Prayer

- 2. Establishment of Quorum
- 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: 450 304 132#** or if in person sign in sheet will be provided.

**Consent Agenda**

- 4. Discuss and approve the minutes of the special meeting held on May 23, 2022.



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5. Discussion and action on the financial report.
  - a. Report on the bank balances.  
Money market, operation account, inspection account
    - Bank reconciliations
    - Check registers attached
    - Department profit & loss budget vs. actual

### **Regular Agenda**

6. Discussion on Communications Report by Elva Ramos.  
*Submitted By: Chief Esparza*
7. Discussion on personnel matters report by Tommy Cano.  
*Submitted By: Chief Esparza*
8. Discussion on monthly report by Chief Esparza.  
*Submitted By: Chief Esparza*
9. Discuss and take action on the contract of interlocal cooperation agreement between the city of El Paso, Texas and the El Paso County Emergency Services District No.2.  
*Submitted By: Chief Esparza*
10. Discuss and take action on the contract with the Horizon City Police Department.  
*Submitted By: Chief Esparza*
11. Discuss and take action on amending the FY 21-22 Budget.  
*Submitted By: Chief Esparza*
12. Discuss and take action on approving expenditures exceeding two-thousand dollars: fuel purchase from C&R Distributing in the amount of \$2,416.50, RP701 Redburn Tire Company \$3,235.58, P803 Siddons-Martin Emergency Group \$2,012.00, and R801 Truck Enterprises \$9,744.00 total to offset from insurance claim.  
*Submitted By: Chief Esparza*
13. Discuss, approve and award Bid # MV 2022-0513-1 to contractor, for new Montana Vista Fire Station #1 to build a metal prefab building.  
*Submitted By: Chief Esparza*



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14. Discuss and take action on setting a date to *open* bid-bids for West Valley Fire Department Bid # WV 2022-0610-1 to remodel kitchen. Bid's closing date is on Friday, June 24<sup>th</sup>, 2022, at 4:00 PM.

*Submitted By: Chief Esparza*

15. Discuss and take action on approving the purchase of (7) Body Camera in the amount of \$5,145.52 and (6) Taser 7 Certification-5 Year Plan in the amount of \$20,599.20 through *Axon Enterprise, Inc.*

*Submitted By: Chief Esparza*

16. Discuss and take action on approving ESD #2's support for the *Border Land 100's Hero Legacy Project* regarding First Responders.

*Submitted By: Commissioner Barnes*

17. Discuss and take action on take home vehicle use previously discussed on last Regular Meeting held on May 17, 2022.

*Submitted By: Treasurer Rick Avalos*

#### Executive Session

18. Discussion on legal matters.

*Submitted By: Chief Esparza*

19. Discussion on personnel matters.

*Submitted By: Chief Esparza*

#### Regular Session

20. Take action on legal matters.

*Submitted By: Chief Esparza*

21. Take action on personnel matters.

*Submitted By: Chief Esparza*

22. 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*

23. Adjournment.

\* 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.