

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

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2022 MAY 18 PM 3:11

DELIA BRIONES COUNTY CLERK EL PASO COUNTY, TEXAS

# NOTICE OF A SPECIAL MEETING

Date: Monday, May 23, 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 OUORUM IN ONE LOCATION. THE MEETING MAY BE ACCESSED BY THE PUBLIC VIA WEB:

https://hype.onescreensolutions.com/epcountvesd2

Posted: Wednesday, May 18, 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

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



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### **Consent Agenda**

4. Discuss and approve the minutes of the regular meeting held on May 17, 2022.

#### Regular Agenda

5. Postpone on May 17, 2022, by Vice President Diaz. Discussion and action on use of audiovisual equipment in District vehicles by Service Provider personnel, including retention, use, or non-use of same.

Submitted By: Chief Esparza

# **Executive Session**

- 6. Postponed on May 17, 2022, by President Santana. Discussion on legal matters. Submitted By: Chief Esparza
- 7. Discussion on personnel matters.

Submitted By: Chief Esparza

### Regular Session

- 8. Take action on legal matters, postponed on May 17, 2022, by President Santana. Submitted By: Chief Esparza
- 9. Take action on personnel matters.

Submitted By: Chief Esparza

10. Discuss and take action on longevity pay for employees.

Submitted By: Chief Esparza

11. Discuss and approve the next meeting to take place on \_\_\_\_\_ 6:00P.M via web and open to the public in person. Submitted By: Chief Esparza

#### 12. 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 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 official proceeding by noise or violent or tumultuous behavior or disturbance; (b) A person commits an official proceeding by noise or violent or tumultuous behavior or disturbance; (c) An offense under Section 38.15, Texas Penal Code is a Class A misdemeanor.