



**FILED FOR RECORD  
IN MY OFFICE**

**2026 SEP 09 PM 4:59**

**16001 Socorro Road  
Fabens, Texas 79838  
Phone: (915) 765-5049 Fax: (915) 765-5055**

**DELIA BRIONES  
COUNTY CLERK  
EL PASO COUNTY, TEXAS**

**NOTICE OF A REGULAR MEETING**

**Date:** Tuesday, September 15, 2026

**Time:** 6:00 PM

**Place:** El Paso County Emergency Services District #2 – Board Room  
16001 Socorro Road  
Fabens, Texas 79838

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1. Call meeting to order

Pledge of Allegiance  
&  
Prayer

2. Establishment of Quorum

3. Public comments: you must notify the board to speak on certain agenda items.  
(5 minutes) Public can comment by calling: **(915) 213-3008**,  
**Pin Code: 836 934 671# or an in-person sign-in sheet will be provided.**

4. **Consent Agenda**

**NOTICE TO THE PUBLIC**

All matters listed under the Consent Agenda will be considered by the Board of Commissioners of the El Paso County Emergency Services District #2, to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless members of the Board of Commissioners or people in the audience request that specific items be moved from the Consent Agenda to Regular Agenda for discussion prior to the Board of Commissioners votes on the motion to adopt the Consent Agenda.

All matters listed on the Consent Agenda and Regular Agenda may be discussed in Executive Session at the direction of the Board of Commissioners of the El Paso County Emergency Service District #2 and following verbal announcement, if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

- A. Approval of the minutes of a regular meeting held on Tuesday, August 18, 2026.
- B. Approval of the financial reports for the month of August 2026.
  - Report on the bank balances.
  - Investment account, operation account, reserve account
    - Bank reconciliations
    - Check registers
    - Department profit & loss budget vs. actual
- C. Monthly report by Chief Esparza.
- D. Approve and authorize the payments to the Service Contract Providers: fees will be granted if provider meets contract requirements.
- E. Approve and authorize the payment to the Board of Commissioners. Fess not to exceed \$7,200.00 per Commissioner.
- F. Approve and authorize the ESD2 Board of Commissioners and 5 paid staff, to attend the Safe-D Conference in February of 2027.
- G. Approve and authorize the participation at the Amigo Air Show on October 24<sup>th</sup> and 25<sup>th</sup>, of 2026.



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- H. Approve and authorize the 1<sup>st</sup> Trunk or Treat Event at District Headquarters on Friday, October 16, 2026, from 5 pm to 8 pm.

### **Regular Agenda**

5. Discuss and take action on the 14<sup>th</sup> Employee Appreciation Holiday Dinner  
*Submitted By: Chief Esparza*
6. Discuss and take appropriate action on contributing to the pension of individuals who earned time but not income benefits with TCDRS.  
*Submitted By: Chief Esparza*
7. Discuss and take appropriate action on the purchase of 5 units with equipment for the fire marshals: this will replace the units that are over mileage range.  
*Submitted By: Chief Esparza*
8. Discuss and take appropriate action on the purchase of 6 SCBA washing machines  
*Submitted By: Chief Esparza*
9. Discuss and take action to amend the FY 25-26 Budget.  
*Submitted By: Chief Esparza*

### **Executive Session**

10. Discussion on personnel matters.  
*Submitted By: Chief Esparza*

### **Regular Agenda**

11. Take action on personnel matters.  
*Submitted By: Chief Esparza*
12. Discuss and approve the next meeting to take place on Tuesday, October 20, 2026, at 6:00 PM via web and open to the public in person.
13. 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 they are provided with a limited amount of time and that he/she 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.