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2026 OCT 14 PM 4:07

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

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

NOTICE OF A REGULAR MEETING

Date: Tuesday, October 20, 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: 414 888 477# 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 Wednesday, September 23, 2026.
B. Approval of the financial reports for the month of September 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 ratification of the SiteMed invoice for annual physicals in the amount of $87,842.00, noting a total cost increase of $12,542.00 over the originally approved amount.
E. Approve and authorize the ratification of the Master Team USA invoice for the concrete repairs at the West Valley Fire Station in the amount of $17,400.00.
F. Approve and authorize the ratification of the invoices from ProAction, Inc in the amount of $20,400.00 for registration fees for 24 students enrolled in the Emergency Medical Responder course.
G. Approve and authorize the ratification of the invoice from MES for the purchase of a breathing air storage system in the amount of $11,655.00.

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H. Approve and authorize the participation at the Amigo Air Show on October 24th and 25th, of 2026.

Regular Agenda

5. Discuss and take action on all take home fleet.
   Submitted By: Commissioner Diaz
6. Discuss and take appropriate action on the contract with Pena Briones McDaniel & Co. for the annual audit.
   Submitted By: Chief Esparza
7. Discussion on the audit of the Texas Commission On Law Enforcement.
   Submitted By: Chief Esparza

Executive Session

8. Discussion on personnel matters.
   Submitted By: Chief Esparza
9. Discussion on Audit findings for the San Elizario Fire Department.
   Submitted By: Commissioner Glidden

Regular Agenda

10. Take action on personnel matters.
    Submitted By: Chief Esparza
11. Take action on Audit findings for the San Elizario Fire Department.
    Submitted By: Commissioner Glidden
12. Discuss and approve the next meeting to take place on *Tuesday, November 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/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 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.**