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

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

NOTICE OF A SPECIAL MEETING

Date: Tuesday, August 12, 2025

Time: 6:00 PM

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

Posted: Thursday, August 7, 2025

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: 712 517 165#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 persons 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 CORRECTED minutes of the regular meeting held on Tuesday, July 15, 2025, and minutes of a special meeting held on July 29, 2025.

B. Approval of the financial report.

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 to ratify the invoice from Stewart & Stevenson Power Products LLC, for the repairs to the generator at District's Office, in the amount of \$5,817.09.

E. Approve and authorize to ratify the invoice from Siddons-Martin for the purchase of a pumper and tanker in the amount of \$1,413,635.00.

F. Approve and authorize to ratify the invoice from The Home Depot for the purchase of a washer, dryer and installation fee for District Office in the amount of \$2,167.98.

G. Notification to the ESD 2 Board Members that prep time is not covered under the commissioner's fees per state rules.



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Regular Agenda

5. Discussion and action on the adoption of the District's 2025-26 Budget.
Submitted By: Chief Esparza
6. Public hearing on the District's proposed 2025 Tax Rate of \$0.087138, consisting of a Debt Rate of \$0.029651 and a Maintenance & Operations Rate of \$0.057487 per \$100 valuation.
Submitted By: Chief Esparza
7. Discussion and action on the adoption of the District's 2025 ad valorem tax rate of \$0.087138, consisting of a Debt Rate of \$0.029651 and a Maintenance & Operations Rate of \$0.057487 per \$100 valuation, and authorize the appropriate District officers and officials to take all necessary actions to implement same.
Submitted By: Chief Esparza
8. Discuss and take action on allowing the district's chief to approve expenditures not to exceed \$25,000 and up to \$50,000 with the approval of the board president or vice president.
Submitted By: Chief Esparza
9. Discuss and take action on the selection of a board secretary.
Submitted By: Chief Esparza
10. Discuss and take action on the contract with Pena, Briones, McDaniel & Co. for the annual audit.
Submitted By: Chief Esparza
11. Discuss and take action on the MOU between ESD1 and ESD2 for County Search and Rescue.
Submitted By: Chief Esparza
12. Discuss and take action on fees for Search and Rescue services.
Submitted By: Chief Esparza
13. Discuss and take action on approving fire prevention supplies for the West Valley Fire Department.
Submitted By: Chief Esparza
14. Discuss and take action on the contract with Horizon City Police Department for dispatch services.
Submitted By: Chief Esparza

Executive Session

15. Discussion on personnel matters.
Submitted By: Chief Esparza



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Regular Agenda

16. Take appropriate action on personnel matters.

Submitted By: Chief Esparza

17. Discuss and approve the next meeting to take place on Tuesday, August 19, 2025, at 6:00 PM via web and open to the public in person.

18. 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.