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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: Friday, July 29, 2022

Time: 9:00 AM

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

> THE MEETING MAY BE ACCESSED BY THE PUBLIC VIA WEB: https://hype.onescreensolutions.com/epcountyesd2

Posted: Monday, July 25, 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
- 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.

Consent Agenda

4. Discuss and approve the minutes of the regular meeting held on July 18, 2022.

Regular Agenda



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- 5. Discuss and take action on the budget for FY 2022-2023. *Submitted By: Chief Esparza*
- 6. Discuss and take action on the establishment of the three new accounts in reserves. *Submitted By: Chief Esparza*
- 7. Discuss and take action on allowing one member of the West Valley Fire Department to attend an EMT course to be held at the Dona Ana Community College. *Submitted By: Chief Esparza*

Executive Session

Regular Session

 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

9. 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 abouring 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 abour items not not 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 ordrue to determing far 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 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