NOTICE OF A SPECIAL MEETING OF THE EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO. 2, THURSDAY 17 MAY 2012 AT THE SOCORRO FIRE DEPARTMENT AT 7:00 P.M.

PUBLIC INVITED

- 1. CALL MEETING TO ORDER.
- 2. ESTABLISHMENT OF QUORUM.
- 3. DISCUSSION AND ACTION ON POSTING OF THE SPECIAL MEETING.
- 4. DISCUSSION AND ACTION ON THE SAN ELIZARIO AUDIT WILL BE PRESENTED IN PUBLIC WITH AN EXECUTIVE SESSION TO FOLLOW FOR ATTORNEY'S ADVICE AND RECOMMENDATION(S).
- 5. (requested by Commissioner Ostrenga) DISCUSS AND TAKE ACTION ON THE REIMBURSEMENT AMOUNT TO THE DISTRICT BY MR. OSTRENGA FOR ACCESSORIES AND SERVICES PROVIDED ON THE VEHICLE PURCHASED FROM THE DISTRICT.
- 6. ADJOURNMENT

Rebecca Terrazas

District Administrator