

***NOTICE OF A SPECIAL BOARD MEETING  
OF THE  
EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO.1***

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**The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation for interpretive services must be made 48 hours prior to this meeting. Please contact the District's offices at (915)852-3204 for further information.**

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**NOTICE IS HEREBY GIVEN THAT A SPECIAL OF THE BOARD OF COMMISSIONERS OF THE EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO. 1 WILL BE HELD ON THURSDAY THE 18th DAY OF JANUARY, AT 6:30 P.M., AT THE HORIZON CITY FIRE DEPARTMENT OFFICES, 14151 NUNDA AVE., HORIZON CITY, TEXAS, AT WHICH TIME THE FOLLOWING WILL BE DISCUSSED:**

1. Call to order
2. Pledge of Allegiance
3. Establishment of Quorum
4. Presentations:
5. Review and approve minutes of December, 2017 meeting
6. Review and approve financial budget v actual.
7. Review and approve Chief's report
8. Review and approve Fire Marshal report.
9. Review and approve EMS report.
10. Review and approve communications report.
11. Discussion and take action on investment report and financials. (K. Ames)
12. Discussion and take action on budget re-allocation. (K. Ames)

13. Discussion and take action on Station #2. (Larson)
14. Discussion and take action on training land (Larson/Menendez))
15. Discussion and take action on County Litigation. (Contreras)
16. Discussion and take action on SOP manual. (Larson/K Ames)
17. Discussion and take action on VFIS Insurance Invoice. (K. Ames)
18. Discussion and take action on Grainger gas monitor quote. (Menendez)
19. Discussion and take action on Fire Academy. (Menendez)
20. Discussion and take action on Fire equipment. (Menendez)
21. Discussion and take action on cell phone reimbursement. (Mayberry)
22. Discussion and take action on Fire Station permit fees. (K. Ames)
23. Discussion and take action on Commissioner appointments. (Menendez)

#### EXECUTIVE SESSION

The Board of Commissioners will retire into Executive Session pursuant to Section 551.071-551.076 of the *Texas Government Code* to discuss the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Board may move to Executive Session any of the items on this agenda, consistent with the Texas Open Meetings Act.

Section 551.071 Consultation with Attorney  
Section 551.072 Deliberation regarding real property  
Section 551.073 Deliberation regarding prospective gift  
Section 551.074 Personnel matters  
Section 551.076 Security matters

The Board of Commissioners will take action on the following after returning from Executive Session

24. For the Good of the District.

- 25. Set date and time for next meeting in February
- 26. Adjourn

By: \_\_\_\_\_  
Ron Larson  
Administrator  
El Paso County ESD #1

I, the undersigned authority, hereby certify that the above notice of the meeting of the Board of Commissioners of El Paso County Emergency Services District No. 1 is a correct copy of the notice that I posted and I did post this notice at least seventy-two (72) hours preceding the scheduled meeting at the Horizon City Fire Department, 14151 Nunda Ave., Horizon City, Texas, 79928.

**DATED THIS 15th DAY OF JANUARY, 2018**

**By:** \_\_\_\_\_  
**Ron Larson**  
**Administrator**  
**El Paso County ESD #1**

**Agenda posted:** \_\_\_\_\_ **at** \_\_\_:\_\_\_, \_\_.m.

**Removed:** \_\_\_\_\_ **Time:** \_\_\_\_\_ **By:** \_\_\_\_\_