

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

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.

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO. 1 WILL BE HELD ON WEDNESDAY THE 25TH DAY OF APRIL, 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. Oath of Office new Commissioner. (Larson)
6. Review and approve minutes of March 2018 meeting.
7. Review and approve Chief's report. (Menendez)
8. Review and approve Fire Marshal's report. (Guillen)
9. Review and approve communications report. (Communications representative)
10. Review and approve quarterly financial report. (K. Ames)
11. Review and approve 1st quarter investment report. (K. Ames)

12. Review and approve investment policy. (K. Ames)
13. Review and approve SOP changes and additions. (K. Ames)
14. Review and approve budget funds re-allocation. (K. Ames)
15. Discussion and take action on inspection of property owned by Mr. Rodriguez. (Guillen)
16. Discussion and take action on a Resolution of The Board of Commissioners of El Paso County Emergency Services District No. 1 regarding a loan. (Larson)
17. Discussion and take action on Station #2. (Larson)
18. Discussion and take action on County Litigation. (Contreras)
19. Discussion and take action on surplus property. (Menendez)
20. Discussion and take action on Emergency Reporting-Net Duty. (Menendez)
21. Discussion and take action on uniforms. (Menendez)
22. Discussion and take action on Rescue Equipment. (D. Ames)
23. Discussion and take action on reimbursement of Deputy Carlos Ornelas Law Enforcement Class. (Guillen)
24. Discussion and take action on FMO travel time when attending ant training less than 3 hours on weekends. (Guillen)
25. Discussion and take action on canopy. (Guillen)
26. Discussion and take action on Fire Marshals Academy in Huntsville. (Guillen)
27. Discussion and take action on 2018 annual Fire Marshal's Conference. (Guillen)

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

- 28. For the Good of the District.
- 29. Set date and time for next meeting in May.
- 30. 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 19th DAY OF APRIL, 2018

By: _____
Ron Larson
Administrator
El Paso County ESD #1

Agenda posted: _____ **at** ____:____, ____**.m.**

Removed: _____ **Time:** _____ **By:** _____