

**NOTICE OF A SPECIAL BOARD 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 OF THE BOARD OF COMMISSIONERS OF THE EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO. 1 WILL BE HELD ON THURSDAY THE 6th DAY OF SEPTEMBER, 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. Presentation by Kristina Fox from TCDRS (Texas County & District Retirement System)
5. Discussion and take action on retirement for all ESD employees. (Board)
6. Discussion and take action on SAR equipment. (Menendez)
7. Discussion and take action on fire equipment. (Menendez)
8. 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 31st DAY OF AUGUST, 2018

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

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

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