

**NOTICE OF THE REGULAR 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 THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO. 1 WILL BE HELD ON THURSDAY, THE 23rd DAY OF FEBRUARY, AT 6:00 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:

*NOTICE TO THE PUBLIC: All matters listed under the Consent Agenda below will be considered by the Board of Commissioners to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless a Commissioner requests specific items to be removed from the Consent Agenda. If an item or items are removed from the Consent Agenda they will be placed upon the Regular Agenda for discussion and action prior to the time the Board votes on the motion to approve and adopt the Consent Agenda.*

**CONSENT AGENDA**

5. Review and approve minutes of **January, 2017** meeting
6. Review and approve financial report/ accounts payable from January, 2017.
7. Review and approve report on tax income and investment income

## REGULAR AGENDA

8. Discussion and take action on preliminary audit. (Rene Pena, CPA)
9. Discussion and take action on internet service. (Ames/Representative)
10. Receive, discuss and accept Fire Chief's Report. (Menendez)
11. Receive, discuss and accept Fire Marshal's Report. (Guillen)
12. Receive, discuss and accept EMS report. (D. Ames)
13. Receive, discuss and accept communications report. (Communications Rep.)
14. Discussion and take action on land for new station. (Menendez/Larson)
15. Discussion and take action on financial package options for new station. (Larson)
16. Discussion and take action on approval of the engagement of Tom Lawrence Financial Consulting LLC. As the District's financial advisor. (Larson/Contreras)
17. Resolution of the Board of Commissioners of El Paso County Emergency Services District #1 regarding a loan for the purchase of land. (Larson/Contreras)
18. Discussion and take action on a District spokesman. (Contreras)
19. Discussion and take action on Resolution requesting repeal of subchapter K and that the resolution be forwarded to all State Representatives and Senators. (Contreras)
20. Discussion and take action on Resolution in support/opposition to HB1509-Election of Commissioners in Counties with a population of more than 200,000. (Contreras)
21. Discussion and take action on sales tax elections. (Contreras)
22. Discussion and take action on Interlocal Agreement for Fire Marshal Services to Horizon City, TX (Contreras)
23. Discussion and take action on renewal of 2-year Fire Marshal contract. (Guillen)
24. Discussion and take action on 5-7% merit increase. (Guillen/Larson)
25. Discussion and take action on Fire Marshal citations. (Guillen)

26. Discussion and take action on Fire Offense Codes for Code violations.
27. Discussion and take action on station refinancing. (Larson)
28. Discussion and take action on Fire Equipment. (Menendez)
29. Discussion and take action Life Assist purchase order. (Menendez)
30. Discussion and take action on pay dates. (Sanchez)

## 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

31. Discussion of pending litigation vs. SISD. (Contreras)
32. Discussion of pending litigation ESD#1 and ESD#2 vs. County of El Paso. (Contreras)
33. Discussion of Appointments to the Board of Commissioners and anticipated litigation vs. County of El Paso. (Contreras)

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

34. Discussion and take action on pending litigation vs. SISD (Contreras)
35. Discussion and take action on pending litigation ESD#1 and ESD#2 vs. County of El Paso. (Contreras)
36. Discussion and take action on Appointments to the Board of Commissioners and anticipated litigation vs. County of El Paso. (Contreras)

- 37. For the good of the District
- 38. Set next meeting date and time for regular meeting in March.
- 39. 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 20th DAY OF February, 2017**

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

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

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