

**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 MEETING OF THE BOARD OF COMMISSIONERS OF THE EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO. 1 WILL BE HELD ON WEDNESDAY THE 22nd DAY OF MARCH, 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 February, 2017 meeting
6. Review and approve financial report/ accounts payable from February, 2017.
7. Review and approve report on tax income and investment income

## REGULAR AGENDA

8. Discussion and take action on funds transfers and budget reallocation.
9. Discussion and take action on Fire Chief's report.
10. Discussion and take action on Fire Marshal's report.
11. Discussion and take action on EMS report.
12. Discussion and take action on communications report.
13. Discussion and take action on Resolution regarding HB1509. (Contreras)
14. Discussion and take action on Board appointments. (Contreras)
15. Discussion and take action on litigation vs El Paso County. (Contreras)
16. Discussion and take action on sales tax election. (Contreras)
17. Discussion and take action on Interlocal agreement with Town of Horizon City regarding Fire Marshal services. (Contreras)
18. Discussion and take action on renewal of Fire Marshal contract. (Guillen)
19. Discussion and take action on capitol assets purchase. (Rescue vehicles. (Menendez)
20. Discussion and take action on land purchase for 2<sup>nd</sup> station. (Larson/Menendez)
21. Discussion and take action on improvements for land next to station. (Menendez)
22. Discussion and take action on rope rescue class. (D. Ames)
23. Discussion and take action on EMS Conference. (D. Ames)
24. Discussion and take action on fire equipment. (Menendez)
25. Discussion and take action on GFAO Conference. (Larson/K. Ames)

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:

- 26. For the good of the District
- 27. Set next meeting date and time for regular meeting in April.
- 28. 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 17th DAY OF March 2017**

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

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

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