

**NOTICE OF THE REGULAR 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 27th DAY OF APRIL, 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: MDA Boot Drive, EVOC training

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

8. Review and approve Chief's report
9. Review and approve Fire Marshal report.
10. Review and approve EMS report.
11. Review and approve Communications report.

REGULAR AGENDA

12. Discussion and take action oath of Office for Jay Koester
13. Discussion and take action on Board officers. (Larson)
14. Discussion and take action on adding Commissioner Koester to bank accounts. (Ames)
15. Discussion and take action on and budget funds reallocation. (K. Ames)
16. Discussion and take action on quarterly investment report. (K. Ames)
17. Review and accept investment policy. (Ames)
18. Discussion and take action on WestStar Bank as the ESD#1 depository. (Ames)
19. Discussion and take action on TML Health Insurance. (Larson)
20. Discussion and take action on Board appointments. (Contreras)
21. Discussion and take action on litigation vs El Paso County. (Contreras)
22. Discussion and take action on sales tax election. (Contreras)
23. Discussion and take action on Ed Hamlyn and mapping and sales tax election. (Contreras)
24. Discussion and take action on the status of the SISD settlement. (Contreras)
25. Discussion and take action on Fire Equipment. (Menendez)
26. Discussion and take action on annex R for Search and Rescue. (Menendez)
27. Discussion and take action on capitol assets purchase. (Rescue Vehicles) (Menendez)

28. Discussion and take action on land purchase for 2nd station. (Contreras/Menendez)
29. Discussion and take action on land improvements next door. (Larson)
30. Discussion and take action on FM secretary performance and pay review (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:

- 31.. For the good of the District
32. Set next meeting date and time for regular meeting in May.
33. 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 24th DAY OF April 2017

By: _____

Ron Larson
Administrator
El Paso County ESD #1

Agenda posted: _____ at __:__, __.m.

Removed: _____ Time: _____ By: _____