

FILED FOR RECORD  
IN MY OFFICE

2017 DEC 18 PM 12:59

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

*Delia Benitez*  
EL PASO COUNTY, TEXAS

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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 A SPECIAL OF THE BOARD OF COMMISSIONERS OF THE EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO. 1 WILL BE HELD ON THURSDAY THE 21st DAY OF DECEMBER, 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.*

**REGULAR AGENDA**

5. Review and approve minutes of November, 2017 meeting
6. Review and approve financial budget v actual.
7. Review and approve Chief's report