

**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 A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO. 1 WILL BE HELD ON THURSDAY, THE 25th DAY OF AUGUST, 2016, 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. 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 July, 2016 meeting
6. Review and approve financial report from July, 2016.

7. Review and approve report on tax income and investment income
8. Review and approve accounts payable for July, 2016.

#### REGULAR AGENDA

9. Receive, discuss and accept Fire Chief's Report. (Menendez)
10. Receive, discuss and accept Fire Marshal's Report. (Guillen)
11. Receive, discuss and accept EMS report. (D. Ames)
12. Receive, discuss and accept communications report. (Communications Rep.)
13. Discussion and take action on gas company dig test. (Sanchez)
14. Discussion and take action on collection agency. (Larson)
15. Discussion and take action on a Resolution of the Board of Commissioners of El Paso County Emergency Services District #1 Regarding a Loan. (Larson)
16. Discussion and take action on overtime at CISD, weekend inspection. (Guillen)
17. Discussion and take action on Dr. Berumen contract. (D. Ames)
18. Discussion and take action on Cascade System. (D. Ames)
19. Discussion and take action on Life-Assist. (D. Ames)
20. Discussion and take action on Arizona Hiking Shack. (D. Ames)
21. Discussion and take action on shelves. (Menendez)
22. Discussion and take action on Fire Department secretary. (Menendez)
23. Discussion and take action on fire equipment. (Menendez)
24. Discussion and take action on canopy. (Menendez)
25. Discussion and take action on letter to County Commissioners. (Contreras)
26. Discussion and take action on training. (Menendez)
27. Discussion and take action on surplus. (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

26. Discussion of BRW Architects invoice. (Contreras)

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

27. Discussion and take action on BRW Architects invoice.

28. For the good of the District

29. Set next meeting date and time for regular meeting in July.

30. 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 22nd DAY OF August, 2016

By: \_\_\_\_\_

**Ron Larson**  
**Administrator**  
**El Paso County ESD #1**

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

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