

Minutes of the **August 21, 2014 Public Hearing / Commissioners Meeting**

1. Hearing was called to order at **6:32 P.M.**
2. Pledge of allegiance was recited
3. Quorum present, Commissioners Shoppach, Gelasco, and Sanchez.
Commissioners McLellan and Bonneau-Montoya not in attendance.
4. Board Vice-President Eric Shoppach read the following statement: This is a public hearing to give the taxpayers the opportunity to express their view on the proposed tax increase by 0.000041%. Public comments are welcome at this time. There was no one from the public was in attendance for comments.

The Board of Commissioners for El Paso County ESD #1 is scheduled to vote on the tax rate that will result in that tax increase at a public meeting to be held on September 3, 2015 at 14151 Nunda Ave., Horizon City, Texas 79928 at 6:30 P.M.

The Board of Commissioners moved into Executive Session at 6:39 P.M.

5. The Board discussed the C.A.D. lawsuit. No action taken.

The Board of Commissioners returned from Executive Session at 7:12 P.M.

6. Motion made by Commissioner Gelasco to direct our attorney Richard Contreras to terminate the lawsuit with C.A.D. Motion seconded by Commissioner Shoppach. Motion carried unanimously.
7. Motion to adjourn made by Commissioner McLellan. Meeting adjourned at 7:15 P.M.