

***NOTICE OF THE REGULAR 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 THE REGULAR 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 APRIL, 2019 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. Establishment of Quorum
3. Pledge of allegiance.
4. Presentations:
5. Review and approve minutes of March 2019 meeting.
6. Review and approve communications report. (Yepez)
7. Review and approve Chief's report. (Menendez)
8. Review and approve Fire Marshal's report. (Guillen)
9. Discussion and take action on 2nd quarter financial report. (Sanchez/K. Ames)
10. Discussion and take action on 2nd quarter investment report. (Sanchez/K. Ames)
11. Discussion and take action on budget reallocations. (Sanchez/K. Ames)
12. Discussion and take action on Adopting Investment Policy. (Sanchez/ K. Ames)

13. Discussion and take action on choosing general contractor for the construction of Station #2. (Keys)
14. Discussion and take action on replotting of land at station #1 and training land. (Keys/)
15. Discussion and take action on Station #2. (Menendez)
16. Discussion and take action on all legal representative at all meetings. (Keys)
17. Discussion and take action on accepting job descriptions. (Berumen)
18. Discussion and take action on ESD employee flow chart. (Berumen)
19. Discussion and take action on removal of authority for administrator to attend TESRS meetings. (Berumen)
20. Disc

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

20. For the Good of the District.
21. Set date and time for next meeting in May.
22. 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 APRIL, 2019

By: _____
Ron Larson
Administrator
El Paso County ESD #1

Agenda posted: _____ **at** ____:____, ____**.m.**

Removed: _____ **Time:** _____ **By:** _____