

***NOTICE OF THE REGULAR 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 THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO. 1 WILL BE HELD ON THURSDAY THE 24TH DAY OF MAY, 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:
5. Review and approve minutes of April 2018 meeting.
6. Review and approve Chief's report. (Menendez)
7. Review and approve Fire Marshal's report. (Guillen)
8. Review and approve communications report. (Communications representative)
9. Discussion and take action on ASA Architects contract. (Larson)
10. Discussion and take action on adding Commissioner Berumen to bank accounts. (K. Ames)
11. Discussion and take action on preliminary budget presentation. (K. Ames)

12. Discussion and take action on budget calendar. (K. Ames)
13. Discussion and take action on County Litigation. (Contreras)
14. Discussion and take action on County Elections Office. (Contreras)
15. Discussion and take action on Asst. Chief Ames credit card. (Menendez)
16. Discussion and take action on fire equipment. (Menendez)
17. Discussion and take action on communications equipment. (Menendez)
18. Discussion and take action on M.O.U. with Hudspeth County. (Menendez)
19. Discussion and take action on Air-Gas contract. (D. Ames)
20. Discussion and take action on Net-Duty program and contract. (D. Ames)
21. Discussion and take action on Life-Assist open P.O. (D. Ames)
22. Discussion and take action on additional DFM. (Guillen)
23. Discussion and take action on FM salary. (Guillen)
24. Discussion and take action on 2018 State FMO Conference. (Guillen)
25. Discussion and take action on DFM Sam Villarreal as regular employee with pay increase. (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

- 26. For the Good of the District.
- 27. Set date and time for next meeting in June.
- 28. 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 21st DAY OF MAY, 2018**

By: \_\_\_\_\_  
**Ron Larson**  
**Administrator**  
**El Paso County ESD #1**

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

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