

***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 25TH DAY OF OCTOBER 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 September 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 County litigation. (Contreras)
10. Discussion and take action on budget reallocation. (K. Ames)
11. Discussion and take action on quarterly investment report. (K. Ames)
12. Discussion and take action on 2017-2018 end of year report.

13. Discussion and take action on 1-800-Board. (Menendez)
14. Discussion and take action on equipment. (Menendez)
15. Discussion and take action on training. (Menendez)
16. Discussion and take action on equipment grants. (Menendez)
17. Discussion and take action on Medi-Waste. (D. Ames)
18. Discussion and take action on Physio-Control contract. (D. Ames)
19. Discussion and take action on ESD#1 peace officers to work part-time off duty jobs on weekends. (Guillen)
20. Discussion and take action on SAFE-D Conference in Frisco, TX, Feb. 7-9. (Larson)

#### 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

21. For the Good of the District.
22. Set date and time for next meeting in November.
23. 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 OCTOBER, 2018**

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

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

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