

**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 JANUARY 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. Discussion and take action on Board Elections. (Mayberry)
5. Presentations:
6. Review and approve [minutes](#) of December 2018 meeting.
7. Review and approve [communications](#) report.
8. Review and approve [Chief's report](#). (Menendez)
9. Review and approve [Fire Marshal's report](#). (Guillen)
10. Review report by [Infection Control Nurse](#). (P. Mayberry)
11. Discussion and take action on [Financials](#) (K. Ames)
12. Discussion and take action on [Investment Report](#). (K. Ames)

13. Discussion and take action to authorize certification of voter precincts. (Contreras)
14. Discussion and take action on new Brush Truck. (Keys)
15. Discussion and take action on [FD contract](#). (K. Ames/Menendez)
16. Discussion and take action on MOU with Hudspeth County. (Menendez)
17. Discussion and take action on [MOU with YDSP](#). (Menendez)
18. Discussion and take action on budget reallocation for life insurance policy. (K. Ames)
19. Discussion and take action on [SAFE-D](#) Conference approval. (Keys)
20. Discussion and take action on [fire equipment](#). (D. Ames)
21. Discussion and take action on [PPE equipment](#). (Menendez)
22. Discussion and take action on [Fire Marshal's contract](#). (Guillen)
23. Discussion and take action on take home vehicle for Deputy Fire Marshal. (Guillen)
24. Discussion and take action on [GFOA Conference](#). (K. Ames)
25. Discussion and take action on [surplus equipment](#). (Menendez)
26. Discussion and take action on [trailer](#). (K. Menendez)
27. Discussion and take action on [ESD/FD website](#). (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

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

Executive Session

- 28. For the Good of the District.
- 29. Set date and time for next meeting in February.
- 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 17th DAY OF JANUARY, 2019**

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

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

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