

**NOTICE OF A SPECIAL 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 A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO. 1 WILL BE HELD ON THURSDAY THE 13th DAY OF JUNE, 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. Discussion and take action on Board elections. (Mayberry)
6. Resolution of the Board of Commissioners of El Paso County Emergency Services District #1 regarding a loan. (Mayberry)
7. Review and approve minutes of May 2019 meeting.
8. Review and approve communications report. (Yepez)
9. Review and approve Chief's report. (Menendez)
10. Review and approve Fire Marshal's report. (Guillen)
11. Discussion and take action on recent legislation that was passed this year. (Sanchez)
12. Discussion and take action on budget calendar. (Sanchez)

13. Discussion and take action on budget re-allocation. (Sanchez)
14. Discussion and take action on increasing employee contribution to TCDRS. (Sanchez)
15. Discussion and take action on declaring surplus Alienware lap top. (Mayberry)
16. Discussion and take action on Station #2. (Mayberry)
17. Discussion and take action on job descriptions. (Berumen)7
18. Discussion and take action on ESD flow chart. (Berumen)
19. Discussion and take action on Open Records fee schedule and forms. (D. Ames)
20. Discussion and take action on charging customers for copies. (Mayberry)
21. Discussion and take action on combat challenge. (Menendez)
22. Discussion and take action on radios and MCT's for new Brush Truck. (Menendez)
23. Discussion and take action on Fire Equipment. (Menendez)

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

24. Discussion of possible HIPPA violation by Ron Larson. (Mayberry)

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

25. Discussion and take action on possible HIPPA violation by Ron Larson.
26. For the Good of the District
27. Set date and time for next meeting in July.
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 10th DAY OF JUNE, 2019

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

Agenda posted: _____ at __:__, __.m.

Removed: _____ Time: _____ By: _____