

***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 26th **DAY OF SEPTEMBER**, 2019 AT 6:30 P.M., AT THE HORIZON 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. Oath of Office for new Commissioner.
6. Appointment of Assistant Treasurer for Board of Commissioners. (Mayberry)
7. Discussion and take action on adding Amanda Anaya as a signer on all bank accounts. (Mayberry)
8. Review and approve minutes of August 2019 meeting.
9. Review and approve communications report. (Yepez)
10. Review and approve Chief's report. (Menendez)
11. Review and approve Fire Marshal's report. (Guillen)
12. Discussion and take action on annual audit. (Menendez)

13. Discussion and take action on Sales tax company contract. (Menendez)
14. Discussion and take action on SOP's (Menendez)
15. Discussion and take action on District smoking and tobacco use policy. (Mayberry)
16. Discussion and take action on budget funds re-allocation. (Menendez)
17. Discussion and take action on employee cola's (Menendez)
18. Discussion and take action on Fire Department contract. (Menendez)
19. Discussion and take action on Life Assist open P.O. (Menendez)
20. Discussion and take action on tuition reimbursement for Brandon Kovach. (Menendez)
21. Discussion and take action on surplus items. (Menendez)
22. 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

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

23. For the Good of the District
24. Set date and time for next meeting in October.

25. Adjourn

By: \_\_\_\_\_  
Ron Larson  
Administrative Asst.  
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 Fire Department, 14151 Nunda Ave., Horizon City, Texas, 79928.

**DATED THIS 23rd DAY OF SEPTEMBER, 2019**

By: \_\_\_\_\_  
**Ron Larson**  
**Administrative Asst.**  
**El Paso County ESD #1**

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

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