

**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 21ST DAY OF NOVEMBER, 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. Review and approve [minutes](#) of October 2019 meeting.
6. Review and approve communications report. (Yepez)
7. Review and approve [Chief's report](#). (Menendez)
8. Review and approve [Fire Marshal's report](#). (Guillen)
9. Discussion and take action on amendment to the [architect's contract](#). (Menendez)
10. Discussion and take action on the [ESD smoking and tobacco use policy](#). (Mayberry)
11. Discussion and take action on financing for [Brush #402](#). (Menendez)
12. Discussion and take action on re-financing of [Station #1](#) (Menendez)

13. Discussion and take action on the [SAFE-D](#) Conference February 20-22 in Galveston, TX. (Mayberry)
14. Discussion and take action forming a committee to review and evaluate all existing vendors that supply products or services. (Mayberry)
15. Discussion and take action on Fire Marshal 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

16. Discussion of FM Frank Guillen holiday pay. (Menendez)

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

17. Discussion and take action on FM Frank Guillen holiday pay. (Menendez)
18. For the Good of the District.
19. Set date and time for next meeting in December.
20. 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 18th DAY OF NOVEMBER, 2019

By: _____

Ron Larson
Administrative Asst.
El Paso County ESD #1

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

Removed: _____ **Time:** _____ **By:** _____