

**NOTICE OF A SPECIAL 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 A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO. 1 WILL BE HELD ON THURSDAY THE 19th DAY OF DECEMBER, 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. Take action on swearing in of new Commissioner. (Mayberry)
6. Discussion and take action on adding new Commissioner to bank accounts. (Mayberry)
7. Discussion and take action on attendees to SAFE-D Conference. (Mayberry)
8. Review and approve minutes November 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 resolution of the Board of Commissioners of El Paso County Emergency Services District #1 regarding a loan. (Mayberry)

13. Discussion and take action on resolution amending the El Paso County Emergency Services District #1 \$4,597,000.00 loan dates February 23, 2012 and confirming provisions relating to the subject. (Mayberry)
14. Discussion and take action on amending Station #2 completion date. (Menendez)
15. Discussion and take action on 2020 fee schedule. (Menendez)
16. Discussion and take action on sales tax resolution. (Menendez)
17. Discussion and take action on Fred Loya claim for rock wall and fence. (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.

18. For the Good of the District.
19. Set date and time for next meeting in January.
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 16th DAY OF DECEMBER, 2019**

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

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

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