

EL PASO COUNTY EMERGENCY SERVICES
DISTRICT NO.1
BOARD OF COMMISSIONERS MEETING

El Paso County ESD #1 Central Fire Station Meeting Room
14151 Nunda Ave. Horizon City, Texas 79928
Office: (915)852-3204
Website address: <http://www.epcesd1.com>

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.

Members of the public who desire to address the Board of Commissioners regarding an item on this agenda may address the item to the Board of Commissioners before the body's discussion of the item. Public comment will be limited to two (2) minutes per item per member of the public.

Due to the CoVID 19 pandemic, only 18 people will be allowed to attend the meeting in person, to keep with the 25% of occupancy as mandated by the State. In addition, those attending in person will be required to wear face coverings during the meeting.

Anyone attending the BOC Meeting will be screened in the foyer by the I.C. Nurse. Symptoms that will be checked for shall include Fever of 100.3 or higher, cough, shortness of breath, or any other flu like symptoms.

All others wishing to attend may do so by virtual meeting.

ESD #1 Special Board of Commissioners meeting
Mon, Jun 29, 2020 6:30 PM - 7:00 PM (MDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/128570469>

You can also dial in using your phone.

United States: [+1 \(669\) 224-3412](tel:+16692243412)

Access Code: 128-570-469

AGENDA

Special Meeting, Monday June 29, 2020 – 6:30 PM

1. Call to order.
2. Establishment of Quorum.
3. Pledge of allegiance.
4. Discussion and Take action on a Resolution of the board of commissioners of El Paso County Emergency Services District No. 1 regarding a loan. (Mayberry)
5. Discussion and take action on the Strategic/Capital Improvement Plan. (Menendez)
6. Adjourn

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 El Paso County ESD #1 Central Fire Station, 14151 Nunda Ave., Horizon City, Texas, 79928.

DATED THIS 24th DAY OF JUNE 2020

By: _____

Katherine Ames
Fiscal Administrator
El Paso County ESD #1