

**EL PASO COUNTY EMERGENCY SERVICES
DISTRICT NO.1**

BOARD OF COMMISSIONERS MEETING

AVISO DE ASAMBLEA
DISTRITO DE SERVICIOS DE EMERGENCIA NO. 1
DEL CONDADO DE EL PASO

Notice is hereby given that **EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO. 1** will hold a meeting on **February 25, 2021** at 6:30 PM at the following location in the District at the, El Paso County ESD #1 Central Fire Station Meeting Room, 14151 Nunda Ave. Horizon City, Texas 79928

Por medio del presente se informa que el **DISTRITO DE SERVICIOS DE EMERGENCIA NO. 1 DEL CONDADO DE EL PASO** celebrará una asamblea **25 de febrero de 2021 en 6:30 de la tarde** en el siguiente lugar en el Distrito: El Paso County ESD #1 Central Fire Station Meeting Room, 14151 Nunda Ave. Horizon City, Texas

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.

Miembros del público que deseen dirigirse a la Junta de Comisionados con respecto a un tema en la agenda, puede hacer lo antes de la discusión del la junta. Comentarios públicos serán limitados a dos (2) minutos por miembro del público.

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.

Debido a la pandemia de CoVID 19, solo 18 personas podrán asistir a la reunión en persona, para mantener el 25% de ocupación según la ordena del estado. Además, los que asistan en persona deberán usar cubrebocas durante la reunión.

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.

Cualquiera que asista a Junta de Comisionados será revisado al entrar al departamento por la enfermera de control de infecciones. Se revisarán por los síntomas de fiebre de 100.3 o más, tos, dificultad para respirar o cualquier otro síntoma similar a la gripe.

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

Cualquier otro miembro del publico que gute attender podrá hacerlo virtualmente.

AGENDA

Regular Meeting, Thursday February 25, 2021 – 6:30 PM

1. Call to order.
2. Establishment of Quorum.
3. Pledge of allegiance.
4. Presentations:
5. Review and approve [minutes](#) of January 28, 2021 (2) and February 1, 2021 meeting.
6. Election Matters:

Review and take action on the following matters and Orders relating to conduct an election on the adoption of a sales and use tax in the District under Health and Safety Code §§ 775.0751 and 775.0752:

- a. Action to approve a contract with the El Paso County Elections office for services relating to the conduct of the election.
- b. To Consider and take action on such other Orders, Resolutions and related matters as required or appropriate to call for District sales tax Election on May 1, 2021 on the Proposition of allowing the adoption of a District sales and use tax.
- c. Determine the canvassing date for the May 1, 2021 election.

Revise y tome medidas sobre los siguientes asuntos y órdenes relacionados con la realización de una elección sobre la adopción de un impuesto sobre las ventas y el uso en el Distrito bajo el Código de Salud y Seguridad §§ 775.0751 y 775.0752:

- a. Acción para aprobar un contrato con la oficina de elecciones del condado de El Paso para servicios relacionados con la celebración de la elección.
- b. Considerar y tomar medidas en relación con otras órdenes, resoluciones y asuntos relacionados, según sea necesario o apropiado, para convocar a la Elección del impuesto sobre las ventas del Distrito el 1 de Mayo de 2021 sobre la Propuesta de permitir la adopción de un impuesto sobre las ventas y el uso del Distrito.
- c. Determinar la fecha del dictamen de los resultados para la elección el 1 de Mayo de 2021.

7. Discussion of update on Community Education Program. (Menendez)
8. Review and approve [communications report](#) on monthly calls as reported by Horizon City dispatch. (Menendez)

9. Review and approve [Chief's report](#) on run volume, stipend, training, fleet, personnel, fire response, building construction and additional fire information. (Menendez)
10. Review and approve [Fire Marshal's report](#) on operational & construction permits, annual fire safety inspections, new building construction, personnel, training miscellaneous activities & information. (Menendez)
11. Discussion and take action on Condolence Policy 103.000. (Menendez)
12. Discussion and take action on Employee [Cellphone Reimbursement](#). (Menendez)
13. Discussion and take action on [Surplus equipment](#). (Menendez)
14. Discussion and take action on [Budget Funds Reallocations](#). (Anaya)
15. Discussion and take action on new ESD #1 Letter head. (Menendez)
16. Discussion and take action on [animal home window decals](#). (Menendez)
17. Discussion and take action on [MOU with Town of Horizon](#). (Menendez)
18. Discussion and take action on purchase of new [AC/Heating units](#) for Station #1. (Menendez)
19. Discussion and take action on purchase of [new property](#). (Menendez)
20. Discussion and take action on [Training props](#). (Menendez)
21. Discussion and take action on purchase and [installation of new phones](#) a Station #1. (Menendez)
22. Discussion and take action on [Election Printing Expense](#). (Mayberry)
23. Discussion and take action on purchase of [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.

24. For the Good of the District.
25. Set date and time for next meeting in March.
26. 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 22nd day of February 2021

By: _____

**Katherine Ames
Fiscal Administrator
El Paso County ESD #1**