

# 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.

Anyone wishing to attend the meeting virtually may do so using the login below.

<https://global.gotomeeting.com/join/427045725>

**Access Code:** 427-045-725

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### AGENDA

*Special Meeting, Thursday August 19, 2021 – 6:30 PM*

1. Call to order.
2. Establishment of Quorum.
3. Pledge of allegiance.
4. Public Hearing.
5. Presentations.
6. Discussion and take action on the adoption of the FY' 21-22 budget. (Anaya)
7. Discussion and take action on the adoption of the tax rate for FY 21-22'. (Anaya)
8. Discussion and take action on the HFD-ESD contract for FY 21-22'. (D. Ames)
9. Discussion and take action on amending COLA SOP 200.0071. (Menendez)
10. Discussion and take action on Employee COLA's for FY 22'. (Menendez)

11. Discussion and take action on TCDRS Plan for 2022. (Menendez)
12. Discussion and take action on ESD/HFD personnel Physicals. (Menendez)
13. Discussion and take action on ESD building Land Purchase. (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

14. Discussion and take action on ESD building Land Purchase. (Menendez)

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

15. Discussion and take action on ESD building Land Purchase. (Menendez)
16. For the Good of the District.
17. 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 16th day of August 2021**

**By:** \_\_\_\_\_

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