

# EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO.1

## BOARD OF COMMISSIONERS MEETING

Notice is hereby given that a special meeting of the Board of Commissioner of El Paso County Emergency Services District No. 1 will be held on Thursday August 11, 2022 at 6:30 pm at:

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.

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

<https://meet.goto.com/711023093>

Access Code: 711-023-093

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### AGENDA

1. Call to order.
2. Establishment of Quorum.
3. Pledge of allegiance.

### PUBLIC COMMENT

4. Public Comment: *Members of the public who desire to address the Board of Commissioners regarding an item on this agenda or a general matter may address the Board of Commissioners for no more than two (2) minutes per item per member of the public. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda.*

### DISCUSSION/ACTION ITEMS

5. Discussion and take action on the proposal of a tax rate of 0.100000 for the 22-23 Fiscal year with an I&S rate of 0.055792 and a M&O rate of 0.044208. *Submitted by Commissioner Anaya and presented by Commissioner Anaya.*

6. Discussion and take action on heavy vehicle extrication training. *Submitted and presented by Chief Menendez.*
7. Discussion and take action on selection of Architect for ESD Administration building. *Submitted by Commissioner Mayberry and presented by Commissioner Mayberry.*

### **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

8. Discussion and take action on selection of Architect for ESD Administration building. *Submitted by Commissioner Mayberry and presented by Commissioner Mayberry.*

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

9. 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 8th day of August, 2022**

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

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