

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 Wednesday August 16, 2023 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.

Microsoft Teams

Meeting ID: 290 393 108 682
Passcode: 3auPgx

AGENDA

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

PUBLIC HEARING

4. Public Hearing: *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

1. Discussion and take action on the adoption of the Fiscal Year 2023-2024 budget. *Submitted by Commissioner Anaya and presented by Administrator Ames and Chief Menendez.*
2. Discussion and take action on the adoption of the tax rate for Fiscal Year 2023-2024. *Submitted by Commissioner Anaya and presented by Administrator Ames.*

3. Discussion and take action on Horizon Fire Department & El Paso County Emergency Services District #1 Contract. *Submitted and presented by Chief Menendez.*
4. Discussion and take action on an MOU between El Paso County Emergency Services District #1 and Clint Independent School District. *Submitted and presented by Chief Menendez.*
5. Discussion and take action on the adoption of the International Codes (2021 edition). *Submitted and presented by Chief 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.

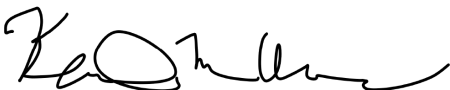
Section 551.071 Consultation with Attorney
Section 551.072 Deliberation regarding real property
Section 551.073 Deliberation regarding prospective gift
Section 551.074 Personnel matters
Section 551.076 Security matters

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

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 11th day of August, 2023

By: 

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