

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 14, 2025 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: 296 051 232 326 4
Passcode: wJ6m3sS7

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.*

CONSENT AGENDA

5. **Notice to the Public**

All matters listed under the Consent Agenda will be considered by the Board of Commissioners to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless members of the Board or persons in the audience request that specific items be moved from the Consent Agenda to the Regular Agenda for discussion prior to the time the Board of Commissioners votes on the motion to adopt the Consent Agenda.

All matters listed on the Consent Agenda and Regular Agenda may be discussed in Executive Session at the discretion of the El Paso County ESD #1 Board of Commissioners and following verbal announcement, if an appropriate exception to the open meeting requirement of the Texas Meetings Act is applicable.

- A. Review and approve cost of Paramedic Course tuition.

DISTRICT POLICIES AND DOCUMENTS

6. Swearing in, and appointment of Garrett Hiller as a Peace Officer for EL Paso County Emergency Services District #1 - Fire Marshal's office.
7. Discussion and take action on the adoption of the Fire Marshal Department 2025-26 budget. *Submitted by Commissioner Anaya and presented by Chief Menendez and Administrator Ames.*
8. Discussion and take action on the adoption of District's 2025-26 budget. *Submitted by Commissioner Anaya and presented by Chief Menendez and Administrator Ames.*
9. Public Hearing on the District's proposed 2025 Tax Rate of \$0.100000 per \$100 valuation, consisting of a separately adopted Debt Rate of \$0.039705 and a separately adopted Maintenance & Operations Rate of \$0.060295 per \$100 valuation. *Submitted by Commissioner Anaya and presented by Administrator Ames.*
10. Discussion and take action on the adoption of District's 2025 Tax Rate of \$0.100000 per \$100 valuation, consisting of a separately adopted Debt Rate of \$0.039705 and a separately adopted Maintenance & Operations Rate of \$0.060295 per \$100 valuation, and authorize appropriate District officers and officials to take all actions necessary to implement same. *Submitted by Commissioner Anaya and presented by Administrator Ames.*
11. Discussion and take action on a Service Agreement for Crexendo Cloud based telephone service. *Submitted by Chief Menendez and presented by Administrator Ames.*

DISCUSSION/ACTION ITEMS

12. Discussion and take action on the purchase of Emergency Lighting for a New Quick Response Vehicle. *Submitted and presented by Chief Menendez.*
13. Discussion and take action on a change order for Pyrocomm's Special Systems Proposal approved by the Board of Commissioner at a previous meeting. *Submitted by Chief Menendez and presented by Administrator Ames.*
14. Discussion and take action on the purchase of Technology Equipment for the Headquarters Building. *Submitted by Chief Menendez and presented by Administrator Ames.*

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.

15. For the Good of the District.

16. 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, 2025

By: 

Katherine Ames
Administrator
El Paso County ESD #1.