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 October 15, 2026 at 5:30 pm at:

El Paso County ESD #1 Headquarters Meeting Room
13661 Paseo Del Este El Paso, 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.

El Paso County Emergency Services District No. 1 may hold the meeting under the provisions of Government Code 551.127 which allows for the participation of District Commissioners via videoconference. A quorum will be present at the meeting location indicated above, as will the presiding officer. Any other Commissioners attending via videoconference will be visible to all persons in attendance at the location of the quorum when the remote Commissioner is speaking.

Microsoft Teams

Meeting ID: 299 528 152 420 242
Passcode: 4me6S7kd

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.*

DISTRICT POLICIES AND DOCUMENTS

5. Discussion and take action on the adoption of the Texas SmartBuy Membership Program Resolution. *Submitted by Commissioner Anaya and presented by Administrator Ames.*

6. Discussion and take action on the Fire Chief's Contract. *Submitted and presented by Commissioner Berumen.*

CLOSED SESSION

- To meet in Closed Session pursuant to Govt. Code §551.071 to consult with legal counsel on litigation, settlements or confidential matters under Texas Bar Rules.

- To meet in Closed Session pursuant to Govt. Code §551.072 regarding real estate matters.

- To meet in Closed Session pursuant to Govt. Code §551.074 to discuss personnel matters, including District administrative staff, fire suppression staff, Command Staff and Fire Chief.

- To meet in Closed Session pursuant to Govt Code §551.0761 to deliberate regarding security devices or security audits.

- To meet in Closed Session pursuant to Govt Code §551.0761 to deliberate regarding Critical Infrastructure Facility and Cyber Security.

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

7. Adjourn

By:

Katherine Ames
Administrator
El Paso County ESD #1