

EL PASO COUNTY COMMISSIONERS COURT

CARLOS LEON
Commissioner, Pct. 1

VINCENT PEREZ
Commissioner, Pct. 3



DAVID STOUT
Commissioner, Pct. 2

ANDREW R. HAGGERTY
Commissioner, Pct. 4

RUBEN JOHN VOGT
County Judge

Commissioners Court Chambers, El Paso County Courthouse
500 East San Antonio Room 303 El Paso, Texas 79901
Website address: <http://www.epcounty.com>
View live video webcast: <http://epcounty.com/video>

COMMISSIONERS COURT SPECIAL MEETING MINUTES THURSDAY, SEPTEMBER 27, 2018

HON. RUBEN JOHN VOGT	COUNTY JUDGE, PRESIDING	PRESENT
CARLOS LEON	COMMISSIONER, PCT #1	PRESENT
DAVID S. STOUT	COMMISSIONER, PCT #2	PRESENT
VINCENT M. PEREZ	COMMISSIONER, PCT #3	PRESENT
ANDREW R. HAGGERTY	COMMISSIONER, PCT #4	PRESENT

MINUTES PREPARED BY CESAR O. NAVA, DEPUTY CLERK

1. MEETING CONVENED

Commissioners Court of El Paso County, Texas was called to order by the Deputy Clerk at 9:34 A.M.

REGULAR AGENDA

2. Pursuant to the Texas Local Government Code § 114.023, 114.024, 114.025 and 114.026, please accept the attached presentation and the interim financial report for the month ended August 31, 2018. The interim financial report is located on the intranet at: <http://www.epcounty.com/auditor/publications/monthlyreports.htm>
Edward A. Dion, County Auditor, CPA, CIO, County Auditor's Office (915) 546-2040

MOTION: ACCEPT

Motion made by County Judge Vogt
Seconded by Commissioner Perez

Members Voting Aye: Judge Vogt, Leon, Stout, Perez, Haggerty
Members Voting Nay: None

3. Receive a presentation from the Economic Development Department on a draft Economic Impact Fund Policy and provide feedback and recommendations to the Department regarding the draft.
Jose Quinonez A.Z.S., C.M., Director, Economic Development Department (915) 546-2177

PRESENTATION RECEIVED

4. Receive a presentation from the Budget and Fiscal Policy Department's Financial Recovery Division regarding its statistical data overview.

Wallace Hardgrove, Executive Director, Budget and Fiscal Policy Department (915) 546-2262

PRESENTATION RECEIVED

ADDENDUM TO THE AGENDA

5. Discuss and take appropriate action per Local Government Code 81.005, Terms of Court, Meetings (a). "At the last regular term of each fiscal year of the County, the Commissioners Court, by order, shall designate a day of the week on which the court shall convene in a regular term each month during the next fiscal year."

Ruben J. Vogt, County Judge, Commissioners Court (915) 546-2098

Posted Monday, September 24, 2018 at 11:35 A.M.

NO ACTION

MEETING ADJOURNED AT 11:37 A.M.

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**COMMISSIONERS COURT SPECIAL MEETING MINUTES
THURSDAY, SEPTEMBER 27, 2018**

MEETING ADJOURNED AT 11:37 A.M.

ATTEST:

DELIA BRIONES, COUNTY CLERK
EL PASO COUNTY, TEXAS

CESAR O. NAVA, DEPUTY CLERK

EXAMINED AND APPROVED BY ME THIS

_____ DAY OF _____, 2018.

COUNTY JUDGE RUBEN JOHN VOGT, PRESIDING