

**EL PASO COUNTY
COMMISSIONERS COURT**

CARLOS LEON
Commissioner, Pct. 1

ILIANA HOLGUIN
Commissioner, Pct. 3



DAVID STOUT
Commissioner, Pct. 2

SERGIO CORONADO
Commissioner, Pct. 4

RICARDO A. SAMANIEGO
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>

**COMMISSIONERS COURT SPECIAL MEETING MINUTES
THURSDAY, MARCH 2, 2023**

HON. RICARDO A. SAMANIEGO	COUNTY JUDGE	ABSENT
CARLOS LEON	COMMISSIONER, PCT #1***	PRESENT
DAVID S. STOUT	COMMISSIONER, PCT #2	ABSENT
ILIANA HOLGUIN	COMMISSIONER, PCT #3	PRESENT
SERGIO CORONADO	COMMISSIONER, PCT #4	PRESENT

**MINUTES PREPARED BY JESSICA DOMINGUEZ, DEPUTY CLERK
CESAR O. NAVA, DEPUTY CLERK**

1. MEETING CONVENED

Commissioners Court of El Paso County, Texas was called to order by the Deputy Clerk at 9:26 A.M.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

NO ACTION

4. INTO EXECUTIVE SESSION AT 9:27 A.M.

A. Discuss findings regarding persons necessary in Executive Session.
County Attorney's Office (915) 546-2050

B. Pursuant to the Texas Local Government Code Section 551.074, discuss and interview candidates for the El Paso County Women's Commission.
Betsy C. Keller, CM, Chief Administrator, County Administration Department (915) 546-2215

C. Pursuant to Texas Government Code Section 551.074, discuss and interview candidates for the Emergence Health Network Board.
Betsy C. Keller, CM, Chief Administrator, County Administration Department (915) 546-2215

D. Discuss potential real estate property acquisition in Precinct Two, for economic development purposes, pursuant to Texas Government Code Section § 551.072.

Betsy C. Keller, CM, Chief Administrator, County Administration Department (915) 546-2215

REGULAR SESSION RECONVENED AT 11:24 A.M.

MEETING RECESSED AT 11:25 A.M.

MEETING RECONVENED AT 1:36 P.M.

4. INTO EXECUTIVE SESSION AT 1:36 P.M.

A. Discuss findings regarding persons necessary in Executive Session.

County Attorney's Office (915) 546-2050

B. Pursuant to the Texas Local Government Code Section 551.074, discuss and interview candidates for the El Paso County Women's Commission.

Betsy C. Keller, CM, Chief Administrator, County Administration Department (915) 546-2215

C. Pursuant to Texas Government Code Section 551.074, discuss and interview candidates for the Emergence Health Network Board.

Betsy C. Keller, CM, Chief Administrator, County Administration Department (915) 546-2215

D. Discuss potential real estate property acquisition in Precinct Two, for economic development purposes, pursuant to Texas Government Code Section § 551.072.

Betsy C. Keller, CM, Chief Administrator, County Administration Department (915) 546-2215

REGULAR SESSION RECONVENED AT 2:33 P.M.

MEETING RECESSED AT 2:33 P.M.

MEETING RECONVENED AT 3:06 P.M.

4. INTO EXECUTIVE SESSION AT 3:07 P.M.

A. Discuss findings regarding persons necessary in Executive Session.

County Attorney's Office (915) 546-2050

B. Pursuant to the Texas Local Government Code Section 551.074, discuss and interview candidates for the El Paso County Women's Commission.

Betsy C. Keller, CM, Chief Administrator, County Administration Department (915) 546-2215

C. Pursuant to Texas Government Code Section 551.074, discuss and interview candidates for the Emergence Health Network Board.

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REGULAR SESSION RECONVENED AT 3:33 P.M.

MEETING ADJOURNED AT 3:33 P.M.

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**COMMISSIONERS COURT SPECIAL MEETING MINUTES
THURSDAY, MARCH 2, 2023**

MEETING ADJOURNED AT 3:33 P.M.


ATTEST:

DELIA BRIONES, COUNTY CLERK
EL PASO COUNTY, TEXAS


JESSICA DOMINGUEZ, DEPUTY CLERK

EXAMINED AND APPROVED BY ME THIS

6th DAY OF March, 2023.


COUNTY JUDGE RICARDO A. SAMANIEGO, PRESIDING

2023 FEB 24 PM 4:38

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

EL PASO COUNTY COMMISSIONERS COURT

CARLOS LEON
Commissioner, Pct.1

ILIANA HOLGUIN
Commissioner, Pct.3



DAVID STOUT
Commissioner, Pct.2

SERGIO CORONADO
Commissioner, Pct.4

RICARDO A. SAMANIEGO
County Judge

This meeting may include one or more Commissioners that will participate by videoconference, and El Paso County employees that will participate by videoconference, which is allowed pursuant to Texas Government Code Section 551.127. A quorum of the Commissioners Court will be physically present at the El Paso County Courthouse, Commissioners Court Chambers, 500 East San Antonio Room 303 El Paso, Texas 79901. A member of the Commissioners Court who is presiding over the meeting will also be physically present at the location listed above. The meeting is open to the public during the open portions of the meeting, and the Commissioner participating by video conference shall be visible and audible to the public for as long as the Commissioner is able to participate.

Members of the public will be entitled to participate and address the governmental body during any telephonic or videoconference meeting.

To watch the meeting, please visit: <https://www.epcounty.com/video/or>
<https://www.youtube.com/channel/UC-2RxYOS6Y6VkDlp5eM0OLA>

To participate in public comment, please call: 888-835-7276 or 888-8 EL PASO.

Members of the public may also participate via videoconference by visiting:
<https://www.epcounty.com/public-comment.htm> Agendas will continue to be posted online
at: <https://elpaso.novusagenda.com/AgendaPublic/>

If you have any questions or need additional assistance, please contact us at (915) 546-2215

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

Please place all electronic devices on silent mode to reduce disruption of the meeting.

Women's Commission Interviews

AGENDA

Special Meeting, March 2, 2023 - 9:00 AM

All matters listed on this agenda may be discussed in executive session at the discretion of the El Paso County Commissioners Court following verbal announcement, if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable

1. OPEN MEETING
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT
4. EXECUTIVE SESSION

Only the members of the Commissioners Court have a right to attend an executive session, except that legal counsel must be present if the executive session is held pursuant to Government Code section 551.071. In addition to legal counsel, Commissioners Court may include in executive session certain officers and employees if it finds that (1) their participation is necessary to the matter under consideration; (2) their interests are not adverse to the county, and (3) their presence will not waive the attorney client privilege. Generally, the Chief Administrator, Budget Executive Director, County Clerk's representatives, and County Auditor's Office representatives attend the closed session items based on the enumerated criteria, and certain other persons may attend based on the above-listed criteria or as otherwise provided by law.

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