

**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
View live video webcast: <http://epcounty.com/video>

**COMMISSIONERS COURT SPECIAL MEETING MINUTES
TUESDAY, AUGUST 1, 2023**

| | | |
|---------------------------|-----------------------------|---------------|
| HON. RICARDO A. SAMANIEGO | COUNTY JUDGE, PRESIDING | PRESENT |
| CARLOS LEON | COMMISSIONER, PCT #1 | ABSENT |
| DAVID S. STOUT | COMMISSIONER, PCT #2 | PRESENT |
| 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 1:06 P.M.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

NO ACTION

REGULAR AGENDA

4. Receive a presentation regarding the Fiscal Year 2024 El Paso County Hospital District Operating and Capital Budget.

R. Jacob Cintron, President & CEO, EPC Hospital District/University Medical Center (915) 521-7600

PRESENTATION RECEIVED

5. Discuss and take appropriate action on the El Paso County Hospital District's Capital and Operating Budgets for FY 2024 and proposed tax rate.

R. Jacob Cintron, President & CEO, EPC Hospital District/University Medical Center (915) 521-7600

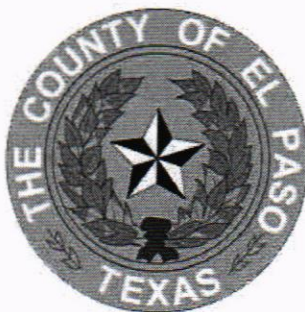
NO ACTION

MEETING ADJOURNED AT 3:15 P.M.

**EL PASO COUNTY
COMMISSIONERS COURT**

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RICARDO A. SAMANIEGO
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**COMMISSIONERS COURT SPECIAL MEETING MINUTES
TUESDAY, AUGUST 1, 2023**

MEETING ADJOURNED AT 3:15 P.M.

ATTEST:


DELIA BRIONES, COUNTY CLERK
EL PASO COUNTY, TEXAS



JESSICA DOMINGUEZ, DEPUTY CLERK
CESAR O. NAVA, DEPUTY CLERK

EXAMINED AND APPROVED BY ME THIS

7th DAY OF August, 2023.



COUNTY JUDGE RICARDO A. SAMANIEGO, PRESIDING

FILED FOR RECORD
IN MY OFFICE

2023 JUL 28 PM 3:28

EL PASO COUNTY COMMISSIONERS COURT

Delia Brunes
COUNTY CLERK
EL PASO COUNTY

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

Joint Meeting of the Commissioners Court and the Hospital District Board of Managers

AGENDA

Special Meeting, August 1, 2023 - 1:00 PM

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**

REGULAR AGENDA

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R. Jacob Cintron, President & CEO, EPC Hospital District/University Medical Center (915) 521-7600

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