

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

MINUTES

Special Meeting, August 07, 2024 – 1:00 PM

Enrique Moreno County Courthouse
Judge Alicia R. Chacón County Commissioners Courtroom
500 East San Antonio Room 303 El Paso, Texas 79901

Website address: <http://www.epcounty.com>

Agendas are posted online at: <https://epcounty.primegov.com/public/portal>

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

Present: 4 – Commissioner, Pct 1 Carlos Leon, Commissioner, Pct 2 David Stout,
Commissioner, Pct 3 Iliana Holguin, Commissioner, Pct 4 Sergio Coronado
Absent: 1 – County Judge Ricardo Samaniego

1. OPEN MEETING

THE COMMISSIONERS COURT MEETING WAS CONVENED AT 1:08 P.M.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

NO ACTION

4. REGULAR AGENDA

- A. Receive a presentation regarding the Fiscal Year 2025 El Paso County Hospital District Operating and Capital Budget.
R. Jacob Cintron, President & CEO, University Medical Center/EPCHD, 915-521-7600

PRESENTATION RECEIVED

- B. Discuss and take appropriate action on the El Paso County Hospital District's Capital and Operating Budgets for FY 2025 and proposed tax rate.
R. Jacob Cintron, President & CEO, University Medical Center/EPCHD, 915-521-7600

Motion **MOVE TO ADD TO THE COMMISSIONERS COURT AGENDA, AT ITS REGULAR MEETING ON AUGUST 26, 2024, AN ITEM TO DISCUSS AND VOTE ON THE PROPOSED PROPERTY TAX RATE FOR THE EL PASO COUNTY HOSPITAL DISTRICT D/B/A UNIVERSITY MEDICAL CENTER OF EL PASO. THE HOSPITAL DISTRICT HAS PROPOSED THE RATE OF 0. 2 1 9 5 2 6 DOLLARS PER \$100 ASSESSED VALUATION, CONSISTING OF: 0. 1 8 5 6 0 7 DOLLARS PER \$100 ASSESSED VALUATION FOR MAINTENANCE AND OPERATIONS, AND A RATE OF: 0. 0 3 3 9 1 9 DOLLARS PER \$100 ASSESSED VALUATION FOR PAYMENT OF THE PRINCIPAL AND INTEREST ON THE DEBT OF THE HOSPITAL DISTRICT. THE PROPOSED TAX RATE DOES NOT EXCEED THE NO-NEW-REVENUE RATE. FURTHER, AND IN ACCORDANCE WITH TEXAS TAX CODE CHAPTER 26, PUBLISH NOTICE OF A MEETING TO VOTE ON THE PROPOSED TAX RATE TO BE HELD ON MONDAY, AUGUST 26, 2024, AT 9:30 A.M. IN THE COMMISSIONERS COURT CHAMBERS, 3RD FLOOR, ROOM 303, EL PASO COUNTY COURTHOUSE, 500 EAST SAN ANTONIO AVENUE. MEMBERS OF THE PUBLIC MAY ATTEND IN PERSON OR PARTICIPATE AND ADDRESS THE COURT VIA VIDEOCONFERENCE OR TELEPHONE. INSTRUCTIONS ON HOW TO PARTICIPATE VIA VIDEOCONFERENCE ARE AVAILABLE AT EPCOUNTY.COM. A NOTICE OF THIS MEETING WILL BE POSTED AT THE COURTHOUSE AND ONLINE AT WWW.EPCOUNTY.COM.**

RESULT: Pass [4 TO 0]
MOVER: David Stout Commissioner, Pct 2
SECONDER: Iliana Holguin Commissioner, Pct 3
AYES: Leon, Stout, Holguin, Coronado
NAYS: None
ABSENT: Samaniego

ADJOURN

THE COMMISSIONERS COURT MEETING ADJOURNED AT 2:29 P.M.

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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
Wednesday, August 7, 2024
MEETING ADJOURNED AT 2:29 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

_____ DAY OF _____, 2024

COUNTY JUDGE RICARDO A. SAMANIEGO, PRESIDING