

Notice of Meeting of the Board of Commissioners of Hudspeth County Emergency Services District #2



In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Hudspeth County Emergency Services District No. 2 to be held in: Dell City @ 401 S Main, Dell City Texas 79837, October 21, 2026 @ 4:00 p.m. (MDT).

A quorum of the Board of Commissioners of Hudspeth County Emergency Services District No. 2 will be present at the location described above. Other members of the Board of Commissioners of Hudspeth County Emergency Services District No. 2 may join by means of a videoconference call and members of the public to testify at the meeting from a remote location by videoconference call. The videoconference call will be broadcast at the meeting location and recorded as required by the Texas Open Meetings Act. The public may participate in the meeting via the internet at:

<https://zoom.us/j/91502536232?pwd=NAghfsarha3SJFaAZpB0VdzrZaaKsG.1>

Passcode: 2026

The Board will consider and take appropriate action on the following items:

1. Call to Order, Pledge of Allegiance, and Prayer.
2. Establishment of a quorum and certification of posting of agenda.
3. Public comment.

(In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda.)

4. Approve and accept statements and oaths of office for appointed commissioner.
5. Review and approval of minutes of regular and/or special meetings.
 - a. September 16, 2026, Regular meeting
6. Consider, discuss, and/or take action regarding the designation, election, and/or reorganization of Board officer positions following the appointment of a new Board member.
7. Consider, discuss, and/or take action requiring checks that remain outstanding and have not cleared the District's bank account within 90 days of issuance to be voided and not reissued. (Tabled September 16, 2026).
8. Consider, discuss, and/or take action on Hudspeth County ESD #2 Operations Administrator Reports and Updates.
9. Consider, discuss, and/or take action on Provider EMS and Fire Operations Reports regarding emergency operations, call volume, training, management activities, and personnel.

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10. Consider, discuss, and/or take action on approving and dispersing Quarterly Provider Allotments.
11. Consider, discuss, and/or take action on allowing use of ESD facilities for purposes other than Emergency service i.e., Fundraising, community meeting etc.
12. Consider, discuss, and/or take action to approve the use of ESD training funds to pay the \$150 SAFE-D Online training fee and/or reimburse individuals who have already paid the fee out of pocket.
13. Consider, discuss, and/or take action regarding the review and approval of the August and September 2026 bank reconciliation reports to address audit findings and ensure compliance with financial reporting and internal control requirements.
14. Consider, discuss, and/or take action to require all Fire Contract Service Providers and EMS operations to submit, no later than November 10, 2026, a complete inventory of all ESD-owned assets and equipment in their possession or control, including applicable VINs, serial numbers, equipment descriptions, and current location and/or assignment.
15. Consider, discuss, and/or take action regarding advertising upcoming vacancies on the ESD Board of Commissioners and establishing a process and timeline for accepting applications, to include submission of a résumé and letter of interest from individuals seeking consideration for appointment.
16. Consider, discuss, and/or take action regarding EMS billing operations, including current issues or concerns with the billing company, the status of outstanding and submitted claims, collection activity, and a review of historical billing revenue and income.
17. Consider, discuss, and/or take action on purchase order procedures and policies, prior approval of purchases, and reimbursements.
18. Consider, discuss, and/or take action on accepting a donation from Ambrosia Energy to Hudspeth County ESD #2.
19. Consider, discuss, and/or take action regarding the issuance of a Request for Proposals (RFP) for contracted emergency medical services (EMS) coverage for the Sierra Blanca and Desert Haven service areas, including approval of proposal requirements and authorization to advertise and solicit qualified EMS service providers.
20. Consider, discuss, and/or take action regarding the reassessment of the Cornudas Fire Department, including information gathering and review of the historical background, prior operations, and circumstances related to the department.
21. Consider, discuss, and/or take action to authorize ESD Operations Administrator to spend up to \$500 per month, as needed, for administrative supplies, EMS operational supplies, and ESD building supplies.
22. Review and approve quarterly investment report for 3rd quarter.
23. Review and approval of monthly bills and payments, including provider invoices, if any.

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24. Discuss and consider ratifying the monthly bills and payments from September, including provider invoices, if any.
25. Consider attendance at Texas State Association of Fire and Emergency Services District (SAFE-D) Annual Conference from February 11-13, 2027, at the Kalahari Convention Center in Round Rock, Texas;
26. Executive Session.
27. Commissioners' Communication (non-actionable reports and updates).
28. Set agenda items for next meeting.
29. Adjourn.

CLOSED MEETING

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074); and/or discussion of real estate acquisition (Section 551.072). Action, if any, will be taken in open session. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open session.

RIGHTS OF THE PUBLIC

A meeting that is "open to the public" under the Texas Open Meetings Act is one that the public is permitted to attend. Hudspeth County Emergency Services District No. 2 has adopted rules to allow an opportunity for Public Comment, where any individual may make a presentation relevant to the item on the agenda to the business of the District of not more than 3 minutes when recognized by the President of the Board of Commissioners.

***The District reserves the right to consider and take action on the above agenda items in any order.**

As duly authorized by the Board of Commissioners of Hudspeth County Emergency Services District No. 2, I do hereby certify that the above Notice of Meeting is a true and correct copy of said Notice and that such Notice was furnished to the Clerk of Hudspeth County at least 72 hours prior to the time of said meeting.

Date: 10/14/2026 Time: 0925
Luis De La Hoz
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Luis De La Hoz, Board President

I, the Clerk/ Deputy Clerk of Hudspeth County, Texas, do hereby certify that said notice has been posted on the bulletin board at the Hudspeth County Courthouse in Sierra Blanca, Texas.

Date: Oct. 14, 2026 Time: 1:50 pm
Brenda Sanchez / Snyder
County Clerk/ Deputy Clerk
Hudspeth County, Texas

POSTED
10/14/2026
