In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Special Meeting of the Board of Emergency Services Commissioners of Hudspeth County Emergency Services District No. 2 to be held in: *401 Main Street, Dell City, TX 79837 on Aug 4th, 2025 @ 2:00 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/98722902826?pwd=EW0vi4JyL6WfvblHJ2cb6hH2QgsPqC.1

**Passcode: 2025**

The Board will consider, discuss 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. Review and approval of minutes of regular and/or special meetings.
    a. July 28th, 2025, Regular Meeting;

5. Consider, discuss, and/or take action on Hudspeth County ESD#2 Operation's, Administrator Reports and Updates.

6. Consider, discuss, and/or take action on 2025-2026 Fiscal Budget.

7. Consider, discuss, and/or take action on Newspaper listings for open board positions.

8. Executive Session.

9. Commissioners' Communication (non-actionable reports and updates).

10. Set agenda items for next meeting.

11. Adjourn.

**CLOSED MEETING**

POSTED 7/31/25

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: 31 July 2025          Time: 1135

Jesse Larson Acting 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: 7 - 31 - 2025          Time: 11:00 AM

B. Sanchez/L. Seymour

County Clerk/ Deputy Clerk
Hudspeth County, Texas