

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: Sierra Blanca @ 124 E. El Paso Street, TX 79851 on August 20th, 2025 @ 3:00 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/97995450612?pwd=qBIfJyoDrsqpkHfZzYSKuWkFy7xZzT.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. Consider, discuss, and/or take action 2023-2024 Fiscal Year District Audit.
5. Review and approval of minutes of regular and/or special meetings.
 - a. July 17th 2025, Regular Meeting;
6. Consider, discuss, and/or take action on Hudspeth County ESD #2 Operations Administrator Reports and Updates.
7. Consider, discuss, and/or take action on All Providers EMS and Fire Operations Reports, regarding emergency operations, call volume, training, management activities, personnel.
8. Consider, discuss, and/or take action on allowing use of ESD facilities for purposes other than Emergency Services, i.e., fundraising, community meetings etc.
9. Review and approval of monthly bills and payments, including provider invoices, if any.
10. Consider, discuss and/or take action on regarding 2025 tax rate, including:
 - 1.(A) establishing proposed tax rate and taking record vote.
 - (B) authorizing expense and publication of "Small Taxing Unit Notice" in newspaper; and

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(C) acknowledging and approving posting of "Small Taxing Unit Notice" to homepage of district website.

11. Discussion on concerns of providers:
 - a. Revenue Report Submissions for Revenue collecting providers.
 - b. Provider Allotment Transparency
 - c. Funding Cuts to NHC EMS
 - d. Requests for Additional Funding for providers
 - e. Provider Equipment Purchase Requests
 - f. Sierra Blanca Station Project
 - g. AutoPulse Request for NHC EMS
 - h. Proposal for New Compensation Possibilities
 - i. Professionalism and Respect between Board, Administrator, Providers and the Community
 - j. Accountability and Equity Across Providers
12. Consider, discuss, and/or take action on Grant Writing Services.
13. Consider, discuss, and/or take action on Joanna Mackenzie Consider information regarding current disaster mitigation plans from the Hudspeth County Office of Emergency Management.
14. Consider, discuss, and/or take action on Repairs, Quotes and Damaged Equipment from Lynch Fire.
15. Consider, Discuss, and/or take action on 2008-2500 GMC Brush truck badging and emergency lights.
16. Consider, discuss, and/or take action on the Hanger Lease Agreement.
17. Consider, discuss, and/or take action on adoption of the tax and budget planning calendar for 2025, authorize payment of tax process publications, and take any related action.
18. Consider, discuss, and/or take action on scheduling budget meetings/workshops.
19. Consider, discuss, and/or take action on reviewing website status, accessibility, and posting requirements and take any related action.
20. Consider, discuss, and/or take action on 2025-2026 Fiscal Year Budget
21. Consider, discuss, and/or take action on Purchasing replacement equipment with insurance money from flood damage.
22. Consider, discuss, and/or take action on interviews for open board positions.
23. Consider, discuss, and/or take action on service provider contract renewals and/or amendments.
24. Executive Session.
25. Commissioners' Communication (non-actionable reports and updates).
26. Set agenda items for next meeting.
27. 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,

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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.

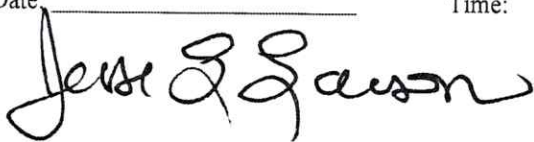
RIGHTS OF THE PUBLIC

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: Aug 15 2025 Time: 945 AM



Jesse Larson, Board Vice 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: 8-15-2025 Time: 11:15 AM.


County Clerk/ Deputy Clerk
Hudspeth County, Texas