

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 at: Desert Haven Fire Department 5541 US HWY 62/180, September 16th, 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/98631096113?pwd=1ZS6J4bDhaPgbtmLCAZra0o8FexhRE.1>

Passcode: 2026

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. Presentation from GRP of 2024-2025 Audit
5. Review and approval of minutes of regular and/or special meetings.
 - a. September 1st, 2026 Special Meeting minutes
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 Provider EMS and Fire Operations Reports, regarding emergency operations, call volume, training, management activities, and personnel.
8. Consider, discuss, and/or take action on changing the contract staffing pay cycle to the 1st through to the end of the month, with report from AOR due by the 10th of the month to align with all other providers.
9. Consider, discuss, and/or take action requiring checks that remain outstanding and have not cleared the District's bank account within ninety (90) days of issuance to be voided and not reissued.
10. Consider, discuss, and/or take action to approve and adopt the Official Employee Pay Rate Schedules for the Operations Administrator and EMS Supervisor / AOR, authorize execution of the approved documents, and placement in the appropriate District files.
11. Consider, discuss, and/or take action regarding the District's use of debit card transactions, and to establish or revise District purchasing and disbursement procedures as necessary to ensure compliance with applicable law.

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12. Consider, discuss, and/or take action to require AOR Anthony Velasquez to provide the Operations Administrator with any and all documents, reports, findings, correspondence, and related records concerning state inspections conducted in 2024 and 2025.
13. Consider, discuss, and/or take action regarding Dell Valley Fire Chief no longer living in the response area, and understanding local coverage for Dell City area.
14. Consider, discuss, and/or take action regarding the request from Sierra Blanca Fire Chief Manny concerning a grant Sierra Blanca Fire Dept received.
15. Review and approval of monthly bills and payments, including provider invoices, if any.
16. Executive Session.
 - a. Consider, discuss, and/or take action regarding personnel matters pursuant to Texas Government Code § 551.074, including actions taken by AOR Anthony Velasquez concerning the reinstatement of a paid volunteer and any related Board action
17. Commissioners' Communication (non-actionable reports and updates).
18. Set agenda items for next meeting.
19. 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.

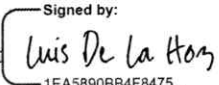
RIGHTS OF THE PUBLIC

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.

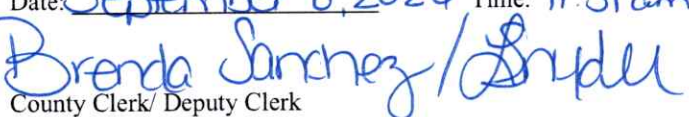
*The District reserves the right to consider and take action on the above agenda items in any order.

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: 9/8/2026 Time: 1056

Luis De La Hoz, Board President 
Signed by:
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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: September 8, 2024 Time: 11:51 am

County Clerk/ Deputy Clerk
Hudspeth County, Texas