

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: Desert Haven @ 5541 US Hwy 62/180 El Paso, TX 79938 on September 17th, 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/96008624799?pwd=ZWqu8lRdxc7v0bsocLuzq7mtdtbtNM.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. August 20th 2025, Regular Meeting
5. SEE SUPPLEMENTAL AGENDA FOR ELECTION ITEMS
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. Take action to adopt budget for fiscal year October 1, 2025 to September 30, 2026 [budget must be adopted before the tax rate];

Page 1 of 3

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

11. Take a record vote on the District's 2025 tax rate, adopt an Order Levying Taxes, authorize filing the Order with the Hudspeth County Tax Assessor/Collector; and
12. Authorize posting of statement regarding adopted tax rate to home page of District website.
13. Consider, discuss, and/or take action on Possibility of long term Coverage of Sierra Blanca.
14. Consider, discuss, and/or take action on Termination Of Lease Agreement for brush truck For Desert Haven.
15. Executive Session.
16. Commissioners' Communication (non-actionable reports and updates).
17. Set agenda items for next meeting.
18. Adjourn.

Taxpayer Impact Statement pursuant to Texas Government Code Sec. 551.043(c):
Hudspeth County ESD No. 2 TAXPAYER IMPACT STATEMENT

2024 Median Value of Homestead: \$49,282.00

2025 Median Value of Homestead: \$54,660.00

District Tax

Rate

Homestead Owner Tax Bill

Actual for 2024: \$0.090000 per \$100 AV \$44.35 Proposed for 2025: \$0.092271 per \$100 AV \$50.44 No New Revenue Rate for 2025: \$0.088370 per \$100 AV \$48.30 Difference between Proposed Tax Rate

and No-New-Revenue Tax Rate: \$0.003901 per \$100 AV \$2.13

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

RIGHTS OF THE PUBLIC

Page 2 of 3

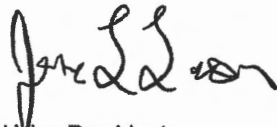
Notice of Meeting of the Board of Commissioners of Hudspeth County Emergency Services District #2

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: Time:

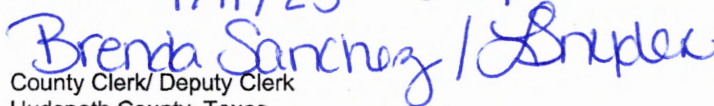


Jesse Larson, Board Vice President

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: Time:

9/11/25 0934



County Clerk/ Deputy Clerk
Hudspeth County, Texas

POSTED
9/11/25

HUDSPETH COUNTY EMERGENCY SERVICES DISTRICT NO. 2
SUPPLEMENTAL MEETING AGENDA

September 17, 2025

TO: THE BOARD OF COMMISSIONERS OF HUDSPETH COUNTY EMERGENCY SERVICES DISTRICT NO. 2 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Commissioners of Hudspeth County Emergency Services District No. 2 will hold a meeting at 3:00 p.m. (MDT), on Wednesday, September 17, 2025, at the Desert Haven Fire Station located at 5541 US Hwy 62/180, Desert Haven, Texas 79938. The following matters will be considered and may be acted upon at the meeting:

1. Discuss and consider approval of the Second Amended Order Calling Election to Adopt a Local Sales and Use Tax within the District; and
2. Discuss and consider any other matters in connection with the District's May 2, 2026, Election.

DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 2
DEL CONDADO DE HUDSPETH
AGENDA SUPLEMENTAL DE LA REUNIÓN

17 DE SEPTIEMBRE DE 2025

A: LA JUNTA DE COMISIONADOS DEL DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 2 DEL CONDADO DE HUDSPETH Y A TODAS OTRAS PERSONAS INTERESADAS:

Se notifica por lo presente que la Junta de Comisionados del Distrito De Servicios De Emergencia Número 2 del Condado de Hudspeth celebrará una reunión a las 3:00 p.m. (MDT), el miércoles, 17 de septiembre de 2025, en la Estación de Bomberos de Desert Haven localizado en 5541 US Hwy 62/180, Desert Haven, Texas 79938. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Discutir y considerar la aprobación de la Segunda Orden Modificada para Convocar la para adoptar una Tasa de Impuestos Locales de Ventas y Uso dentro del Distrito; y
2. Discutir y considerar cualquier otro asunto relacionado a la Elección del Distrito el 2 de mayo de 2026.