MINUTES OF Regular MEETING

May 20th, Dell City, at 3:00 PM

IN ATTENDANCE

Commissioners Present:	Also Present:	Also Present: ZOOM	Also Present:
Mj Alvord	Anthony Velasquez	Mathew Brougher	Adrian santana
Charles Holder	Mikala Rascoe	Mari Rivera	Stacie ordonez
Jesse Larson	Coe Peery		
	Shannon Stewart		

1. Call to Order, Pledge of Allegiance, and Prayer.

   Charles Holder called the meeting to order at 3:00pm. The Pledge of Allegiance and MJ Led in prayer.

2. Establishment of a quorum and certification of posting of agenda.

   Charles declared a quorum, with 4 of 4 commissioners present. Charles certified the agenda was posted

3. Public Comments.

none.

4. Review and approval of minutes of regular and/or special meetings.

April 15th 2026 Regular Meeting.

Charles Motions to accept.
Jesse Seconds motion. Motion Approved by board

5. Consider, discuss, and/ or take action on Hudspeth County ESD #2 Operations Administrator Reports or updates.
   a. Hudspeth county ESD #2 operations administrator.

Mikala Gave her reports. Put in resignation and asked for a two week ad to be ran.

Charles motions to approve reports as given.

Jesse Seconds motion. Motion approved by board.

6. Consider, discuss, and/or take action on Provider EMS/Fire Operations, regarding emergency operations, call volume, training, management activities and personnel.

Desert Haven VFD.
No calls
-1 trainings

Sierra blanca VFD
-2 vehicle fires

Dell Valley VFD
-4 calls

Dell Valley EMS
-19 calls med 7-8
-22 calls med 6

-6 walk ups

MJ motions to approve Reports.
Charles Second the motion.
Motion approved by the board.

7. Consider, discuss and/or take action on Using Facilities for purposes other than emergency services i.e., fundraising, community meeting ect.

none no action

8.Review and approval of monthly bills and payments including provider invoices, if any.

Reviewed receipts, invoices and signed checks.

Mj motions to approve bills and payments.

Jessi seconds the motion.
Motion approved by the board.

9. Consider, discuss, and/or take action on Opening a bank account for Dell Valley EMS at Pecos County State Bank in Sierra Blanca, TX. The account will be named "Hudspeth County ESD #2 Dell Vall EMS". Account members will include Anthony Velasquez, Charles Holder, Luis De La Hoz, Treasurer (TBA), Ops Administrator (TBA). Anthony Velasquez will be the main debit card holder for this Page 1 of 3 Docusign Envelope ID: A7501E73-C03D-869E-81D8-74B313D9F950 Notice of Meeting of the Board of Commissioners of Hudspeth County Emergency Services District #2 account with a maximum single expense limit of $5000, any single purchase over this limit will required board approval via regular or special meeting depending on urgency.

Mj Makes the Motion to approve
Jesse Seconds
Motion approved by board.

10. Consider, discuss, and/or take action on having interviews for open board seat.

Luis says we need to run another ad for two weeks -discontinue on paper and put on our media page.

Jessi makes motion
Charles seconds motion.
Motion approved by the board.

11. Consider, discuss and/or take action on separate bank account for DELL Valley EMS.

ESD agrees to opening a bank account for Dell Valley EMS at Pecos County State Bank in Sierra Blanca, TX. The account will be named "Hudspeth County ESD #2 Dell Vall EMS". Account members will include Anthony Velasquez, Charles Holder, Luis De La Hoz, Treasurer (TBA), Ops Administrator (TBA). Anthony Velasquez will be the main debit card holder for this account with a maximum single expense limit of $5000, any single purchase over this limit will require board approval via regular or special meeting depending on urgency.

Mj makes the motion to approve
Charles seconds the motion
Motion approved by board.

12. Consider, discuss and/or take action Hiring new EMT's

No action taken

13. Consider, discuss and/or take action on Finding more funding for EMT's.

MJ motions to work budget and find if we can afford to hire we can start at 2 EMTS and 2 Drivers.

Jesse Seconds motion

Motion was approved by board.

14. . Consider, discuss and/or take action on Taking on new jr. Explorers.

Mj makes motion to approve

Jesse Seconds motion.

Motion approved by board

15. . Consider, discuss and/or take action on Ratifying the decision to drug test the firefighter that hit the ESD building.

Mj makes the motion to approve

Jesse seconds motion

Motion approved by board.

16. Consider, discuss, and/or take action on Ratifying the action taken to disperse allotments on April 15th meeting.

Mj makes the motion to approve

Jesse Seconds

Motion approved by board

17. Executive Session.

18.Commissioners Communication (non-actionable reports and updates)

None

19. Set agenda items for next meeting

MJ asked if we can have our meetings starting at 6pm.

. Adjourned.

Meeting adjourned. Time was 5pm

PASSED AND APPROVED

CH X ______ AS PRESENTED

______ WITH CORRECTIONS

THIS 17 DAY OF 2026

Signed/Date by vice president ~~Luis De LA Hoz~~ Charles Holder

Minutes done by Mikala Rascoe