



MINUTES OF Regular MEETING

June 17th, Dell City, at 3:00 PM

IN ATTENDANCE

Commissioners Present:	Also Present:	Also Present: ZOOM	Also Present:
Luis De La Hoz	Anthony Velasquez	Edward Stec	Eloy Nanez
Charles Holder	Mikala Rascoe	Mari Rivera	Stacie ordonez
Jesse Larson	Coe Perry		Stacy De La Hoz
	Aiden Velasquez		Judge Joanna Mackenzie
	Mathew Brougher		

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

Luis De La Hoz called the meeting to order at 3:00pm. He led the Pledge of Allegiance and Mikala led in prayer.

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

Luis declared a quorum, with 3 of 4 commissioners present. Luis certified the agenda was posted

3. Public Comments.

Stacy De La Hoz addressed the commissioners – see attached letter

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

May 20th 2026 Regular Meeting.

Charles Motions to accept.

Jesse Seconds motion. Motion carried.

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.

Jesse motions to approve reports as given.

Charles seconds motion. Motion carried.

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.

- 3 911 calls

- 1 smoke detector

Sierra blanca VFD

- zero calls

Dell Valley VFD

- 2 calls

- 4 training cycles

- Requested storage room in ESD building, Luis stated we could maybe buy a connex unit and place outside for VFD storage. Ed requested solar lighting be installed outside of bays, will be considered.

Dell Valley EMS

-24 calls med 7-8

-16 calls med 6

Tony says Thank you to National Guard

See attached notes - B

Charles motions to approve the reports.

Jesse seconded the motion.

Motion carried.

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

Reviewed receipts, invoices and signed checks.

Jesse makes the motion to approve bills and payments.

Charles seconded the motion.

Motion carries.

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

Reviewed receipts, invoices and signed checks.

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.

No Action

9. Consider, discuss, and/or take action on ESD #2 being awarded the HB 3000 grant.

Judge Joanna Mackenzie presented the board a check for \$500,000 from the HB 3000 grant. It will be used to buy a new ambulance.

10. Consider, discuss, and/or take action on requesting ESD #2 legal team to take action on Tanya Hollabaugh of Data Billing Company to release any and all billing information as requested by Brenda Robbins of Dynamic Medical Billing LLC. Luis says we need to run another ad for two weeks -discontinue on paper and put on our media page.

Ask Carlton law firm to request release of information from DATA Billing

Jessi makes motion

Charles seconds motion.

Motion carries.

11. Consider, discuss and/or take action on EMS and Fire staging locations and times for Fourth of July celebrations.

Discussion in preparation of the holiday

12. Consider, discuss and/or take action on implementing OPS Admin, Dell Valley EMS Chief\AOR Annual performance reviews and quarterly check-ins.

Motion to move forward on the draft, nothing implemented until approved by the board

13. Consider, discuss and/or take action on interviewing for Administrative position.

Coe Perry, the lone applicant, suggesting tabling until next meeting, agreed to stay on another 30 days on a contract basis until more applications are received.

Jesse motions to table

Charles seconds motion

Motion carries.

14. Consider, discuss and/or take action on changing the meeting times

Charles makes motion to delay the meetings by one hour, making the meeting time 4 pm, effective next meeting

Jesse Seconds motion.

Motion carries

15. Consider, discuss and/or take action on addressing the State complaint against the ESD made by Dave Krutchman.

Information only, no action taken

16. Executive Session.

Board adjourned to executive session to discuss employee related issues. No action taken.

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

The board discussed moving the approval of bills to before executive session to give them time to review during the meeting and wished everyone a safe July 4th celebration.

18. Set agenda items for next meeting

Texas Tech contract

Special meeting for tax planning – July 15th regular meeting, July 30th Special meeting

Interview for Admin position

. Adjourned.

Meeting adjourned. Time was 5pm

PASSED AND APPROVED

✓ AS PRESENTED

____ WITH CORRECTIONS

15 Jun
THIS ____ DAY OF 2026



Signed/Date by president Luis De LA Hoz

Minutes done by Mikala Rascoe