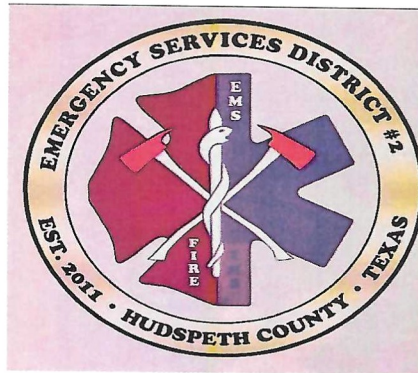


Notice of Meeting of the Board of Commissioners of Hudspeth County Emergency Services District #2



MINUTES OF SPECIAL MEETING

July 2, 2025, Dell City 3:00PM (MDT)

IN ATTENDANCE

<u>ESD #2 Commissioners Present (In Person)</u>	<u>Others Present (In Person)</u>	<u>Others Present (In Person)</u>	<u>Others Present (Via Zoom)</u>	<u>Others Present (Via Zoom)</u>
Jesse Larson	Mikala Gilbert		Nick Rudl	
Charles Holder	Kaitlyn Snow		Stacie Ordonez	
Monica Moutran	Anthony Velasquez			
	Edward Stec			
<u>Present (Via Zoom)</u>				

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

Jesse Larson called the meeting to order at 3:02 pm. The Pledge of Allegiance and Prayer followed.

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

Jesse Larson declared a quorum, with 3/5 commissioners present. Jesse Larson certified that the meeting was posted on 06/27/2025 at 3:10 pm.

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.)*

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

Kaitlyn Snow stated that Chris Vaught had decided to resign as Hudspeth County ESD #2 Commissioner and she provided the ESD board copies of Chris Vaught's resignation letter.

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

- a. June 26th, 2025, Regular Meeting;

*This line item was tabled.*

5. Consider, discuss, and/or take action on Hudspeth County ESD#2 Operation's, Administrator Reports and Updates.

*Kaitlyn Snow stated that Dell Valley Fire has been transferring their ESD allotment funds to their Nonprofit account instead of leaving it in their ESD bank account and using the funds from their.*

*Monica Moutran motioned to add Dell Valley Volunteer Fire Department Allotment funds usage to the next meeting agenda.*

*Charles Holder seconded motion.*

*Motion carried by the board.*

6. Consider, discuss, and/or take action on the Budget for Fiscal year 25-26.

*No action taken.*

7. Consider, discuss, and/or take action on 24-25 fiscal year Audit.

*Kaitlyn Snow stated that the auditor noticed a large check for the purchase of two generators and another check for two batteries that were made out to Dell Telephone that were never cashed. Kaitlyn then reached out to Dell Telephone to ask them why they had not been cashed. She found out that Dell Telephone had never provided the ESD with any invoices for two generators or two batteries and therefore had never received checks for them. Kaitlyn Snow stated that Chris Vaught had provided the ESD board with the invoices that were allegedly from Dell Telephone for two generators and two batteries. The invoices were sent via Chris Vaught's personal email. After the ESD board motioned to approve the purchases, they made out the checks to Dell Telephone. The checks were provided to Chris Vaught so that he could deliver the checks to Dell Telephone. It should be noted that the ESD did receive the two generators that were thought to be purchased from Dell Telephone and that the generators were for Sierra Blanca and Desert Haven. After further investigation Dell Telephone stated that the invoices provided by Chris Vaught for the two generators were fake and not from Dell Telephone but that the generators that the ESD received were from Dell Telephone. Chris Vaught was not present at this meeting to explain why or how this occurred. Dell Telephone is asking the ESD for payments for the two generators and two batteries.*

8. Consider, discuss and/or take action on Generators for Sierra Blanca and Desert Haven Facility.

*Jesse Larson motioned to approve paying Dell Telephone for both Sierra Blanca and Desert Haven generators.*

*Monica Moutran seconded motion.*

*Motion carried by the board.*

9. Consider, discuss and/or take action on Batteries for rescue truck.

*Jesse Larson motioned to approve payment of batteries for the rescue truck.*

*Monica Moutran seconded motion.*

*Motion carried by the board.*

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

10. Consider, discuss and/or take action on Hanger lease Agreement.

*This line item was tabled.*

11. Consider, discuss and/or take action on Approving Invoices for Damaged Brush Truck or Rescue Truck Tires.

*This line item was tabled.*

**BREAK 3:57PM-4:15PM**

12. Executive Session.

*None*

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

*None*

14. Set agenda items for the next meeting.

*-everything tabled*

15. Adjourn

*Monica Moutran motioned to adjourn the meeting at 5:10pm.*

*Jesse Larson seconded the motion.*

*Motion carried by the board.*

PASSED AND APPROVED

  X   AS PRESENTED

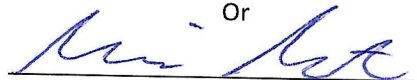
           WITH CORRECTIONS

THIS 28 DAY of July 2025



President Chris Vaught

Or




Secretary Monica Moutran

Minutes done by Monica Moutran

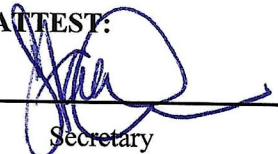
IN WITNESS WHEREOF, Owner and District have caused this Lease to be executed by their duly authorized representatives.

Signed and effective this 21 day of May, 2025.

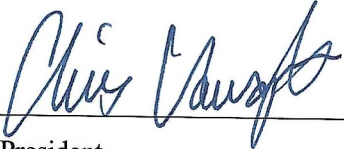
OWNER

By:   
President

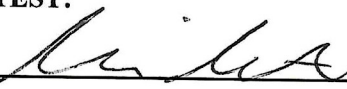
ATTEST:

By:   
Secretary

HUDSPETH COUNTY ESD No. 2

By:   
President

ATTEST:

By:   
Secretary