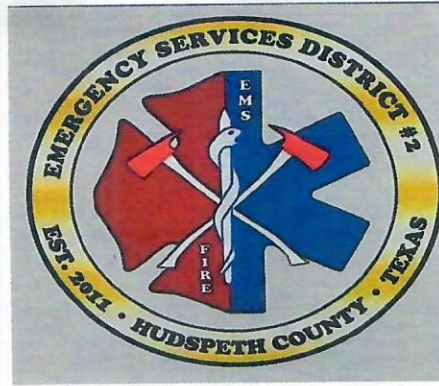




MINUTES OF Special MEETING

July 30th, Dell City, 2pm.

IN ATTENDANCE

Commissioners Present:	Also Present:	Also Present: ZOOM	Also Present:
Luis De La Hoz	Anthony Velasquez	Lorena	
MJ Alvord	Deputy Ramirez	Mari Rivera	
Jesse Larson	Rudy Bustamante	Matthew Brougher	
Charles Holder	Sofia De La Hoz	Shannon Stewart	
	Stacie Ordonez	Adrian Santana	

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

Luis De La Hoz called the meeting to order at 2:07pm. He led the Pledge of Allegiance, and held a moment of silence.

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

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

3. Public Comments.

No public comments

4. Consider, discuss, and/or take action on FY 2026 Budget amendments.

MJ Motioned to table this so we could verify how things were coded in Quickbooks.

Charles 2nd.

Motion Carries

5. Consider, discuss, and/or take action on setting the 2027 Tax rate, including:

- a. Establishing the proposed tax rate and taking record vote;

Luis De La Hoz in favor of proposing a tax rate of 0.089716.
Jesse Larson in favor of proposing a tax rate of 0.089716.
Charles Holder in favor of proposing a tax rate of 0.089716.
Mark "MJ" Alvord in favor of proposing a tax rate of 0.089716.

- b. authorizing expense and publication of "Small Taxing Unit Notice" in Hudspeth County Herald; and
MJ motioned to approve authorizing expense and publication of Small Taxing Unit Notice in Herald
Jesse 2nd.
Motion carried.
 - c. Acknowledging and approving posting of "Small Taxing Unit Notice" to home page of District website
MJ motioned to approve authorizing expense and publication of Small Taxing Unit Notice on Website
Jesse 2nd.
Motion carried.
6. Consider, discuss, and/or take action on FY 2027 budget workshop.
Discussion only, no action taken.
7. Consider, discuss, and/or take action on employee reimbursement for the cost of the repair to the vehicle bay door damage at Sierra Blanca EMS Station.
Charles ratified decision to have employee reimburse the ESD for \$1000.
Jesse 2nd.
Motion carried.
8. Consider, discuss, and/or take action on EMS monthly reporting template to provide uniformity with other provider reports including items satisfying deficiencies observed during the FY 2024 Annual Financial Audit.
Charles motioned to approve the require EMS to submit a uniform report for monthly reporting.
Jesse 2nd.
Motion carried.
9. Consider, discuss, and/or take action on running an ad on ESD Board Commissioner vacancies in the Hudspeth County Herald until the positions are no longer vacant.
Charles motioned to approve running an ad in the Herald until positions are filled for vacant board seats.
Jesse 2nd.
Motion carried.
10. Consider, discuss, and/or take action on EMS personnel, Anthony Velasquez (Executive Session)

Adjourned to Exec Session at 2:10pm. Reconvened at 2:46pm

No Action taken.

11. Executive Session.

12. Conduct budget meetings/workshops.

Discussion only. Break at 5:06pm to 5:17pm.

13. Set agenda items for next meeting.

14. Adjourn.

MJ motioned to adjourn at 6:32pm.

Charles 2nd.

Adjourned.

PASSED AND APPROVED

☒ AS PRESENTED

☐ WITH CORRECTIONS

THIS 19th DAY OF 2026



Signed/Date by president Luis De LA Hoz

Minutes by S. Ordoñez, Ops Admin



Hudspeth County ESD #2
Meeting Sign In Sheet

Meeting Date: 7/30/20

Present

Holder, Charles K.

JESSIE LARSON

Luis De La Hoz

Mark Almond

Sofia De La Hoz

Anthony Velazquez

Stacie Ordonez

Officer Ramirez

Zoom

Lorena Stec DV sec

Mari SB fire

Matt NW fire

Shannon Herald

Adrian Santana

Office