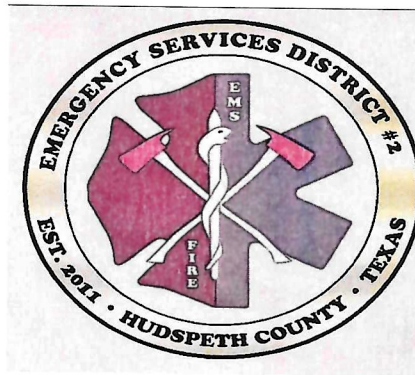


Notice of Meeting of the Board of Commissioners of Hudspeth County Emergency Services District #2



MINUTES OF SPECIAL MEETING

August 4, 2025, Dell City 2:00PM (MDT)

IN ATTENDANCE

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

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

Jesse Larson called the meeting to order at 2:03 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 3/4 commissioners present. Jesse Larson certified that the meeting was posted on 07/31/2025 at 11:00 am.

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.)

Tony Velasquez stated that he is still waiting on adjustments and quotes for water damages.

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

a. July 28th, 2025, Regular Meeting;

Charles Holder motioned to approve minutes as is.

Jesse Larson seconded motion.

Motion carried by the board.

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

Mikala Gilbert stated an insurance claim has been made for Dell City facility water damage.

Monica Moutran motioned to approve the report.

Jesse Larson seconded motion.

Motion carried by the board.

BREAK 3:54PM- 4:00PM

BREAK 5:30PM- 5:42PM

6. Consider, discuss, and/or take action on 2025-2026 Fiscal Budget.

No action taken. Discussion only.

7. Consider, discuss, and/or take action on Newspaper listings for open board positions.

Jesse Larson motioned to run a newspaper ad for two weeks for open Hudspeth county ESD 2 board position with mention of resume submission to ESD 2 Administrator by 08/19/2025 requirement. AD should also mention that applicants must attend the regular ESD meeting on 08/20/2025 to be interviewed by current ESD board members.

Monica Moutran seconded motion.

Motion carried by the board.

8. Executive Session.

None

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

None

10. Set agenda items for the next meeting.

-everything tabled

-next meeting at Sierra Blanca

11. Adjourn

Monica Moutran motioned to adjourn the meeting at 6:14pm.

Charles Holder seconded the motion.

Motion carried by the board.

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PASSED AND APPROVED

 AS PRESENTED

_____ WITH CORRECTIONS

THIS _____ DAY of October 2025



President Jesse Larson

Or

Secretary Monica Moutran

Minutes done by Monica Moutran