



MINUTES OF Regular MEETING

August 19, 2026, Sierra Blanca, at 4:00 PM

IN ATTENDANCE

Commissioner's Present:	Also Present:	Also Present: ZOOM	Also Present:
Luis De La Hoz	Anthony Velasquez	Shannon Steward	Juan Navarette
Charles Holder	Stacie Ordenez	Bonnie Clagget	Dep. Adrian Diaz
Jesse Larson	Mari Rivera	Chief Matt Brougher	Cristal Gonzales
Mark "MJ" Alvord	Michael Adcock	Lorena Worthy	Manny Rivera
	Richard Worthy		

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

Board President Luis De La Hoz called the meeting to order at 4:05pm. The Pledge of Allegiance and MJ Alvord led in prayer.

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

President Luis De La Hoz declared a quorum, with all 4 commissioners present and certified the agenda was posted on August 13, 2026, at 8:30am.

3. Public Comments.

None.

4. Consider, discuss, and/or take action on 2024-2025 Fiscal Year District Audit.

No action taken. MJ Alvord asked if there was a timeline for when the final report would be received; Stacie said no timeline had been provided, other than auditors were still working on the audit.

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

- a. July 15, 2026, Regular Meeting
- b. July 31, 2026, Special Meeting

Charles Holder motions to accept the July 15, 2026 regular meeting minutes and July 31, 2026 special meeting minutes. Jesse Larson seconded the motion. Motion approved by the Board 4-0.

6. Consider, discuss, and/ or take action on Hudspeth County ESD #2 Operations Administrator Reports or updates.

- a. Hudspeth county ESD #2 operations administrator.

The Operations Administrator provided updates to the Board, including matters related to the audit, card user agreements, grant payment matters, and District operations.

MJ Alvord motions to approve the Operations Administrator reports as given. Jesse Larson seconded the motion. Motion approved by the Board 4-0.

7. Consider, discuss, and/or take action regarding specific items missing from audit.

No action taken. Tony Velasquez stated he had sent all missing items to Stacie Ordonez. Stacie asked him to send them again as she had not received them at the time of the meeting.

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

NWC VFD

- 1 911 call – Brush fire from Yucca struck by lightning.
- 1 Training

Sierra Blanca VFD

- 1 Structure fire
- 1 Tractor trailer fires

Dell Valley VFD- No representative present or on Zoom

- 1 Call – infant stop bleed
- 1 Training

Dell valley EMS

- Total of 24 calls. New ambulance arriving around August 28, 2026.

MJ Alvord motions to approve Provider EMS/Fire Operations reports. Jesse Larson seconded the motion. Motion approved by the Board 4-0.

9. Consider, discuss, and/or take action on interviewing for ESD Commissioner positions.

No action taken. Forward information received from interested parties to County Commissioners.

10. Consider, discuss, take action on amending 2025-2026 Budget Amendments

MJ Alvord motioned to adopt 2025-2026 budget amendment as proposed. Charles Holder seconded the motion. Motion approved by the Board 4-0.

11. Consider taking action regarding budget for fiscal year October 1, 2026, to September 30, 2027 [budget must be adopted before tax rate].

MJ Alvord motions to adopt the Board budget for fiscal year October 1, 2026, to September 30, 2027. Jesse Larson seconded the motion. Charles Holder approved. Luis De La Hoz approved. Motion approved by the Board 4-0.

12. Conduct a public hearing on the proposal to increase property taxes.

Luis De La Hoz opened the floor for public comments and concerns. No public comments were received. No action taken.

13. Take a record vote on the District's 2026 tax rate, adopt an Order Levying Taxes, authorize filing the Order with the County Tax Assessor/Collector.

MJ Alvord motioned stating, "I move that the property tax rate be increased by the adoption of a tax rate of \$0.089716 per \$100 valuation, which is effectively an 8.56 percent increase in the tax rate."

Jesse Larson seconded the motion.

Record Roll Call Vote:

Luis De La Hoz is in favor of adopting a tax rate of 0.089716.

Jesse Larson is in favor of adopting a tax rate of 0.089716.

Charles Holder is in favor of adopting a tax rate of 0.089716.

Mark "MJ" Alvord is in favor of adopting a tax rate of 0.089716.

Motion approved by the Board 4-0.

14. Acknowledge and approve posting of statement regarding adopted tax rate to home page of District website.

Luis De La Hoz read the required statement regarding the adopted tax rate. MJ Alvord motioned to approve posting of statement regarding adopted tax rate to home page of the District website. Jesse Larson seconded. Motion approved by the Board 4-0.

15. Announce the date, time, and place of the meeting to vote on the tax rate.

No action taken.

16. Consider, discuss, and/take action to ADD the following personnel to both accounts USDA Account ending in 1054, and DISTRICT CHECKING ACCT ending 0094, with all access.

- a. Luis De La Hoz
- b. Stacie Ordonez

MJ Alvord motions to add Luis De La Hoz and Stacie Ordonez to the Pecos County State Bank Accounts: District Checking Account ending in 0094, and USDA Account ending in 1054, with "all access." Jesse Larson seconded the motion. Motion approved by Board 4-0.

17. Remove Mikala Roscoe (AKA Mikala Gilbert, Mikala Foster), Kaitlyn Snow from all bank accounts.

MJ Alvord motioned to remove Mikala Gilbert and Kaitlyn Snow from all bank accounts. Jesse Larson seconded. Motion approved by the Board 4-0.

18. Approve quarterly investment report for 2nd quarter.

MJ Alvord motioned to approve the quarterly investment report for 2nd quarter. Jesse Larson seconded. Motion approved by the Board 4-0.

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

Operations administrator presented bills, invoices, and contract staffing payments in the total amount of \$46,519.02.

MJ Alvord motioned to approve the monthly bills and payments, including provider invoices. Charles Holder seconded the motion. Motion approved by the Board 4-0.

20. Executive Session.

No executive session.

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

MJ Alvord requested that budget vs. actuals also be presented with the bills. No action taken.

22. Set agenda items for next meeting

Add agenda item to discuss Sierra Blanca/Manny Rivera grant received

Add agenda item to follow up on Forrest Tire invoice

23. Adjourned.

Charles Holder motioned to adjourn the meeting. MJ Alvord seconded the motion. The meeting was adjourned at 5:43pm

PASSED AND APPROVED

✓ AS PRESENTED

 WITH CORRECTIONS

THIS 1 DAY OF September ^{LAD} 16, 2026



Signed/Date by President Luis De La Hoz

Minutes done by S. Ordonez