

MINUTES OF SPECIAL MEETING

August 25, 2025, Dell City 3:00PM (MDT)

IN ATTENDANCE

ESD #2 Commissioners	Others Present	Others Present	Others Present	Others Present
Present (In Person)	(In Person)	(In Person)	(Via Zoom)	(Via Zoom)
Jesse Larson	Mikala Gilbert	Kilian Landersman	Nick Rudl	J. Navarrette
Charles Holder	Anthony Velasquez	Ben Mares	Stacie Ordonez	Maranda Abilez
Monica Moutran	Kaitlyn Snow	Crystal Gonzalez	Ed Stec	
Debi Berry	Rick Worthy	Luis De La Hoz	Lucia Snyder	
Present (Via Zoom)		Joshua Ramirez	Mari	

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

Jesse Larson called the meeting to order at 3:03 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 4/4 commissioners present. Jesse Larson certified that the meeting was posted on 08/21/2025 at 3:36pm.

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.)

Rick Worthy stated that he wanted to make it clear that the ESD #2 receives funds from taxpayers, borderRAC, and Dell Valley EMS. He stated that unlike other providers such as Northern Hudspeth County EMS the income that Dell Valley EMS collects from runs go into a general fund. He also stated

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that if Northern Hudspeth County EMS is out of money to operate even after receiving their allotment, it is not the ESD's or taxpayer's fault and as a taxpayer he does not agree with funding a private company that is not able to support themselves.

4. Consider, discuss, and/or take action on Sierra Blanca EMS Immediate Coverage.

Crystal Gonzalez stated that Northern Hudspeth EMS is only able to respond as first responders with their Tahoe unit but are unable to transport with their ambulance at this time due to lack of funds. She stated they will depend on mutual aid from either Culbertson County or Fort Hancock for ambulance coverage.

Debi Berry motioned to have Dell Valley EMS take the steps advised by the state, Raul Guerrero, in order to service the Sierra Blanca area.

Charles Holder seconded motion.

Motion carried by the board.

5. Consider, discuss, and/or take action on the Northern Hudspeth County EMS contract.

Jesse Larson asked Crystal Gonzalez if she would be able to continue to respond as a first responder until the next allotments are distributed in October, to which she responded that she will not provide first responder services if Tony Velasquez is servicing the area. She stated that she did not want to work with Tony Velasquez. Jesse Larson stated that Northern Hudspeth County EMS is in violation of their contract by not having the financial capability to provide EMS transport for the Sierra Blanc area and choosing not to provide first responder services.

Jesse Larson motioned to terminate current Provider Contract with Northern Hudspeth County EMS but to allow them to enter a bid along with other interested providers in October if they were still interested in becoming a provider at Sierra Blanca.

Debi Berry seconded motion. Motion carried by the board.

6. Consider, discuss, and/or take action on Sierra Blanca EMS Long Term Services.

Debi Berry motioned to announce and post that the Hudspeth County ESD #2 will be taking bids for an Ambulance Service Provider for the Sierra Blanca Area.

Charles Holder seconded motion.

Motion carried by the board.

7. Consider, discuss, and/or take action on Removing Benjamin Canaba from the Pecos County State Bank Account ending in 094.

Debi Berry motioned to remove Benjamin Canaba from the Pecos County State Bank Account ending in 094.

Charles Holder seconded motion.

Motion carried by the board.

8. Consider, discuss, and/or take action on the 2015 GMC 2500 Brush Truck and Happy Valley Pumper Update.

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Tony Velasquez stated lights will be installed on brush truck located in the Dell City facility this week. Happy Valley Pumper needs additional repairs and the Brush truck should be available by Sunday 08/31/2025.

No action taken.

9. Executive Session.

Executive session for item number 5 in this agenda between 4:13pm-4:24pm

Charles Holder requested to go into executive session due to a topic regarding agenda item #5. Returned to regular open session at 4:24pm.

Jesse Larson stated that no action was taken during the executive session.

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

Monica Moutran asked Kaitlyn Snow how much the new Public Information Act request from Crystal Gonzales will cost in attorney fees. Kaitlyn Snow stated that she will try to do as much as possible without attorney's assistance to try to reduce the cost in attorney fees but that she did not know how much the total cost would be at this time.

- 11. Set agenda items for the next meeting.
 - -everything tabled
 - -hold a special meeting in Dell City at 2pm
- 12. Adjourn

Monica Moutran motioned to adjourn the meeting at 5:02pm. Debi Berry seconded the motion.

Motion carried by the board.

X AS PRESENTED WITH CORRECTIONS
THIS <u>3</u> DAY of September 2025
Jess Saws
President Jesse Larson
Or
Secretary Monica Moutran

PASSED AND APPROVED

Minutes done by Monica Moutran