

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



MINUTES OF SPECIAL MEETING

September 3rd, 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 Rascoe		Nick Rudl	
Charles Holder	Ed Stec		Shannon Stewart	
Monica Moutran	Kaitlyn Snow		Anthony Velasquez	
Debi Berry	Rick Worthy			
Mark Alvord				

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 5/5 commissioners present. Jesse Larson certified that the meeting was posted on 08/27/2025 at 11:26am.

3. Consider, discuss, and/or take action Accepting statement and oath of office for Mark Alvord.

Jesse Larson motioned to accept the statement and oath of office for Mark Alvord.

Charles Holder seconded motion.

Motion carried by the board.

4. Consider, discuss, and/or take action Board Officer Roles.

Monica Moutran motioned to keep Board Officer Roles as is with Jesse Larson as President, Charles Holder as Assistant President, Debi Berry as Treasurer and Monica Moutran as Secretary and add Mark Alvord as Assistant Treasurer.

Charles Holder seconded motion.

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Motion carried by the board.

5. 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.)

Kaitlyn Snow stated that Dell Telephone agreed to move the last payment owed by the ESD to the next fiscal year.

6. Removal and Approval of minutes of regular/and or special meetings.

a. August 25th, 2025 Special meeting.

Debi Berry motioned to approve minutes as is.

Charles Holder seconded motion.

Motion carried by the board.

7. Consider, discuss, and/or take action on Adding signatures for Mark Alvord to the bank account ending in 094.

Charles Holder motioned to add Mark Alvord as a signer to the bank account ending in 094.

Monica Moutran seconded motion.

Motion carried by the board.

8. Executive Session..

None

9. Set agenda items for the next meeting.

-everything tabled

10. Adjourn

Monica Moutran motioned to adjourn the meeting at 2:24pm.

Debi Berry seconded the motion.

Motion carried by the board.

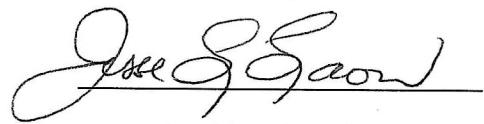
PASSED AND APPROVED

✓ AS PRESENTED

_____ WITH CORRECTIONS

THIS 19 DAY of Nov 2025

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President Jesse Larson

Or

Secretary Monica Moutran

Minutes done by Monica Moutran