

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



MINUTES OF Regular MEETING

September 24th, 2025, Desert Haven 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		Mari Rivera	
Charles Holder	Anthony Velasquez		Ed Stec	
Monica Moutran	Charlie Ellis			
Debi Berry	Nick Rudl			
Mark Alvord				
<u>Present (Via Zoom)</u>				

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

Jesse Larson called the meeting to order at 2:00 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 9-17-2025 at 4:47pm.

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.)

None

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

a. August 20th, 2025, Regular Meeting;

Charles Holder motioned to accept regular meeting minutes as is.

Debi Berry seconded motion.

Motion carried by the board.

5. SEE SUPPLEMENTAL AGENDA FOR ELECTION ITEMS

1. Discuss and consider approval of the Second Amended Order Calling Election to Adopt a Local Sales and Use Tax within the District; and

Mark Alvord motioned to table a vote on this line item until mapping is complete.

Monica Moutran seconded motion.

Motion carried by the board.

2. Discuss and consider any other matters in connection with the District's May 2, 2026, Election.

Jesse Larson suggested investigating the price difference between having the election in November 2026 and having the election May 2026. This line item was tabled.

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

Mikala Gilbert stated that SAM renewal was completed and that Starlink is up and running. She also stated that the ESD missed the deadline to adopt new tax rates therefore the ESD has no other choice other than to keep the "No New Renewal Rate" of 0.088370.

Monica Moutran motioned to approve the report.

Mark Alvord seconded motion.

Motion carried by the board.

7. Consider, discuss, and/or take action on All Providers EMS and Fire Operations Reports, regarding emergency operations, call volume, training, management activities, personnel.

Northwest County Volunteer Fire Department: 1 call, 6 Trainings.

Dell Valley EMS: 29 total calls. Calls from sierra blanca 11. Calls with Medic 6 were 18.

Dell Valley Volunteer Fire Department: 4 calls, 2 trainings

Sierra Blanca Volunteer Fire Department: 1 tractor trailer turbo fire, 1 tractor trailer fire

Monica Moutran motioned to approve the reports.

Charles Holder seconded motion.

Motion carried by the board.

8. Consider, discuss, and/or take action on allowing use of ESD facilities for purposes other than emergency services, i.e., fundraising, community meetings, etc.

None

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

Debi Berry motioned to approve bills and payments.

Charles Holder seconded motion.

Motion carried by the board.

10. Take action to adopt budget for fiscal year October 1, 2025 to September 30, 2026 [Budget must be adopted before the tax rate];

Mark Alvord motioned to approve the amended budget for fiscal year October 1, 2025 to September 30, 2026.

Debi Berry seconded motion.

Motion carried by the board.

11. Take a record vote on the District's 2025 tax rate, adopt an Order Levying Taxes, authorize filing the Order with the Hudspeth County Tax Assessor/ Collector, and

Debi Berry motioned to keep "No New Revenue" tax rate at the current District tax rate of 0.088370.

Mark Alvord seconded motion. Motion carried by the board.

Jesse Larson votes "yes" to keep "No New Revenue tax rate" at the current District tax rate of 0.088370.

Debi Berry votes "yes" to keep "No New Revenue tax rate" at the current District tax rate of 0.088370.

Charles Holder votes "yes" to keep "No New Revenue tax rate" at the current District tax rate of 0.088370.

Monica Mourran votes "yes" to keep "No New Revenue tax rate" at the current District tax rate of 0.088370.

Mark Alvord votes "yes" to keep "No New Revenue tax rate" at the current District tax rate of 0.088370.

12. Authorise posting of statement regarding adopted tax rate to home page of District website.

No action taken.

13. Consider, discuss, and/or take action on Possibility of long term Coverage of Sierra Blanca.

Mark Alvord motioned to continue coverage through Dell Valley EMS.

Debi Berry seconded motion.

Motioned carried by the board.

14. Consider, discuss, and/or take action on Termination of Lease Agreement for brush truck for Desert Haven.

Monica Mourran motioned to terminate lease agreement for brush truck for Desert Haven, Effective immediately.

Charles Holder seconded motion.

Motion carried by the board.

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15. Executive Session.

None

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

Monica Moutran provided a resignation letter to the Hudspeth County ESD #2 board members and Administrator. Her letter states that she is resigning as a Hudspeth County ESD #2 Board Member effective 10/17/2025.

17. Set agenda items for the next meeting.

-everything tabled

-Monica Moutran's resignation

18. Adjourn

Monica Moutran motioned to adjourn the meeting at 4:00 pm.

Debi Berry seconded the motion.

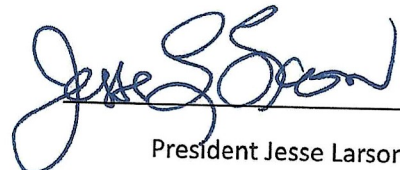
Motion carried by the board.

PASSED AND APPROVED

 AS PRESENTED

____ WITH CORRECTIONS

THIS 15 DAY of October 2025



President Jesse Larson

Or

Secretary Monica Moutran

Minutes done by Monica Moutran