

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



MINUTES OF Regular MEETING

November 19th, 2025, Sierra Blanca 3:00PM (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 | John Rhodes | Shannon Stewart | |
| Luis De la Hoz | Anthony Velasquez | | Mathew Brougher | |
| Mark Alvord | Mari Rivera | | Ed Stec | |
| Debi Berry | Juan Navarrette | | | |
| <u>Present (Via Zoom)</u> | | | | |
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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 4/5 commissioners present. Jesse Larson certified that the meeting was posted on 11-13-25 at 11:56am.

3. Public Comment

None

(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.)

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

a. September 3rd , 2025, Special Meeting;

B September 17th,2025, Regular Meeting

C October 15th, 2025, Regular Meeting

a. *Debi Berry motioned to accept regular meeting minutes as is.*

Mark Alvord seconded motion.

Motion carried by the board.

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

a. Hudspeth County ESD #2 Operations Administrator.

Mikala Gilbert Stated that We will be canceling ESO and PEX saving 4000.00

Mark Alvord motioned to approve the reports.

Debi Berry seconded motion.

Motion carried by the board.

6. 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: 3 total calls, 4 Trainings.

Dell Valley EMS: Passed both inspections Med 7 had a total of 32 calls and med 6 had a total of 20 calls

Dell Valley Volunteer Fire Department: 1 MVA at Cornudas Cafe 62/180. 1 training

Sierra Blanca Volunteer Fire Department: 1 tractor fire

Debi Berry motioned to approve the reports.

Luis De La Hoz seconded motion.

Motion carried by the board.

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

Ed stec Requested to use the fire station On Dec 19th For Hot cocoa fundraiser

Debi Berry motioned to approve the request.

Luis De La Hoz seconded motion.

Motion carried by the board.

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

Debi Berry motioned to approve bills and payments.

Mark Alvord seconded motion,

Motion carried by the board.

9. Consider, discuss, and/or take action on Ratifying the action taken to Disperse Allotments at the Oct 15th Regular meeting.

Mark Alvord makes the motion

Debi Berry seconded motion.

Motion carried by the board.

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10. Consider, discuss, and/or take action on Adding Luis De la Hoz to the bank account as a signer.

Debi motions to approve

Mark Alvord seconded the motion

Motion carried by the board

11. Consider, discuss, and/or take action on Board Officer seating arrangements.

Mark Alvord motions to appoint Luis De La Hoz as President while other seats as follows;

Charles Holder as Vice president

Jesse Larson as Secretary

Debi Berry as treasurer

Debi Berry seconds motion

Motion carried by the board

12. Consider, discuss, and/or take action on Getting internet for Sierra Blanca Facility.

This item was tabled.

13. Consider, discuss, and/or take action on Requesting use of the fuel card for Conference in November.

Debi motions to approve.

Luis seconded the motion.

Motion carried by the board.

Mark Alvord motions to approve
Debi Berry seconded the motion
Motion carried by the board.

Debi motions to approve
Mark Alvord seconded the motion
Motion carried by board.

Began at 4:35-closed at 4:52

None

-everything tabled

Debi berry motioned to adjourn the meeting at 5:01pm.
Mark Alvord seconded the motion.
Motion carried by the board.

✓ AS PRESENTED

THIS 18 DAY of ~~September~~ 2025
December

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Or

Minutes done by Mikala Gilbert