

**HIDALGO COUNTY
EMERGENCY SERVICES DISTRICT NO. 3
SPECIAL BOARD OF COMMISSIONERS MEETING**

NOTICE OF MEETING AND AGENDA

Notice is hereby given that on Thursday, September 12, 2024, the Board of Commissioners of the Hidalgo County Emergency Services District No. 3 will hold a board meeting at 6:00 o'clock p.m. at 800 E. Davis Road, Edinburg, Texas 78542 (Edinburg Fire Department -- Station 5).

Under the authority of Chapter 551, Subchapter D §551.071-551.084 Texas Government Code, the Board during the course of the meeting covered by this notice, may enter into closed or executive session to discuss any listed item. Should final action, decision, or final vote be required in the opinion of the Board with regard to any matter considered in closed or executive meeting or session, then the final action, or final vote shall be either: (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or (b) at a subsequent public meeting.

AGENDA

Call meeting to order and roll call

Public Comment

Action Items

1. Consider and take appropriate action on the request to approve the minutes of the August 22, 2024 Special Board Meeting.
2. Consider and take appropriate action on the request to ratify and pay the ESD No. 3's bills for the preceding month.
3. Consider and take appropriate action on the request to approve the ESD No. 3's financial report for the preceding month(s).
4. Public Hearing regarding the ESD No. 3's 2024 tax rate.
5. Consider and take appropriate action to approve and adopt a resolution of the Hidalgo County ESD No. 3 adopting the Hidalgo County ESD No. 3's 2025 budget.
6. Consider and take appropriate action to approve and adopt an ordinance levying a tax rate for the Hidalgo County ESD No. 3 of \$0.0074 per \$100 of property valuation for tax year 2024.
7. Consider and take appropriate action to approve issuing a Request for Proposals for emergency ambulance services for the area of the ESD No. 3.

Information Agenda/Board Member Reports

8. Reports:
 - a. County Commissioner's Office – ESD Meetings with County
 - b. Tax Collection report(s)
 - c. Linn-San Manuel Volunteer Fire Department
 - d. Edinburg Fire Department
 - e. Med Care EMS Reports

Notice of Meeting & Agenda
Special Board Meeting
September 12, 2024

9. Adjournment

This notice was posted and filed in compliance with the Texas Open Meetings Act on the 9th day of September 2024.

**HIDALGO COUNTY EMERGENCY
SERVICES DISTRICT NO. 3**

A handwritten signature in black ink, appearing to read "Antonio J. Prachy".

for LUIS FLORES, President