

HIDALGO COUNTY EMERGENCY SERVICES DISTRICT NO. 3
MINUTES OF BOARD MEETING
January 16, 2020

The Board of Commissioners of the Hidalgo County Emergency Services District No. 3 met for a Board Meeting on January 16, 2020 at 6:00 p.m. at 21661 East Highway 186, Edinburg, Texas (Linn San Manuel Emergency Services Facility). The Notice and Agenda was posted according to the Texas Open Meetings Act, Texas Government Code Chapter 551.

Call meeting to order and roll call.

The meeting was called to order by Luis Flores, President at 6:02 p.m. Members present were Luis Flores, President; Aaron Vela, Vice-President; Travis Richards, Secretary-Treasurer; Gail Cappadona, Member; and Patrick Eronini, Member. Also present was Frank Prado, Jr., Attorney; Precinct 4 County Commissioner Ellie Torres and Velinda Reyes, Precinct 4 County Commissioner's Office.

1. Public Comment on Agenda Items

No member of the public asked to comment on any agenda item.

2. Consider and take appropriate action on the request to approve the minutes of the December 19, 2019 Board Meeting.

Frank Prado, Jr. presented the Commissioners with the minutes of the meeting for the December 19, 2019 Board Meeting. The Commissioners reviewed the minutes. There being no questions or discussion regarding the minutes as presented, Gail Cappadona made a motion to approve the minutes. Aaron Vela seconded the motion. The motion passed unanimously.

3. Consider and take appropriate action on the request to ratify and approve the District's bills for the preceding month.

Frank Prado, Jr. presented the bills due to be paid. The Commissioners reviewed the bills presented for \$1,250.25 to Hidalgo County Appraisal District for 1st Quarter Assessment; \$363.61 to Linebarger Attorneys for delinquent tax collection attorneys fees December 2019; \$1,275 (November 2019) and \$1,580 (December 2019) to Francisco J. Prado, Jr. for attorney fees. There being no discussion or questions concerning the District's bills presented, a motion was made by Aaron Vela to ratify and pay the District's bills as presented. Gail Cappadona seconded the motion. The motion passed unanimously.

4. Consider and take appropriate action to approve the District's financial report for the preceding month.

Frank Prado, Jr. presented the Commissioners with the financial reports for the month of December 2019. The Commissioners reviewed the report. The Commissioners review current bank balances. There being no further questions or discussion, Aaron Vela made a motion to approve the financial report as presented. Gail Cappadona seconded the motion. The motion passed unanimously.

5. Executive: Under the authority of Chapter 551, Subchapter D §551.071-551.084 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.

No item was considered in Executive.

6. Open: Should any 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.

There was no discussion or action for this item as there was no item requiring such action in open session as there was no executive session.

7. Board Member Reports

- a. County Commissioner’s Precinct 4 Office** – Pct 4 Commissioner Ellie Torres discussed the use of the facility by EMS personnel.
- b. Monthly Tax Collection report** -- Tax collection report for November 2019 was provided.
- c. Linn-San Manuel Volunteer Fire Department** -- None
- d. Edinburg Volunteer Fire Department** – None
- e. Hidalgo County EMS Report** – None.

No action was taken on any item.

8. Adjournment.

There being no further business before the Board of Commissioners, a motion was made by Aaron Vela to adjourn the meeting. The motion was seconded by Gail Cappadona. The motion passed unanimously and the meeting was adjourned at 6:39 p.m.

Signed on this the 21st day of May, 2020.

LUIS FLORES,
PRESIDENT
HIDALGO COUNTY ESD NO.3

TRAVIS RICHARDS,
SECRETARY-TREASURER
HIDALGO COUNTY ESD NO.3