

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

NOTICE OF MEETING AND AGENDA

Notice is hereby given that on Thursday the 20th day of January, 2022 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 21661 East Highway 186, Edinburg, Texas (Linn San Manuel Emergency Services Facility).

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 on Agenda Items

1. Consider and take appropriate action on the request to approve the minutes of the December 16, 2021 Regular Board Meeting.
2. Consider and take appropriate action on the request to ratify and pay the District's bills for the preceding month.
3. Consider and take appropriate action on the request to approve the District's financial report for the preceding month.
4. Consider and take appropriate action on the request to approve Oscar R. Gonzalez, CPA & Associates, PLLC to conduct an audit of the District's books and accounts for the year ending December 31, 2021.
5. Discussion and appropriate action regarding First Responder and Emergency Services from Linn San Manuel Volunteer Fire Department.
6. Board Member Reports:
 - a. County Commissioner's Office
 - c. Monthly Tax Collection report
 - d. Linn-San Manuel Volunteer Fire Department
 - e. Edinburg Volunteer Fire Department
 - f. Med Care EMS – Monthly report
7. Adjournment

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 on the agenda. 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 Agenda

Regular Board Meeting

January 20, 2022

meeting covered by the Notice upon the reconvening of the public meeting; or (b) at a subsequent public meeting.

This notice was posted and filed in compliance with the Texas Open Meetings Act on the 14th day of January, 2022.

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

Luis Flores

for LUIS FLORES, President