

**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 21<sup>st</sup> day of January, 2021 the Board of Commissioners of the Hidalgo County Emergency Services District No. 3 will hold a special board meeting at 6:00 p.m. **The meeting will be conducted via video conference or telephone call as a result of the COVID-19 Pandemic and pursuant to Governor Abbott's suspension order of certain provisions of the Texas Open Meetings Act. Remote access to the meeting will be available as follows:**

**Topic: Hidalgo County ESD Zoom Board Meeting**

**Time: Jan 21, 2021 06:00 PM Central Time (US and Canada)**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/7442360760>

**Meeting ID: 744 236 0760**

**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 17, 2020 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, 2020.
5. Board Member Reports:
  - a. County Commissioner's Office
  - c. Monthly Tax Collection report
  - d. Linn-San Manuel Volunteer Fire Department – Update on truck purchase completion.
  - e. Edinburg Volunteer Fire Department
  - f. Hidalgo County EMS – Monthly report
6. 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**

Meeting Agenda  
Regular Board Meeting  
January 21, 2021

**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 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 15<sup>th</sup> day of January, 2021.

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



**for LUIS FLORES, President**