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

NOTICE AND AGENDA

Notice is hereby given that on Thursday the 21st day of October, 2021 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 Volunteer Fire Department -- Station 5).

AGENDA

Call meeting to order and roll call

Public Comment

- 1. Consider and take appropriate action on the request to approve the minutes of the September 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. Board Member Reports:
 - a. County Commissioner's Office
 - b. Monthly Tax Collection report
 - c. Linn-San Manuel Volunteer Fire Department
 - d. Edinburg Fire Department
 - e. Med Care EMS Monthly report
- 5. 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 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 18th day of October 2021.

HIDALGO COUNTY EMERGENCY SERVICES DISTRICT NO. 3

for LUIS FLORES, President

Transin J. Prach, L.

Meeting Agenda Regular Board Meeting October 21, 2021