

HIDALGO COUNTY EMERGENCY SERVICES DISTRICT NO. 3
MINUTES OF REGULAR BOARD MEETING
November 19, 2020

The Board of Commissioners of the Hidalgo County Emergency Services District No. 3 met for a Board Meeting on November 19, 2020 at 6:00 p.m. The Notice and Agenda was posted according the Texas Open Meetings Act, Texas Government Code Chapter 551. **The meeting was 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.**

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; Travis Richards, Secretary-Treasurer; and Gail Cappadona, Member. Absent was Aaron Vela, Vice-President; and Patrick Eronini, Member. Also present was Frank Prado, Jr., Attorney; Velinda Reyes from Hidalgo County Precinct 4 Commissioner's Office; and Pilar Rodriguez from the LSMVFD.

Public Comment on Agenda Items

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

1. Consider and take appropriate action on the request to approve the minutes of the October 22, 2020 Special Board Meeting.

Frank Prado, Jr. presented the Commissioners with the minutes of the meeting for the October 22, 2020 Special 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 as presented. Travis Richards seconded the motion. The motion passed unanimously.

2. 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 \$779.11 to Linebarger Attorneys for delinquent tax collection October 2020; \$8,000 to Hidalgo County EMS for contracted ambulance service October 2020; \$5000.00 to Linn San Manuel Volunteer Fire Department for Responder Service 3rd Quarter 2020; and \$1,650.00 to Francisco J. Prado, Jr. for attorney fees for October 2020. There being no discussion or questions concerning the District's bills, a motion was made by Travis Richards to approve payment of the bills presented. Gail Cappadona seconded the motion. The motion passed unanimously.

3. 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 report for the month of October 2020. The Commissioners reviewed the bank statement and reconciliation for October 2020. Frank Prado, Jr. informed the Commissioners about the District's checking account register ending balance as of October 31, 2020. There being no questions or discussion, Gail Cappadona made a motion to approve the financial report as presented. Travis Richards seconded the motion. The motion passed unanimously.

4. Board Member Reports

- a. **County Commissioner's Precinct 4 Office** – It was reported to the Commissioners that the Precinct 4 Commissioner's Office had secured CARES Act funding for the SCBA purchase for LSMVFD.
- b. **Monthly Tax Collection report** -- No report.
- c. **Linn-San Manuel Volunteer Fire Department** -- Frank Prado, Jr. reported that the Rescue Tender truck completion was on schedule and should be completed in December,
- d. **Edinburg Volunteer Fire Department** – No report.
- e. **Hidalgo County EMS** – October run report was reviewed with the company invoice.

No action was taken on any item.

5. Adjournment.

There being no further business before the Board of Commissioners, a motion was made by Gail Cappadona to adjourn the meeting. The motion was seconded by Travis Richards. The motion passed unanimously and the meeting was adjourned at 6:15 p.m.

Approved on the 17th day of December, 2020.

LUIS FLORES,
PRESIDENT
HIDALGO COUNTY ESD NO.3

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