HIDALGO COUNTY EMERGENCY SERVICES DISTRICT NO. 3
MINUTES OF BOARD MEETING
January 16, 2025

The Board of Commissioners of the Hidalgo County Emergency Services District No. 3 met for a Board Meeting on January 16, 2025 at 6:00 p.m. at 21661East Highway 186, Edinburg, Texas (Luis Flores, Jr. Emergency Services Facility). The Notice and Agenda were 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, at 6:02 p.m. Members present were Luis Flores, President; Travis Richards, Secretary-Treasurer; Gail Fisher, Member; and Ramiro Rodriguez, Member. Also present was Frank Prado, Jr., general counsel for the ESD No. 3; and representative from Med Care EMS and City Ambulance.

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 December 19, 2024 Regular Board Meeting.

Frank Prado, Jr. presented the Commissioners with the minutes of the meeting for the December 19, 2024 Regular Board Meeting. The Commissioners reviewed the minutes. There being no discussion or questions, Travis Richards made a motion to approve the minutes of meeting as presented. Gail Fisher seconded the motion. The motion passed unanimously.

2. Consider and take appropriate action on the request to ratify and approve the ESD No. 3's bills for the preceding month.

Frank Prado, Jr. presented the bills due to be paid. The Commissioners reviewed the bills presented for $8,000.00 to Med Care EMS for ambulance service for December 2024; $1,831.25 to Hidalgo County Appraisal District for 1st Quarter 2025 assessment; $800.16 to Aim Media for legal notice publication; $2,492.50 to Francisco J. Prado, Jr. for legal services for December 2024. There being no discussion or questions concerning the ESD No. 3's bills, a motion was made by Travis Richards to ratify and approve payment of the bills as presented. Gail Fisher seconded the motion. The motion passed unanimously.

3. Consider and take appropriate action to approve the ESD No. 3's financial report for the preceding month.

Frank Prado, Jr. presented the Commissioners with the financial reports for the month of December 2024. The Commissioners reviewed the bank statement and reconciliation for the month. Frank Prado, Jr. informed the Commissioners about the District's checking account register ending balance as of the end of the month of December 2024. The Commissioners were also informed that the ESD No. 3's CD was being renewed at approximately 4.25% to 4.5% for a 12 month period. There being no questions or discussion, Ramiro Rodriguez made a motion to approve the financial report as presented. Gail Fisher seconded the motion. The motion passed unanimously.

4. Consider and take appropriate action Hidalgo County ESD No. 3 Request for Proposals #2024-01, Emergency Ambulance Services, evaluation and selection of vendor to negotiate a contract.

Frank Prado, Jr. reported to the Commissioners that in response to the RFP for emergency ambulance services, the ESD No. 3 had received proposals from two companies, City Ambulance and Med Care EMS. Both companies made presentations on their companies and offered services and responded to questions from the Commissioners.

Closed Session

A motion was made by Ramiro Rodriguez at 6:42 p.m. to go into Closed Session for consultation with attorney. Travis Richards seconded the motion. The motions passed unanimously.

Open Session

A motion was made Travis Richards to return to Open Session at 7:02 p.m.. Gail Fisher seconded the motion. The motion passed unanimously.

The Commissioners returned to Item 4 on the agenda. Frank Prado, Jr. advised the Commissioners that the Board could move forward to evaluate and rank the proposals and then make a selection of a vendor with which to negotiate a contract or the Board could choose to take no action on the item and bring it back at another meeting. He further informed the Commissioners that the proposals could be held for up to 90 days. There being no further questions or discussion, a motion was made by Travis Richards to table the item. Gail Fisher seconded the motion. The motion passed unanimously.

5. Consider and take appropriate action on the request to approve an Order for Election to be Held May 3, 2025 on the Proposition of Authorizing the Maximum Tax Rate of Hidalgo Count Emergency Services District No. 3 to Increase from \$.03/\$100 to \$.10/\$100 as Provided Under Health & Safety Code, §775.0745.

Frank Prado, Jr. presented the Commissioners with the proposed Order for Election for calling an election on May 3, 2025 to increase the cap on the ESD No. 3's maximum tax to \$0.010 per \$100. Frank Prado, Jr. further informed the Commissioners that the County of Hidalgo has continued to meet with the ESDs in our county to continue discussion of next steps and available assistance from the County of Hidalgo in putting out factual information about the election. There being no further questions or discussions, Travis Richards made a motion to approve the Order for Election as presented. Ramiro Rodriguez seconded the motion. The motion passed unanimously.

6. Consider and take appropriate action regarding Board Member training for continuing eduction.

Frank Prado, Jr. discussed the upcoming 2025 SAFE-D conference and the need to finalize plans to attend the training by the Commissioners. Ramiro Rodriguez advised the Commissioners that SAFE-D leadership had approved the Commissioners registration for the conference at the member rate. Additionally, that SAFE-D leadership was able to have made available hotel rooms at the conference venue which was previously noted as being fully booked. There being no further questions or discussion, a motion was made Travis Richards to approve the Commissioners' attendance at the conference. Ramiro Rodriguez seconded the motion. The motion passed unanimously.

7. Board Member Reports

- a. **County Commissioner's Precinct 4 Office** -- None
- b. **Monthly Tax Collection report** – November amended collection report reviewed.
- c. **Linn-San Manuel Volunteer Fire Department** – No report.
- d. **Edinburg Fire Department** – No report; and
- e. **Med Care EMS** – December 2024 report reviewed

No action was taken on any item reviewed or presented in Board reports.

8. Adjournment.

There being no further business before the Board of Commissioners, a motion was made by Travis Richards to adjourn the meeting. The motion was Gail Fisher seconded by. The motion passed unanimously and the meeting was adjourned at 8:10 p.m.

Approved on the **27** day of **February**, 2025.

LUIS FLORES,
PRESIDENT
HIDALGO COUNTY ESD NO.3

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

HIDALGO COUNTY EMERGENCY SERVICES DISTRICT NO. 3
MINUTES OF BOARD MEETING
February 27, 2025

The Board of Commissioners of the Hidalgo County Emergency Services District No. 3 met for a Board Meeting on February 27, 2025 at 6:00 p.m. at 21661East Highway 186, Edinburg, Texas (Luis Flores, Jr. Emergency Services Facility). The Notice and Agenda were posted according to the Texas Open Meetings Act, Texas Government Code Chapter 551.

Board Member: Statement of Office and Oath of Office

Antonio Trevino, Jr. executed the Statement Officer and thereafter took the Oath of Office and was seated as Commissioner for the Hidalgo County ESD No. 3

Call meeting to order and roll call.

The meeting was called to order by Luis Flores, at 6:18 p.m. Members present were Luis Flores, President; Travis Richards, Secretary-Treasurer; Gail Fisher, Member; Ramiro Rodriguez, Member; and Antonio Trevino, Jr., Member. Also present was Velinda Reyes from Precinct 4 Commissioner's Office; and Frank Prado, Jr., general counsel for the ESD No. 3.

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 January 16, 2025 Regular Board Meeting.

Frank Prado, Jr. presented the Commissioners with the minutes of the meeting for the January 16, 2025 Regular Board Meeting. The Commissioners reviewed the minutes. There being no discussion or questions, Gail Fisher made a motion to approve the minutes of meeting as presented. Ramiro Rodriguez seconded the motion. The motion passed unanimously.

2. Consider and take appropriate action on the request to ratify and approve the ESD No. 3's bills for the preceding month.

Frank Prado, Jr. presented the bills due to be paid. The Commissioners reviewed the bills presented for $8,000.00 to Med Care EMS for ambulance service for January 2025; $1,380.00 for registration fees 2025 SAFE-D Conference; and $2,075.00 to Francisco J. Prado, Jr. for legal services for January 2025. There being no discussion or questions concerning the ESD No. 3's bills, a motion was made by Ramiro Rodriguez to ratify and approve payment of the bills as presented. Gail Fisher seconded the motion. The motion passed unanimously.

3. Consider and take appropriate action to approve the ESD No. 3's financial report for the preceding month.

Frank Prado, Jr. presented the Commissioners with the financial reports for the month of January 2025. The Commissioners reviewed the bank statement and reconciliation for the month. Frank Prado, Jr. informed the Commissioners about the District's checking account register ending balance as of the end of the month of January 2025. The Commissioners were informed that money was transferred to open an account for ESD No. 3 expenses such as Board Member expenses. There being no questions or discussion, Gail Fisher made a motion to approve the financial report as presented. Travis Richards seconded the motion. The motion passed unanimously.

4. Consider and take appropriate action Hidalgo County ESD No. 3 Request for Proposals #2024-01, Emergency Ambulance Services, and procurement of emergency ambulance services for the area of the ESD No. 3.

Frank Prado, Jr. discussed with the Board next steps and procedures for the ambulance RFP. The Commissioners discussed possibly taking action on the RFP in March. The Commissioners discussed ensuring that they have all information from the companies. There being no further discussion, a motion was made by Travis Richards to table the item. The motion was seconded by Gail Fisher. The motion passed unanimously.

5. Consider and take appropriate action on the request to approve engagement of Adrian Webb, CPA to prepare a financial audit report for the Hidalgo County ESD No. 3 for the fiscal year ending December 31, 2024.

Frank Prado, Jr. presented the Commissioners with an engagement letter from Adrian Webb CPA to prepare a financial audit report of the ESD No. 3's for the fiscal year ending December 31, 2024. Frank Prado, Jr. further advised that the total cost was the same as the previous year's audit being $4,300. Frank Prado, Jr. advised the Commissioners that the CPA was requesting a cost deposit of 25% of the fee to commence the work of the audit. There being no questions or discussion, a motion was made by Gail Fisher to approve the item as presented. The motion was seconded by Ramiro Rodriguez. The motion passed unanimously.

6. Discussion and possible action regarding facilities and equipment in connection with the Edinburg Fire

Frank Prado, Jr. advised that this item was put on the agenda with the possibility that some information may be presented from Edinburg Fire Department about requests for possible contribution regarding equipment and/or improvements at a training facility. There being no information for this item, Travis Richards made a motion to table the item. Gail Fisher seconded the motion. The motion passed unanimously.

7. Board Member Reports

- **a. County Commissioner's Precinct 4 Office** – Update on 2025 election process
- **b. Monthly Tax Collection report** – January 2025 collection report reviewed.
- **c. Linn-San Manuel Volunteer Fire Department** – No report.
- **d. Edinburg Fire Department** – No report; and
- **e. Med Care EMS** – January 2025 report reviewed; 2024 year total report discussed

No action was taken on any item reviewed or presented in Board reports.

8. Adjournment.

There being no further business before the Board of Commissioners, a motion was made by Travis Richards to adjourn the meeting. The motion was Ramiro Rodriguez seconded by. The motion passed unanimously and the meeting was adjourned at 8:10 p.m.

Approved on the **20th** day of **March**, 2025.

LUIS FLORES,
PRESIDENT
HIDALGO COUNTY ESD NO.3

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

HIDALGO COUNTY EMERGENCY SERVICES DISTRICT NO. 3
MINUTES OF BOARD MEETING
March 20, 2025

The Board of Commissioners of the Hidalgo County Emergency Services District No. 3 met for a Board Meeting on March 20, 2025 at 6:00 p.m. at 21661East Highway 186, Edinburg, Texas (Luis Flores, Jr. Emergency Services Facility). The Notice and Agenda were 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, at 6:10 p.m. Members present were Luis Flores, President; Travis Richards, Secretary-Treasurer; and Gail Fisher, Member. Absent were Ramiro Rodriguez, Member; and Antonio Trevino, Jr., Member. Also present was Velinda Reyes from Precinct 4 Commissioner's Office; and Frank Prado, Jr., general counsel for the ESD No. 3.

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 February 27, 2025 Special Board Meeting.

Frank Prado, Jr. presented the Commissioners with the minutes of the meeting for the February 27, 2025 Special Board Meeting. The Commissioners reviewed the minutes. There being no discussion or questions, Gail Fisher made a motion to approve the minutes of meeting 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 ESD No. 3's bills for the preceding month.

Frank Prado, Jr. presented the bills due to be paid. The Commissioners reviewed the bills presented for $8,000.00 to Med Care EMS for ambulance service for February 2025; $1,831.25 to Hidalgo County Appraisal District for 2nd Quarter 2025 assessment; $4,500.00 to Texas Emergency Services Retirement System for contributions for 6 month period ending 3/1/2025; and $1,584,50 to Francisco J. Prado, Jr. for legal services for February 2025. There being no discussion or questions concerning the ESD No. 3's bills, a motion was made by Travis Richards to ratify and approve payment of the bills as presented. Gail Fisher seconded the motion. The motion passed unanimously.

3. Consider and take appropriate action to approve the ESD No. 3's financial report for the preceding month.

Frank Prado, Jr. presented the Commissioners with the financial reports for the month of February 2025. The Commissioners reviewed the bank statement and reconciliation for the month. Frank Prado, Jr. informed the Commissioners about the District's checking account register ending balance as of the end of the month of February 2025. The Commissioners were informed that a new certificate of deposit had been opened. There being no questions or discussion, Gail Fisher made a motion to approve the financial report as presented. Travis Richards seconded the motion. The motion passed unanimously.

4. Consider and take appropriate action on the review of the ESD No. 3's investment policy.

Frank Prado, Jr. presented the Commissioner's with the ESD No. 3's investment policy for review.

The Commissioner's reviewed the policy. Frank Prado, Jr. advised the Commissioner's that as currently written, the policy provided for investments by the ESD No. 3 in accordance with investments allowed by applicable law without the need for investment training for the investment officer in accordance with the Texas Health and Safety Code. The Commissioners were advised that all ESD No. 3 funds are fully collateralized as required by law. The Commissioner's reviewed the policy. There being no proposed changes, Travis Richards made a motion to approve and reconfirm the ESD No. 3's investment policy and to send a copy of the policy and minutes to the bank. Gail Fisher seconded the motion. The motion passed unanimously.

5. Consider and take appropriate action on the request to adopt and approve an ESD No. 3 travel policy.

Frank Prado, Jr. presented the Commissioners with a proposed travel policy prepared by the Secretary-Treasurer Travis Richards. Travis Richards explained the specifics of the policy as will as an expense form for use by the Commissioners for travel expenses. The Commissioners reviewed the proposed policy and associated expense form. There being no further questions or discussion, a motion was made Travis Richards to adopt the travel policy as presented. Luis Flores seconded the motion. The motion passed unanimously.

CLOSED SESSION, Tex. Gov't Code 551.071 Consultation with Attorney:

Before proceeding to the next item, Frank Prado, Jr. informed the Commissioners that he needed to have attorney consultation with them in closed session. Travis Richards made a motion to go into Closed Session at 6:28 p.m. for attorney consultation. Gail Fisher seconded the motion. The motion passed unanimously.

OPEN SESSION:

Travis Richards made a motion to return to open session at 7:09 p.m.. Luis Flores seconded the motion. The motion passed unanimously.

6. Consider and take appropriate action Hidalgo County ESD No. 3 Request for Proposals #2024-01, Emergency Ambulance Services, and procurement of emergency ambulance services for the area of the ESD No. 3.

Frank Prado, Jr. reviewed with the Commissioners the evaluation forms finalized by them. Frank Prado, Jr. advised the Commissioners that Med Care EMS average score from the finalized evaluations was a 91 for evaluation criteria and that City Ambulance's average score was 100 for all evaluation criteria. Frank Prado, Jr. advised the Commissioners that if they chose to move forward with the RFP process at the meeting, the next step would be to select the company to negotiate a contract with. There being no further questions or discussion, a motion was made by Travis Richards to select City Ambulance as the company to negotiate a contract with pursuant to the RFP. Gail Fisher seconded the motion. The motion passed unanimously.

7. Board Member Reports

- **a. County Commissioner's Precinct 4 Office** – No report.
- **b. Monthly Tax Collection report** – No report.
- **c. Linn-San Manuel Volunteer Fire Department** – No report.
- **d. Edinburg Fire Department** – No report; and
- **e. Med Care EMS** – February 2025 report reviewed

No action was taken on any item reviewed or presented in Board reports.

8. Adjournment.

There being no further business before the Board of Commissioners, a motion was made by Travis Richards to adjourn the meeting. The motion was Gail Fisher seconded by. The motion passed unanimously and the meeting was adjourned at 7:22 p.m.

Approved on the **26th** day of **June**, 2025.

LUIS FLORES,
PRESIDENT
HIDALGO COUNTY ESD NO.3

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

HIDALGO COUNTY EMERGENCY SERVICES DISTRICT NO. 3
MINUTES OF BOARD MEETING
April 17, 2025

The Board of Commissioners of the Hidalgo County Emergency Services District No. 3 met for a Board Meeting on April 17, 2025 at 6:00 p.m. at 21661East Highway 186, Edinburg, Texas (Luis Flores, Jr. Emergency Services Facility). The Notice and Agenda were 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, at 6:02 p.m. Members present were Luis Flores, President; Ramiro Rodriguez, Member; and Antonio Trevino, Jr., Member. Absent were Travis Richards, Secretary-Treasurer; and Gail Fisher, Member. Also present was Velinda Reyes from Precinct 4 Commissioner's Office; representatives of Med Care EMS; representatives of City Ambulance; and Frank Prado, Jr., attorney.

Public Comment on Agenda Items

Representatives of Med Care EMS participated in public comment regarding having served the ESD No. 3 ESD providing ambulance service.

1. Consider and take appropriate action on the request to approve the minutes of the March 20, 2025 Regular Board Meeting.

Frank Prado, Jr. presented the Commissioners with the minutes of the meeting for the March 20, 2025 Regular Board Meeting. The Commissioners reviewed the minutes. The Commissioners noted that Tony Trevino and Ramiro Rodriguez were not present at the March 20, 2025 meeting. There Ramiro Rodriguez made a motion to table the minutes to a later meeting. Tony Trevino seconded the motion. The motion passed unanimously. The item was tabled.

2. Consider and take appropriate action on the request to ratify and approve the ESD No. 3's bills for the preceding month.

Frank Prado, Jr. presented the bills due to be paid. The Commissioners reviewed the bills presented for $8,000.00 to Med Care EMS for ambulance service for March 2025; and $1,653.50 to Francisco J. Prado, Jr. for legal services for March 2025. There being no discussion or questions concerning the ESD No. 3's bills, a motion was made by Ramiro Rodriquez to ratify and approve payment of the bills as presented. Tony Trevino seconded the motion. The motion passed unanimously.

3. Consider and take appropriate action to approve the ESD No. 3's financial report for the preceding month.

Frank Prado, Jr. presented the Commissioners with the financial reports for the month of March 2025. The Commissioners reviewed the bank statement and reconciliation for the month. Frank Prado, Jr. informed the Commissioners about the District's checking account register ending balance as of the end of the month of March 2025. The Commissioners were informed that a report regarding the debit card account that was opened would be provided when statements were received. There being no questions or discussion, Toney Trevino made a motion to approve the financial report as presented. Ramiro Rodriguez seconded the motion. The motion passed unanimously.

4. Consider and take appropriate action on the request to approve a Contract for Election Services with the Hidalgo County Elections Administrator for the Hidalgo County ESD No. 3 May 3, 2025 Special Election.

Frank Prado, Jr. presented the Commissioner's with the contract for Election Services with the Hidalgo County Elections Administrator for the upcoming May 3, 2025 tax rate cap election. Frank Prado, Jr. advised the Commissioners that the included cost estimate was an estimate calculated on the ESD No. 3 being responsible for 100% of the costs of the election and estimated on estimated amounts for items such as labor. Frank Prado, Jr. advised the Commissioners that the final cost would not be know until being invoiced by the Elections Administrator for the final cost. There being no further questions or discussions, Ramiro Rodriguez made a motion to approve the contract as presented. Tony Trevino seconded the motion. The motion passed unanimously.

5. Consider and take appropriate action on a contract for emergency ambulance services relating to Hidalgo County ESD No. 3 Request for Proposals #2024-01, Emergency Ambulance Services.

Frank Prado, Jr. informed the Commissioners that the proposed contract for ambulance services was still being reviewed by the parties and would be brought to the Board for review and action at a later meeting. There being no further questions or discussion, a motion was made Toney Trevino to table the item. Ramiro Rodriguez seconded the motion. The motion passed unanimously. The item was tabled.

6. Board Member Reports

- **a. County Commissioner's Precinct 4 Office** – No report.
- **b. Monthly Tax Collection report** – Reports for February and March 2025
- **c. Linn-San Manuel Volunteer Fire Department** – No report.
- **d. Edinburg Fire Department** – No report; and
- **e. Med Care EMS –** March 2025 report reviewed

No action was taken on any item reviewed or presented in Board reports.

7. Adjournment.

There being no further business before the Board of Commissioners, a motion was made by Ramiro Rodriguez to adjourn the meeting. The motion was Tony Trevino seconded by. The motion passed unanimously and the meeting was adjourned at 6:26 p.m.

Approved on the **14th** day of **May**, 2025.

LUIS FLORES,
PRESIDENT
HIDALGO COUNTY ESD NO.3

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

HIDALGO COUNTY EMERGENCY SERVICES DISTRICT NO. 3
MINUTES OF SPECIAL BOARD MEETING
May 14, 2025

The Board of Commissioners of the Hidalgo County Emergency Services District No. 3 met for a Special Board Meeting on May 14, 2025 at 6:00 p.m. at 21661East Highway 186, Edinburg, Texas (Luis Flores, Jr. Emergency Services Facility). The Notice and Agenda were 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 Travis Richards, at 6:02 p.m. Members present were Travis Richards, Secretary-Treasurer; Ramiro Rodriguez, Member; and Gail Fisher, Member. Absent were Luis Flores, President; and Antonio Trevino, Jr., Member. Also present was Frank Prado, Jr., attorney.

Public Comment on Agenda Items

No member of the public asked to comment.

1. Consider and take appropriate action to canvass the results of the ESD No. 3's election held on May 3, 2025, and enter such Orders and take such other action as may be necessary on the matter.

Frank Prado, Jr. presented the Commissioners with the election canvass report and accompanying information. The Commissioners canvassed the results and it was announced that results were 20 votes in favor of the proposition and 58 against the proposition. It was announced that the proposition of whether to authorize the maximum tax rate of Hidalgo County Emergency Services District No. 3 to increase to $0.10/$100 was not approved by a vote of the majority of votes cast at the election on May 3, 2025. There being no further discussion, a motion was made by Ramiro Rodriguez to approve the Canvassing Order reflecting the results of the canvass and the Board's findings. The motion was seconded by Gail Fisher. The motion passed unanimously.

2. Consider and take appropriate action to approve payment of bills associated with the election.

Frank Prado, Jr. advised the Commissioners that a bill related to the election has not yet been received from the Elections Office. The bill will be received once the Elections Office gets a final calculation of all costs. No action was taken on this item.

3. Receive public comment on the election.

No member of the public requested to comment.

4. Consider and take appropriate action on the request to approve the minutes of the April 17, 2025 Regular Board Meeting.

Frank Prado, Jr. presented the Commissioners with the minutes of the meeting for the April 17, 2025 Regular Board Meeting. The Commissioners reviewed the minutes. Ramiro Rodriguez who was present at the April 17, 2025 meeting advised that he had reviewed the minutes and that the minutes appeared accurate. Ramiro Rodriguez a motion to approve the minutes as presented. Gail Fisher seconded the motion. The motion passed unanimously.

5. Consider and take appropriate action on the request to ratify and approve the ESD No. 3's bills for the preceding month.

Frank Prado, Jr. presented the bills due to be paid. The Commissioners reviewed the bills presented for $8,000.00 to Med Care EMS for ambulance service for March 2025; $5,000 to Linn San Manuel Volunteer Fire Department for 4th quarter 2025 first responder services; $5,000 to Linn San Manuel Volunteer Fire Department for 1st quarter 2025 first responder services; $987.50 to Coveler & Peeler, P.C. for legal services for April 2025; and $1,632.00 to Francisco J. Prado, Jr. for legal services for April 2025. There being no discussion or questions concerning the ESD No. 3's bills presented, a motion was made by Gail Fisher to ratify and approve payment of the bills as presented. Ramiro Rodriguez seconded the motion. The motion passed unanimously.

6. Consider and take appropriate action to approve the ESD No. 3's financial report for the preceding month(s).

Frank Prado, Jr. presented the Commissioners with the financial reports for the month of April 2025. The Commissioners reviewed the bank statement and reconciliation for the month. Frank Prado, Jr. informed the Commissioners about the District's checking account register ending balance as of the end of the month of April 2025. The Commissioners were informed that a report regarding the debit card account that was opened would be provided when statements were received. Travis Richards pointed out that the financial report is informational and accordingly should not require action. There was no further questions or discussion regarding the financial report.

7. Consider and possible action on a contract for emergency ambulance services, Request for Proposals #2024-01, Emergency Ambulance Services.

Frank Prado, Jr. informed the Commissioners that the proposed contract is still being reviewed by the parties. As such the item of was information and no action was needed at this time. No action was taken on this item.

8. Board Member Reports

- **a. County Commissioner's Precinct 4 Office** – Report on possible office space
- **b. Monthly Tax Collection report** – No report.
- **c. Linn-San Manuel Volunteer Fire Department** – No report.
- **d. Edinburg Fire Department** – No report; and
- **e. Med Care EMS** – April 2025 report reviewed

No action was taken on any item reviewed or presented in Board reports.

9. Adjournment.

There being no further business before the Board of Commissioners, a motion was made by Gail Fisher to adjourn the meeting. The motion was Ramiro Rodriguez seconded by. The motion passed unanimously and the meeting was adjourned at 6:40 p.m.

Approved on the **26th** day of **June**, 2025.

LUIS FLORES,
PRESIDENT
HIDALGO COUNTY ESD NO.3

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

HIDALGO COUNTY EMERGENCY SERVICES DISTRICT NO. 3
MINUTES OF SPECIAL BOARD MEETING
May 29, 2025

The Board of Commissioners of the Hidalgo County Emergency Services District No. 3 met for a Special Board Meeting on May 29, 2025 at 6:00 p.m. at 21661East Highway 186, Edinburg, Texas (Luis Flores, Jr. Emergency Services Facility). The Notice and Agenda were 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, at 6:09 p.m. Members present were Luis Flores, President; Travis Richards, Secretary-Treasurer: Ramiro Rodriguez, Member; and Antonio Trevino, Jr., Member. Absent was Gail Fisher, Member. Also present was Frank Prado, Jr., attorney..

1. Consider and take appropriate action regarding selection of the ESD No. 3's EMS and emergency ambulance provider, RFP# 2024-01, and any necessary action thereto.

Frank Prado, Jr. advised the Commissioners that the parties had been discussing the proposed contract and terms proposed by the ambulance company. The Commissioner's were advised that there was lack of agreement on certain terms that were material to the ESD No. 3.

CLOSED SESSION, Tex. Gov't Code 551.071 Consultation with Attorney:

Before proceeding, Frank Prado, Jr. informed the Commissioners that he needed to have attorney consultation with them in closed session. Travis Richards made a motion to go into Closed Session at 6:11 p.m. for consultation with attorney. Antonio Trevino, Jr. seconded the motion. The motion passed unanimously.

OPEN SESSION:

Antonio Trevino, Jr. made a motion to return to open session at 6:27 p.m.. Travis Richards seconded the motion. The motion passed unanimously.

Frank Prado, Jr. continued discussing the item with the Commissioners and possible actions the Commissioners could take. There being no further discussion:

Travis Richards made a motion to end contract negotiations with City Ambulance due inability to meet contract requirements. Antonio Trevino, Jr. seconded the motion. The motion passed unanimously;

Travis Richards made a second motion to reject all proposals received on the Request for Proposals RFP# 2024-01. Antonio Trevino, Jr. seconded the motion. The motion passed unanimously.

Travis Richards made a third motion that the Board instruct and authorize the Board President and whomever he selects from the Board to enter into negotiations and secure and ambulance service contract for the ESD No. 3. Ramiro Rodriguez seconded the motion. The motion passed unanimously.

2. Adjournment.

There being no further business before the Board of Commissioners, a motion was made by Travis Richards to adjourn the meeting. The motion was seconded by Ramiro Rodriguez. The motion passed unanimously and the meeting was adjourned at 6:35 p.m.

Approved on the **26th** day of **June**, 2025.

LUIS FLORES,
PRESIDENT
HIDALGO COUNTY ESD NO.3

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

HIDALGO COUNTY EMERGENCY SERVICES DISTRICT NO. 3
MINUTES OF SPECIAL BOARD MEETING
June 26, 2025

The Board of Commissioners of the Hidalgo County Emergency Services District No. 3 met for a Special Board Meeting on June 26, 2025 at 6:00 p.m. at 21661East Highway 186, Edinburg, Texas (Luis Flores, Jr. Emergency Services Facility). The Notice and Agenda were 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 at 6:07 p.m. Members present were Luis Flores, President; Travis Richards, Secretary-Treasurer; and Gail Fisher, Member. Absent were Ramiro Rodriguez, Member; and Antonio Trevino, Jr., Member. Also present was Frank Prado, Jr., attorney.

Public Comment on Agenda Items

No member of the public requested to give public comment.

1. Consider and take appropriate action on the request to approve the minutes of the March 20, 2025 Regular Board Meeting, May 14, 2025 Special Board Meeting, and May 29, 2025 Special Board Meeting.

Frank Prado, Jr. presented the Commissioners with the minutes of the meeting for the March 20, 2025 Regular Board Meeting, May 14, 2025 Special Board Meeting, and May 29, 2025 Special board Meeting. The Commissioners reviewed the minutes. The Commissioners reviewed the minutes. There being no questions or revisions, a motion was made by Travis Richards to approve the minutes as presented. The motion was seconded by Gail Fisher. The motion passed unanimously.

2. Consider and take appropriate action on the request to ratify and approve the ESD No. 3's bills for the preceding month.

Frank Prado, Jr. presented the bills due to be paid. The Commissioners reviewed the bills presented for $8,000.00 to Med Care EMS for ambulance service for May 2025; $1,831.25 to Hidalgo County Appraisal District for 3rd Quarter assessment; $1,375.45 to Linebarger Attorneys for delinquent ta collection attorney fees for March 2025 through May 2025; and $1,996.50 to Francisco J. Prado, Jr. for legal services for May 2025. There being no discussion or questions concerning the ESD No. 3's bills, a motion was made by Travis Richards to ratify and approve payment of the bills as presented. Gail Fisher seconded the motion. The motion passed unanimously.

3. Consider and take appropriate action on the request to approve the ESD No. 3's financial audit report for the year ended December 31, 2024.

Frank Prado, Jr. informed the Commissioners that the audit report was not yet finalized and would be presented in July. No action was taken on this item.

4. Consider and take appropriate action to approve the ESD No. 3's financial report for the preceding month.

Frank Prado, Jr. informed the Commissioners that the financial report would be presented in the Board Member reports section as a report not requiring action. No action was taken on this item.

5. Board Member Reports

a. **Financial Report(s) for preceding month(s) --** May report provided with reconciliation and ending balance information. Board informed of the opening of new certificate of deposit account.
b. **County Commissioner's Office –** No report.
c. **Tax Collection report(s) –** Reports for April and May 2025
d. **Linn-San Manuel Volunteer Fire Department** – No report.
e. **Edinburg Fire Department** – No report; and
f. **Ambulance Service –** May report from Med Care EMS was reviewed

No action was taken on any item reviewed or presented in Board reports.

6. Adjournment.

There being no further business before the Board of Commissioners, a motion was made by Travis Richards to adjourn the meeting. The motion was Gail Fisher seconded by. The motion passed unanimously and the meeting was adjourned at 6:33 p.m.

Approved on the **24th** day of **July** , 2025.

LUIS FLORES,
PRESIDENT
HIDALGO COUNTY ESD NO.3

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

HIDALGO COUNTY EMERGENCY SERVICES DISTRICT NO. 3
MINUTES OF SPECIAL BOARD MEETING
July 24, 2025

The Board of Commissioners of the Hidalgo County Emergency Services District No. 3 met for a Special Board Meeting on July 24, 2025 at 6:00 p.m. at 800 E. Davis Road, Edinburg, Texas. The Notice and Agenda were 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 Travis Richards at 6:07 p.m. Members present were; Travis Richards, Secretary-Treasurer; Gail Fisher, Member; Ramiro Rodriguez, Member; and Antonio Trevino, Jr., Member. Absent was Luis Flores, President. Also present was Frank Prado, Jr., attorney and representative from Adrian Webb, CPA.

Public Comment on Agenda Items

No member of the public requested to give public comment.

1. Consider and take appropriate action on the request to approve the minutes of the June 26, 2025 Special Board Meeting.

Frank Prado, Jr. presented the Commissioners with the minutes of the meeting for the June 26, 2025 Special board Meeting. The Commissioners reviewed the minutes. There being no questions or revisions, a motion was made by Gail Fisher to approve the minutes as presented. The motion was seconded by Ramiro Rodriguez. The motion passed unanimously.

2. Consider and take appropriate action on the request to ratify and approve the ESD No. 3's bills for the preceding month.

Frank Prado, Jr. presented the bills due to be paid. The Commissioners reviewed the bills presented for $40,000.00 to Med Care EMS for ambulance service for June 2025; $3,225.00 for final invoice from Adrian Webb CPA for 2024 audit; $339.44 to Linebarger Attorneys for delinquent tax collection attorney fees for June 2025; and $992.00 to Francisco J. Prado, Jr. for legal services for June 2025. There being no discussion or questions concerning the ESD No. 3's bills, a motion was made by Gail Fisher to ratify and approve payment of the bills as presented. Ramiro Rodriguez seconded the motion. The motion passed unanimously.

3. Consider and take appropriate action on the request to ratify and approve amendments to the ESD No. 3's 2025 budget.

Frank Prado, Jr. presented the Commissioners with proposed amendments to the 2025 budget to amend the budget to reflect increased expenditures for the year on certain budget items. The Commissioners reviewed the proposed budget amendments. There being no questions or discussion, Gail Fisher made a motion to ratify and approve the proposed budget amendments. Ramiro Rodriguez seconded the motion. The motion passed unanimously.

ESD NO. 3 -- 2025 BUDGET AMENDED

REVENUES		2025 Budget Adopted	2025 Budget Amended
Tax Revenue		$526,282.00	$526,282.00
Interest Revenue		$140,000.00	$140,000.00
Total Revenue		$666,282.00	$666,282.00
EXPENDITURES			
Ambulance Service		$ 96,000.00	$480,000.00
First Responder Service		$ 20,000.00	$ 20,000.00
Retirement System		$ 7,500.00	$ 7,500.00
Appraisal District		$ 5,500.00	$ 7,325.00
Auditing		$ 4,300.00	$ 4,300.00
Insurance		$ 2,600.00	$ 2,600.00
Legal Advertisements		$ 750.00	$ 1,700.00
Legal Fees		$ 30,000.00	$ 30,000.00
Capital Outlay		$ --0--	$ --0--
Equipment		$ 50,000.00	$ 50,000.00
Training		$ 2,500.00	$ 6,100.00
	Total Expenditures	$219,150.00	**$591,425.00**
Excess of Revenue Over Expenses:		$447,132.00	**$ 74,857.00**

4. Consider and take appropriate action on the request to approve the ESD No. 3's financial audit report for the year ended December 31, 2024.

Representative from Adrian Webb, CPA, Manuel Lerma, presented the Commissioners with the ESD No. 3's financial audit report for the year ended December 31, 2025. The Commissioners reviewed the report with the representative. The representative informed the Commissioners that they were issuing an unmodified report and making no findings. There being no questions or discussion, Ramiro Rodriguez made a motion to approve the audited financial report as presented. Gail Fisher seconded the motion. The motion passed unanimously.

5. Board Member Reports

- **a. Financial Report(s) for preceding month(s) --** June report provided with reconciliation and ending balance information.
- **b. County Commissioner's Office –** No report presented.
- **c. Tax Collection report(s) –** No report presented.
- **d. Linn-San Manuel Volunteer Fire Department** – No report.
- **e. Edinburg Fire Department** – No report; and
- **f. Ambulance Service –** June report from Med Care EMS was reviewed

No action was taken on any item reviewed or presented in Board reports.

6. Adjournment.

There being no further business before the Board of Commissioners, a motion was made by Gail Fisher to adjourn the meeting. The motion was Ramiro Rodriguez seconded by. The motion passed unanimously and the meeting was adjourned at 6:30 p.m.

Approved on the **27th** day of **August**, 2025.

LUIS FLORES,
PRESIDENT
HIDALGO COUNTY ESD NO.3

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

HIDALGO COUNTY EMERGENCY SERVICES DISTRICT NO. 3
MINUTES OF SPECIAL BOARD MEETING
August 27, 2025

The Board of Commissioners of the Hidalgo County Emergency Services District No. 3 met for a Special Board Meeting on August 27, 2025 at 6:00 p.m. at 21661East Highway 186, Edinburg, Texas (Luis Flores, Jr. Emergency Services Facility).The Notice and Agenda were 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 at 6:08 p.m. Members present were Luis Flores, President; Travis Richards, Secretary-Treasurer; Gail Fisher, Member; Ramiro Rodriguez, Member; and Antonio Trevino, Jr., Member. Also present was Frank Prado, Jr., attorney; and LSMVFD Chief.

Public Comment on Agenda Items

No member of the public requested to give public comment.

1. Consider and take appropriate action on the request to approve the minutes of the July 24, 2025 Special Board Meeting.

Frank Prado, Jr. presented the Commissioners with the minutes of the meeting for the July 24, 2025 Special board Meeting. The Commissioners reviewed the minutes. There being no questions or revisions, a motion was made by Gail Fisher to approve the minutes as presented. The motion was seconded by Ramiro Rodriguez. The motion passed unanimously.

2. Consider and take appropriate action on the request to ratify and approve the ESD No. 3's bills for the preceding month.

Frank Prado, Jr. presented the bills due to be paid. The Commissioners reviewed the bills presented for $40,000.00 to Med Care EMS for ambulance service for July 2025; $29,401.15 to Hidalgo County Elections Office for election services May 2025 election; $691.25 to Coveler & Peeler for legal services May 2025; and $933.00 to Francisco J. Prado, Jr. for legal services for July 2025. There being no discussion or questions concerning the ESD No. 3's bills, a motion was made by Travis Richards to ratify and approve payment of the bills as presented. Gail Fisher seconded the motion. The motion passed unanimously.

3. Discussion of the ESD No. 3's 2026 Budget and 2025 tax rate.

The Commissioners were presented with information regarding the District's current account balances and projected interest for 2026. The Commissioners were provided with tax bench mark information provided by the Hidalgo County Tax Office. The Commissioners reviewed historical budget expenditures from past years and discussed projected revenues and 2026 expenses. The Commissioners were informed that the No New Revenue tax rate for the ESD No. 3 for tax year 2025 is $0.0068 per $100 as well as the projected tax revenue at that rate. There being no further discussion, the discussion was closed.

4. Consider and take appropriate action to approve proposing a 2025 tax rate for the ESD No. 3; to approve setting public hearing(s) on the proposed tax rate and a meeting to adopt the tax rate ; and to approve publication of notice to the public of the proposed tax rate, the public hearing(s) and the meeting to adopt the proposed tax rate.

After previous discussion of the District's budget and tax rate and there being no further questions or discussions, a motion was made by Travis Richards to approve a proposed tax rate for 2025 of $0.0068 per $100 of property valuation, to approve September 17, 2025 at 6:00 p.m. as the date and time to hold the public hearing and meeting to adopt the 2026 budget and the proposed tax rate, and to publish notice of the proposed tax rate and meeting as required by law. Gail Fisher seconded the motion. All Commissioners voted in favor of the motion. The motion passed unanimously.

5. Board Member Reports

- a. **Financial Report(s) for preceding month(s) --** July and August 2025 reports provided with reconciliation summaries and ending balance information for all accounts.
- b. **County Commissioner's Office** – No report presented.
- c. **Tax Collection report(s) –** June & July 2025 Reports reviewed
- d. **Linn-San Manuel Volunteer Fire Department** – No report.
- e. **Edinburg Fire Department** – No report; and
- f. **Ambulance Service –** July report from Med Care EMS was reviewed

No action was taken on any item reviewed or presented in Board reports.

6. Adjournment.

There being no further business before the Board of Commissioners, a motion was made by Travis Richards to adjourn the meeting. The motion was Gail Fisher seconded by. The motion passed unanimously and the meeting was adjourned at 7:09 p.m.

Approved on the **17th** day of **September**, 2025.

LUIS FLORES,
PRESIDENT
HIDALGO COUNTY ESD NO.3

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

HIDALGO COUNTY EMERGENCY SERVICES DISTRICT NO. 3
MINUTES OF REGULAR BOARD MEETING
September 17, 2025

The Board of Commissioners of the Hidalgo County Emergency Services District No. 3 met for a Board Meeting on September 17, 2025 at 6:00 p.m. at 21661East Highway 186, Edinburg, Texas (Luis Flores, Jr. Emergency Services Facility). The Notice and Agenda were 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 at 6:07 p.m. Members present were Luis Flores, President; Travis Richards, Secretary-Treasurer; Gail Fisher, Member; Absent were Ramiro Rodriguez, Member; and Antonio Trevino, Jr., Member. Also present was Frank Prado, Jr., attorney.

Public Comment on Agenda Items

No member of the public requested to give public comment.

1. Consider and take appropriate action on the request to approve the minutes of the August 27, 2025 Special Board Meeting.

Frank Prado, Jr. presented the Commissioners with the minutes of the meeting for the August 27, 2025 Special board Meeting. The Commissioners reviewed the minutes. There being no questions or revisions, a motion was made by Travis Richards to approve the minutes as presented. The motion was seconded by Gail Fisher. The motion passed unanimously.

2. Consider and take appropriate action on the request to ratify and approve the ESD No. 3's bills for the preceding month.

Frank Prado, Jr. presented the bills due to be paid. The Commissioners reviewed the bills presented for $40,000.00 to Med Care EMS for ambulance service for August 2025; $1,831.25 to Hidalgo County Appraisal District for 4th Quarter Assessment; $1,582.01 for delinquent tax collection attorney fees July-August 2025; $2,880 to Texas Emergency Service Retirement System for six months ending 9/01/2025; and $1,178.00 to Francisco J. Prado, Jr. for legal services August 2025. There being no discussion or questions concerning the ESD No. 3's bills, a motion was made by Travis Richards to ratify and approve payment of the bills as presented. Gail Fisher seconded the motion. The motion passed unanimously.

3. Puplic Hearing regarding the ESD No. 3's 2025 tax rate.

Board President Luis Flores opened the public hearing at 6:10 p.m. and asked for any public comment from any members of the public. There being no member of the public requesting to give comment, the public hearing was closed at 6:11 p.m. No action was taken.

4. Consider and take appropriate action to approve and adopt of of the Hidalgo County ESD No. 3 adopting the Hidalgo County ESD No. 3's 2026 budget.

Frank Prado, Jr. discussed and reviewed the draft proposed budget resolution reflecting the amounts discussed and proposed at the previous meeting reflecting the proposed amounts discussed at the meeting. There being no further discussion or proposed changes to the proposed budget resolution, a motion was made by Gail Fisher to approve and adopt Resolution No. 2025-1 of the Hidalgo County ESD No. 3 Adopting the 2026 budget as recommended in the amounts as set out

c. **Tax Collection report(s)** – August 2025 collection report reviewed
d. **Linn-San Manuel Volunteer Fire Department** – No report.
e. **Edinburg Fire Department** – No report; and
f. **Ambulance Service** – August 2025 report from Med Care EMS was reviewed

No action was taken on any item reviewed or presented in Board reports.

7. Adjournment.

There being no further business before the Board of Commissioners, a motion was made by Travis Richards to adjourn the meeting. The motion was Gail Fisher seconded by. The motion passed unanimously and the meeting was adjourned at 6:21 p.m.

Approved on the **16th** day of **October** , 2025.

LUIS FLORES,
PRESIDENT
HIDALGO COUNTY ESD NO.3

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

HIDALGO COUNTY EMERGENCY SERVICES DISTRICT NO. 3
MINUTES OF REGULAR BOARD MEETING
October 16, 2025

The Board of Commissioners of the Hidalgo County Emergency Services District No. 3 met for a Board Meeting on October 16, 2025 at 6:00 p.m. at 800 E. Davis Road, Edinburg, Texas. The Notice and Agenda were 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 at 6:00 p.m. Members present were Luis Flores, President; Gail Fisher, Member; Ramiro Rodriguez, Member; and Antonio Trevino, Jr., Member. Absent was Travis Richards, Secretary-Treasurer. Also present were, Jaime Guzman LSMVFD; Chief Omar Garza, Edinburg FD; and Frank Prado, Jr., attorney.

Public Comment on Agenda Items

No member of the public requested to give public comment.

1. Consider and take appropriate action on the request to approve the minutes of the September 17, 2025 Board Meeting.

Frank Prado, Jr. presented the Commissioners with the minutes of the meeting for the September 17, 2025 Board Meeting. The Commissioners reviewed the minutes. There being no questions or revisions, a motion was made by Gail Fisher to approve the minutes as presented. The motion was seconded by Ramiro Rodribuez. The motion passed unanimously.

2. Consider and take appropriate action on the request to ratify and approve the ESD No. 3's bills for the preceding month.

Frank Prado, Jr. presented the bills due to be paid. The Commissioners reviewed the bills presented for $40,000.00 to Med Care EMS for ambulance service for September 2025; $50,00.00 Linn San Manuel Volunteer Fire Department for 3rd Quarter subsidy first responder services; $2,497.04 to Texas Municipal League for 2025-2026 Liability Insurance; $777.00 to AIM Media for 2025 Tax Rate Notice publication; $128.84 to Coveler & Peeler for attorney expenses; $630.13 to Linebarger Attorneys for attorney fees delinquent tax collection September 2025; and $1,235.50.00 to Francisco J. Prado, Jr. for legal services September 2025. There being no discussion or questions concerning the ESD No. 3's bills, a motion was made by Gail Fisher to ratify and approve payment of the bills as presented subject to verification of the invoice from Coveler & Peeler. Antonio Trevino, Jr. seconded the motion. The motion passed unanimously.

3. Board Member Reports

- **a. Financial Report(s) for preceding month(s)** – September 2025 reports for both bank accounts provided with reconciliation summaries and ending balance information for both accounts.
- **b. County Commissioner's Office** – No report presented.
- **c. Tax Collection report(s)** – September 2025 collection report reviewed
- **d. Linn-San Manuel Volunteer Fire Department** – Jaime Guzman reported regarding LSMVFD's purchase of a brush truck and associated matters for later reports.
- **e. Edinburg Fire Department** – No report; and
- **f. Ambulance Service** – September 2025 report from Med Care EMS was reviewed

No action was taken on any item reviewed or presented in Board reports.

4. Adjournment.

There being no further business before the Board of Commissioners, a motion was made by Gail Fisher to adjourn the meeting. The motion was Ramiro Rodriguez seconded by. The motion passed unanimously and the meeting was adjourned at 6:29 p.m.

Approved on the **18th** day of **December** , 2025.

LUIS FLORES,
PRESIDENT
HIDALGO COUNTY ESD NO.3

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

HIDALGO COUNTY EMERGENCY SERVICES DISTRICT NO. 3
MINUTES OF REGULAR BOARD MEETING
December 18, 2025

The Board of Commissioners of the Hidalgo County Emergency Services District No. 3 met for a Board Meeting on December 18, 2025 at 6:00 p.m. at 800 E. Davis Road, Edinburg, Texas. The Notice and Agenda were 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 at 6:01 p.m. Members present were Luis Flores, President; Gail Fisher, Member; Ramiro Rodriguez, Member; Absent were Travis Richards, Secretary-Treasurer; and Antonio Trevino, Jr., Member. Also present was Frank Prado, Jr., attorney.

Public Comment on Agenda Items

No member of the public requested to give public comment.

1. Consider and take appropriate action on the request to approve the minutes of the October 18, 2025 Board Meeting.

Frank Prado, Jr. presented the Commissioners with the minutes of the meeting for the October 18, 2025 Board Meeting. The Commissioners reviewed the minutes. There being no questions or revisions, a motion was made by Gail Fisher to approve the minutes as presented. The motion was seconded by Ramiro Rodribuez. The motion passed unanimously.

2. Consider and take appropriate action on the request to ratify and approve the ESD No. 3's bills for the preceding month.

Frank Prado, Jr. presented the bills due to be paid. The Commissioners reviewed the bills presented for $80,000.00 to Med Care EMS for ambulance service for October & November 2025; $5,000.00 Linn San Manuel Volunteer Fire Department for 2nd Quarter subsidy first responder services; and $1,323.50.00 to Francisco J. Prado, Jr. for legal services October & November 2025. There being no discussion or questions concerning the ESD No. 3's bills, a motion was made by Ramiro Rodriguez to ratify and approve payment of the bills as presented. Gail Fisher seconded the motion. The motion passed unanimously.

3. Consider and take appropriate action regarding the the SAFE-D 2026 conference in San Antonio, Texas.

The Commissioners reviewed information regarding the 2026 SAFE-D conference. No action was taken on the item.

4. Board Member Reports

a. **Financial Report(s) for preceding month(s)** – Information on both deposit accounts for October and November 2025 with reconciliation summaries and ending balance information for both accounts were reviewed.
b. **County Commissioner's Office** – No report presented.
c. **Tax Collection report(s)** – October & November 2025 collection reports reviewed
d. **Linn-San Manuel Volunteer Fire Department** – No report,
e. **Edinburg Fire Department** – No report; and
f. **Ambulance Service** – Oct. & Nov. 2025 reports from Med Care EMS was reviewed

No action was taken on any item reviewed or presented in Board reports.

5. Adjournment.

There being no further business before the Board of Commissioners, a motion was made by Ramiro Rodriguez to adjourn the meeting. The motion was Gail Fisher seconded by. The motion passed unanimously and the meeting was adjourned at 6:12 p.m.

Approved on the **15th** day of **January**, 2026.

LUIS FLORES,
PRESIDENT
HIDALGO COUNTY ESD NO.3

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