

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

NOTICE OF MEETING AND AGENDA

Notice is hereby given that on Tuesday the 1st day of February, 2022 the Board of Commissioners of the Hidalgo County Emergency Services District No. 3 will hold a special 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. Discussion, consideration and possible action regarding a proposal for consulting services from Lone Star Strategy Group, L.L.C.
2. Discussion, consideration and possible action regarding a Mutual Aid Agreement between Hidalgo County ESD No. 3 and the Linn San Manuel Volunteer Fire Department.
3. Discussion, consideration and possible action to approve a resolution to apply for the U.S. Department of Homeland Security (DHS)/Federal Emergency Management Agency (FEMA)/Grant Programs Directorate (GPD) Assistance Listing Number: 97.083, Assistance Listing Title: Staffing for Adequate Fire and Emergency Response (SAFER) Grant, Funding opportunity Title: Fiscal Year 2021 Staffing for Adequate Fire and Emergency Response (SAFER) Grant, Funding Opportunity Number: DHS-21-GPD-083-00-99, Authorizing Authority for Program: Section 34 of the Federal Fire Prevention and Control Act of 1974, Pub. L, No. 93-498, as amended (15 U.S.C § 2229a); and Section 4013 of the American Rescue Plan Act of 2021, Pub. L. No. 117-2)
4. Adjournment

This notice was posted and filed in compliance with the Texas Open Meetings Act on the 28th day of January, 2022.

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



for LUIS FLORES, President

Meeting Agenda
Special Board Meeting
February 1, 2022