

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

NOTICE AND AGENDA

Notice is hereby given that on Thursday the 27th day of February, 2020 the Board of Commissioners of the Hidalgo County Emergency Services District No. 3 will hold a board meeting at 6:00 p.m. at 21661 East Highway 186, Edinburg, Texas (Linn San Manuel Luis Flores, Jr. Emergency Services Facility).

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 January 16, 2020 Board Meeting.
2. Consider and take appropriate action on the request to ratify and approve the District's bills for the preceding month.
3. Consider and take appropriate action 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 ended December 31, 2019.
5. Consideration and possible action regarding Hidalgo County Emergency Services District No. 3 RFP# 2019-01, Request for Proposals for Emergency Medical Services with Mobile Intensive Care Ambulance Service.
6. Consider and take appropriate action to approve an agreement with the Hidalgo County Appraisal District modifying the provisions of Section 6.06(e) of the Property Tax Code for the allocation of quarterly payments.
7. Executive Session: 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.
8. Open Session: 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.
9. Board Member Reports:
 - a. County Commissioner's Office
 - c. Monthly Tax Collection report
 - d. Linn-San Manuel Volunteer Fire Department
 - e. Edinburg Volunteer Fire Department
 - f. Hidalgo County EMS

Meeting Agenda
Special Board Meeting
February 27, 2020

10. Adjournment

This notice was posted and filed in compliance with the Texas Open Meetings Act on the 24th day of February, 2020.

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

Luis Flores

for LUIS FLORES, President