

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

NOTICE OF MEETING AND AGENDA

Notice is hereby given that on Thursday, January 16, 2025, 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 21661 East Highway 186, Edinburg, Texas (Luis Flores, Jr. 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

Action Items

1. Consider and take appropriate action on the request to approve the minutes of the December 19, 2024 Regular Board Meeting.
2. Consider and take appropriate action on the request to ratify and pay the ESD No. 3's bills for the preceding month.
3. Consider and take appropriate action on the request to approve the ESD No. 3's financial report for the preceding month(s).
4. Consideration and possible action on Hidalgo County ESD No. 3 Request for Proposals #2024-01, Emergency Ambulance Services, evaluation and selection of vendor to negotiate a contract.
5. Consider and take appropriate 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 County Emergency Services District No. 3 to Increase from \$.03/\$100 to \$.10/\$100 as Provided Under Health & Safety Code, §775.0745.
6. Consider and take appropriate action regarding Board Member training for continuing education.

Information Agenda/Board Member Reports

7. Reports:
 - a. County Commissioner's Office
 - b. Tax Collection report(s)
 - c. Linn-San Manuel Volunteer Fire Department
 - d. Edinburg Fire Department
 - e. Med Care EMS

Notice of Meeting & Agenda
Board Meeting
January 16, 2025

8. Adjournment

This notice was posted and filed in compliance with the Texas Open Meetings Act on the 13th day of January 2025.

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

A handwritten signature in black ink, appearing to read "Luis Flores", written in a cursive style.

for LUIS FLORES, President