

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

NOTICE OF EMERGENCY MEETING AND AGENDA

Notice is hereby given that on Monday, the 12th day of April, 2021 the Board of Commissioners of the Hidalgo County Emergency Services District No. 3 will hold an emergency board meeting at 6:00 p.m. **The meeting will be 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. Remote access to the meeting will be available as follows:**

Topic: Hidalgo County ESD No. 3 Emergency Board Meeting

Time: April 12, 2021, 06:00 PM Central Time

Join Zoom Meeting

<https://us02web.zoom.us/j/7442360760>

Meeting ID: 744 236 0760

AGENDA

Call meeting to order and roll call

1. Executive Session:
 - a. Texas Government Code Section 551.071 – Consultation with attorney: Case No. 19-20497, *In Re: Hidalgo County Emergency Service Foundation, Debtor* in the United States Bankruptcy Court for the Southern District of Texas Corpus Christi Division
2. Open Session:
 - a. Discussion and possible action regarding consultation with attorney regarding Case No. 19-20497, *In Re: Hidalgo County Emergency Service Foundation, Debtor* in the United States Bankruptcy Court for the Southern District of Texas Corpus Christi Division
3. Discussion and possible action regarding a contract for backup emergency ambulance services.
4. Adjournment.

An emergency or urgent public necessity exists that requires immediate action of the Board or an imminent threat to public health and safety or a reasonably unforeseeable situation exists, as follows:

Hidalgo County ESD No. 3 has received notice of an emergency court hearing scheduled for April 13, 2021 in the United States Bankruptcy Court Southern District of Texas Corpus Christi Division regarding the bankruptcy proceedings of its current ambulance provider which requires immediate action by the Board of the Hidalgo County ESD No. 3 for the protection of public health and safety as it affects the level and continuation of emergency ambulance service to the public within the area of the Hidalgo County ESD No. 3.

Meeting Agenda
Emergency Board Meeting
April 12, 2021

This notice was posted and filed in compliance with the Texas Open Meetings Act on the 12th day of April, 2021.

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

A handwritten signature in black ink, appearing to read "Antonio J. Prados".

for LUIS FLORES, President