

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

NOTICE OF MEETING AND AGENDA

Notice is hereby given that on Thursday the 15th day of April, 2021 the Board of Commissioners of the Hidalgo County Emergency Services District No. 3 will hold a regular 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 Board Meeting

Time: April 15, 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
- Public Comment on Agenda Items
- 1. Consider and take appropriate action on the request to approve the minutes of the March 18, 2021 Board Meeting.
- 2. Consider and take appropriate action on the request to ratify and pay the District's bills for the preceding month.
- 3. Consider and take appropriate action on the request to approve the District's financial report for the preceding month.
- 4. 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
- 5. 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
- 6. Discussion and possible action regarding a contract for backup emergency ambulance services with Med-Care EMS.

Meeting Agenda
Regular Board Meeting
April 15, 2021

7. 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 – Monthly report
8. Adjournment

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 on the agenda. 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.

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**



for LUIS FLORES, President