

**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 21st day of April 2022 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 (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. Consider and take appropriate action on the request to approve the minutes of the March 17, 2022 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.
4. Consider and take appropriate action on the request to approve a resolution approving participation by the ESD No. 3 with the Linn San Manuel Volunteer Fire Department (LSMVFD) for the acquisition of a tractor by LSMVFD for servicing and protecting the area of the ESD No. 3 and the general public and declaring a public safety purpose.
5. Consideration and possible action regarding procurement of grant writing services for the ESD No. 3 and necessary actions related thereto.
6. Board Member Reports:
 - a. County Commissioner's Office
 - c. Tax Collection report – February 2022
 - d. Linn-San Manuel Volunteer Fire Department
 - e. Edinburg Volunteer Fire Department
 - f. Med Care EMS – Monthly report March 2022
7. Adjournment

Meeting Agenda
Regular Board Meeting
April 21, 2022

This notice was posted and filed in compliance with the Texas Open Meetings Act on the 18th day of April, 2022.

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

Americo J. Prada, Jr.

for LUIS FLORES, President

Meeting Agenda
Regular Board Meeting
April 21, 2022