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

NOTICE OF MEETING AND AGENDA

Notice is hereby given that on Thursday, July 24, 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 800 E. Davis Road, Edinburg, Texas.

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 June 26, 2025 Special Board Meeting.
- 2. Consider and take appropriate action on the request to ratify and approve payment of the ESD No. 3's bills for the preceding month(s).
- 3. Consider and take appropriate action on the request to ratify and approve amendment(s) to the ESD No. 3's 2025 Budget.
- 4. Consider and take appropriate action on the request to approve the ESD No. 3's financial audit report for the year ended December 31, 2024.

Information Agenda/Board Member Reports

- 5. Reports:
 - a. Financial Report(s) for preceding month(s)
 - b. County Commissioner's Office
 - c. Tax Collection report(s)
 - d. Linn-San Manuel Volunteer Fire Department
 - e. Edinburg Fire Department
 - f. Ambulance Service
- 6. Adjournment

This notice was posted and filed in compliance with the Texas Open Meetings Act on the 21st day of July 2025.

HIDALGO COUNTY EMERGENCY SERVICES DISTRICT NO. 3

for LUIS FLORES, President

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