

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

NOTICE OF MEETING AND AGENDA

Notice is hereby given that on Thursday, August 15, 2024, 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 78542 (Edinburg Fire Department -- Station 5).

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 April 25, 2024 Special Board Meeting and the June 20, 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. Consider and take appropriate action to approve the ESD No. 3's financial audit for the year ended December 31, 2023.
5. Discussion of the ESD No. 3's 2025 budget and 2024 tax rate.
6. Consider and take appropriate action to approve proposing a 2024 tax rate for the ESD No. 3; to approve setting public hearing(s) on the proposed tax rate and a meeting to adopt the tax rate; and to approve publication of notice to the public of the proposed tax rate, the public hearing(s) and the meeting to adopt the proposed tax rate.

Information Agenda/Board Member Reports

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

Notice of Meeting & Agenda
Board Meeting
August 15, 2024

8. Adjournment

This notice was posted and filed in compliance with the Texas Open Meetings Act on the 12th day of August 2024.

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

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

for LUIS FLORES, President