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 17th day of June, 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 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: June 17, 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 May 20, 2021 Regular 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. Board Member Reports:
 - a. County Commissioner's Office
 - c. Monthly Tax Collection report
 - d. Linn-San Manuel Volunteer Fire Department
 - e. Edinburg Fire Department
 - f. Med Care EMS Monthly report
- 5. 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.

Meeting Agenda Regular Board Meeting June 17, 2021 This notice was posted and filed in compliance with the Texas Open Meetings Act on the $14^{\rm th}$ day of June, 2021.

HIDALGO COUNTY EMERGENCY SERVICES DISTRICT NO. 3

for LUIS FLORES, President