

HIDALGO COUNTY EMERGENCY SERVICES DISTRICT NO. 3
MINUTES OF BOARD MEETING
June 18, 2020

The Board of Commissioners of the Hidalgo County Emergency Services District No. 3 met for a Board Meeting on June 18, 2020 at 6:00 p.m. at 21661 East Highway 186, Edinburg, Texas (Linn San Manuel Emergency Services Facility). The Notice and Agenda was posted according to the Texas Open Meetings Act, Texas Government Code Chapter 551.

Call meeting to order and roll call.

The meeting was called to order by Luis Flores, President at 6:15 p.m. Members present were Luis Flores, President; Travis Richards, Secretary-Treasurer; Patrick Eronini, Member. Absent were Aaron Vela, Vice-President; and Gail Cappadona, Member. Also present was Frank Prado, Jr., Attorney.

Public Comment on Agenda Items

No member of the public asked to comment on any agenda item.

1. Consider and take appropriate action on the request to approve the minutes of the May 21, 2020 Board Meeting and June 4, 2020 Special Board Meeting.

Frank Prado, Jr. presented the Commissioners with the minutes of the meeting for the May 21, 2020 Board Meeting and June 4, 2020 Special Board Meeting. The Commissioners reviewed the minutes. There being no questions or discussion regarding the minutes as presented, Patrick Eronini made a motion to approve the minutes for May 21, 2020 as he was present for that meeting. Travis Richards seconded the motion to approve the minutes of May 21, 2020. The motion passed unanimously. Travis Richards made a motion to approve the minutes of the June 4, 2020 Special Board Meeting. Luis Flores seconded the motion to approve the minutes of June 4, 2020. The motion passed unanimously.

2. Consider and take appropriate action on the request to ratify and approve the District's bills for the preceding month.

Frank Prado, Jr. presented the bills due to be paid. The Commissioners reviewed the bills presented for \$100,000 to Nevada Pacific Corp for the 2nd payment for build progress on the pumper truck purchase; to \$2,391.80 to Francisco J. Prado, Jr. for attorney fees for May 2020. There being no further discussion or questions concerning the District's bills presented, a motion was made by Travis Richards to approve payment to Nevada Pacific Corp contingent on written confirmation to the Board President from Chief Guzman of LSMVFD of his inspection of the progress on the build, the projected date for completion, and recommendation for payment. Patrick Eronini seconded the motion. The motion passed unanimously. Patrick Eronini then made a motion to approve payment of the invoice from Francisco J. Prado, Jr. for attorney fees. Travis Richards seconded the motion. The motion passed unanimously.

3. Consider and take appropriate action to approve the District's financial report for the preceding month.

Frank Prado, Jr. presented the Commissioners with the financial reports for the month of May 2020. The Commissioners reviewed the bank reconciliation for May 2020 and a report on current certificates of deposit balances. There being no questions or discussion, Patrick Eronini made a motion to approve the financial reports as presented. Travis Richards seconded the motion. The motion passed unanimously.

4. Executive: Under the authority of Chapter 551, Subchapter D §551.071-551-084 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.

No item was considered in Executive.

5. Open: 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.

There was no discussion or action for this item as there was no item considered in executive session.

6. Board Member Reports

- a. **County Commissioner’s Precinct 4 Office** – No information presented.
- b. **Monthly Tax Collection report** -- No information presented.
- c. **Linn-San Manuel Volunteer Fire Department** -- No information presented.
- d. **Edinburg Volunteer Fire Department** – Pictures of progress of station construction were reviewed by the Commissioners.
- e. **Hidalgo County EMS** – None.

No action was taken on any item.

7. Adjournment.

There being no further business before the Board of Commissioners, a motion was made by Patrick Eronini to adjourn the meeting. The motion was seconded by Travis Richards. The motion passed unanimously and the meeting was adjourned at 6:35 p.m.

Approved the 16th day of July, 2020.

LUIS FLORES,
PRESIDENT
HIDALGO COUNTY ESD NO.3

TRAVIS RICHARDS,
SECRETARY-TREASURER
HIDALGO COUNTY ESD NO.3