

HIDALGO COUNTY EMERGENCY SERVICES DISTRICT NO. 3
MINUTES OF SPECIAL BOARD MEETING
June 4, 2020

The Board of Commissioners of the Hidalgo County Emergency Services District No. 3 met for a Board Meeting on June 4, 2020 at 4:00 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 4:00 p.m. Members present were Luis Flores, President; Travis Richards, Secretary-Treasurer; and Gail Cappadona, Member. Absent was Patrick Eronini, Member and Aaron Vela, Vice-President. Also present was Frank Prado, Jr., Attorney; and representatives of Hidalgo County EMS

Public Comment on Agenda Items

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

1. Discussion and possible action regarding Hidalgo County Emergency Services District No. 3 RFP# 2019-01, Request for Proposals for Emergency Medical Services with Mobile Intensive Care Ambulance Service.

Frank Prado, Jr. advised the Commissioners that one of the ambulance companies had responded that it was willing to go forward with their RFP proposal as submitted on September 24, 2019 despite the time that had lapsed and that the other company had initially indicated verbally that it was withdrawing its proposal but, then simply responded in writing that the District had never accepted its proposal submitted on September 24, 2019. Commissioner Flores informed the Board that he believed that the best course of action to take was to declare the RFP# 2019-01 and the proposals submitted as expired and that a new request for proposals with the changes recommended by counsel, Chief Snider and Chief Guzman be advertised. The changes discussed included adding language regarding GPS tracking, deletion of the exclusion for companies with less than 2 years corporate experience without bankruptcy, and revision of the evaluation criteria scoring values. Frank Prado advised that he could have an RFP advertised by the following week for possible action by the July 2020 meeting. At that point, Frank Prado, Jr. advised the Board that he was requesting to go into closed session for attorney consultation.

Travis Richards made a motion to go into closed session for attorney consultation. Gail Cappadona seconded the motion. The motion passed unanimously. The meeting adjourned to closed session at 4:14 p.m.

2. 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.

Attorney Client Consultation regarding Item 1.

A motion was made by Gail Cappadona to reconvene the meeting in open session. Travis Richards seconded the motion. The motion passed unanimously. The meeting returned to open session at 4:23 p.m..

3. 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 being no questions or discussion, Travis Richards made a motion to declare the RFP# 2019-01 and the proposals submitted as expired, that a new request for proposals be advertised, and that the Board President be authorized to approve revisions to the RFP specifications as recommended and presented by counsel.

4. Adjournment.

There being no further business before the Board of Commissioners, a motion was made by Travis Richards to adjourn the meeting. The motion was seconded by Gail Cappadona. The motion passed unanimously and the meeting was adjourned at 4:27 p.m.

Approved on the 18th day of June, 2020.

LUIS FLORES,
PRESIDENT
HIDALGO COUNTY ESD NO.3

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