**HIDALGO COUNTY EMERGENCY SERVICES DISTRICT NO. 3**
**MINUTES OF REGULAR BOARD MEETING**
**January 15, 2026**

The Board of Commissioners of the Hidalgo County Emergency Services District No. 3 met for a Board Meeting on January 15, 2026 at 6:00 p.m. at 21661 East Highway 186, Edinburg, Texas (Luis Flores, Jr. Emergency Services Facility). The Notice and Agenda were 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 at 6:03 p.m. Members present were Luis Flores, President; Travis Richards, Secretary-Treasurer; Gail Fisher, Member; Ramiro Rodriguez, Member; and Antonio Trevino, Jr., Member. Also present was Frank Prado, Jr., attorney; representatives from Med Care EMS; and representatives from Linn-San Manuel Volunteer Fire Department.

**Public Comment on Agenda Items**

No member of the public requested to give public comment.

**1. Consider and take appropriate action on the request to approve the minutes of the December 18, 2025 Regulary Board Meeting.**

Frank Prado, Jr. presented the Commissioners with the minutes of the meeting for the December 18, 2025 Regular Board Meeting. The Commissioners reviewed the minutes. There being no questions or revisions, a motion was made by Gail Fisher to approve the minutes as presented. The motion was seconded by Ramiro Rodribuez. The motion passed unanimously.

**2. Consider and take appropriate action on the request to ratify and approve the ESD No. 3's bills for the preceding month.**

Frank Prado, Jr. presented the bills due to be paid. The Commissioners reviewed the bills presented for $40,000.00 to Med Care EMS for ambulance service for December 2025; $2,020.50 for 1st Quarter 2026 Assessment; $1,126.77 to Linebarger Attorneys for legal services delinquent tax collection Oct. – Dec. 2025; and $949.00 to Francisco J. Prado, Jr. for legal services December 2025. There being no discussion or questions concerning the ESD No. 3's bills, a motion was made by Travis Richards to ratify and approve payment of the bills as presented. Gail Fisher seconded the motion. The motion passed unanimously.

**3. Consider and take appropriate action on the request to approve engagement of Adrian Webb, CPA to conduct the ESD No. 3's financial audit for the year ending December 31, 2025.**

The Commissioners reviewed Adrian Webb CPA's proposed engagement letter and proposed fees for the ESD No. 3's 2025 financial audit. Frank Prado, Jr. advised the Board that the engagement fees included a 25% initial payment upon engagement. There being no questions or discussion, a motion was by Ramiro Rodriguez to approve the engagement as proposed. Travis Richards seconded the motion. The motion passed unanimously.

**4. Board Member Reports**

a. **Financial Report(s) for preceding month(s)** – Information on both deposit accounts for December 2025 with reconciliation summaries and ending balance information for both accounts as well as the current certificate of deposit balances were reviewed.

. **b.** **County Commissioner's Office –** Report on meeting with County and ESDs
**c.** **Tax Collection report(s) –** October & November 2025 collection reports reviewed
**d.** **Linn-San Manuel Volunteer Fire Department –** No report,
**e.** **Edinburg Fire Department –** No report; and
**f.** **Ambulance Service –** December 2025 Med Care report reviewed.

No action was taken on any item reviewed or presented in Board reports.

**5. 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 Gail Fisher seconded by. The motion passed unanimously and the meeting was adjourned at 7:03 p.m.

Approved on the **26th** day of **February**, 2026.

LUIS FLORES,
PRESIDENT
HIDALGO COUNTY ESD NO.3

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

**HIDALGO COUNTY EMERGENCY SERVICES DISTRICT NO. 3**
**MINUTES OF REGULAR BOARD MEETING**
**February 26, 2026**

The Board of Commissioners of the Hidalgo County Emergency Services District No. 3 met for a Board Meeting on February 26, 2026 at 6:00 p.m. at 21661 East Highway 186, Edinburg, Texas (Luis Flores, Jr. Emergency Services Facility). The Notice and Agenda were 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 Travis Richards at 6:06 p.m. Members present were Travis Richards, Secretary-Treasurer; Gail Fisher, Member; and Ramiro Rodriguez, Member. Absent were Luis Flores, President; and Antonio Trevino, Jr., Member. Also present was Frank Prado, Jr., attorney.

**Public Comment on Agenda Items**

No member of the public requested to give public comment.

**1. Consider and take appropriate action on the request to approve the minutes of the January 2026 Regular Board Meeting.**

Frank Prado, Jr. presented the Commissioners with the minutes of the meeting for the January 15, 2026 Regular Board Meeting. The Commissioners reviewed the minutes. There being no questions or revisions, a motion was made by Gail Fisher to approve the minutes as presented. The motion was seconded by Ramiro Rodribuez. The motion passed unanimously.

**2. Consider and take appropriate action on the request to ratify and approve the ESD No. 3's bills for the preceding month.**

Frank Prado, Jr. presented the bills due to be paid. The Commissioners reviewed the bills presented for $40,000.00 to Med Care EMS for ambulance service for January 2026; $5,000.00 to Linn San Manuel Volunteer Fire Department for 4th Quarter 2025 First Responder Services; $550.00 to SAFE-D for 2026 membership fees; and $982.90 to Francisco J. Prado, Jr. for legal services January 2026. There being no discussion or questions concerning the ESD No. 3's bills, a motion was made by Gail Fisher to ratify and approve payment of the bills as presented. Ramiro Rodriguez seconded the motion. The motion passed unanimously.

**3. Board Member Reports**

a. **Financial Report(s) for preceding month(s)** – Information on both deposit accounts for January 2026 with reconciliation summaries and ending balance information for both accounts as well as a quarterly investment report were reviewed.
b. **County Commissioner's Office** – No report.
c. **Tax Collection report(s)** – December 2025 collection report reviewed
d. **Linn-San Manuel Volunteer Fire Department** – 4th Quarter 2025 Report
e. **Edinburg Fire Department** – No report; and
f. **Ambulance Service** – January 2026 Med Care report reviewed.

No action was taken on any item reviewed or presented in Board reports.

**4. Adjournment.**

There being no further business before the Board of Commissioners, a motion was made by Gail Fisher to adjourn the meeting. The motion was Ramiro Rodriguez seconded by. The motion passed unanimously and the meeting was adjourned at 6:48 p.m.

Approved on the **19th** day of **March**, 2026.

LUIS FLORES,
PRESIDENT
HIDALGO COUNTY ESD NO.3

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

**HIDALGO COUNTY EMERGENCY SERVICES DISTRICT NO. 3**
**MINUTES OF REGULAR BOARD MEETING**
**March 19, 2026**

The Board of Commissioners of the Hidalgo County Emergency Services District No. 3 met for a Board Meeting on March 19, 2026 at 6:00 p.m. at 800 E. Davis Road, Edinburg, Texas. The Notice and Agenda were 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 6:05 p.m. Members present were Luis Flores, President; Travis Richards, Secretary-Treasurer; and Ramiro Rodriguez, Member. Absent were Gail Fisher, Member; and Antonio Trevino Jr., Member. Also present was Frank Prado, Jr., attorney; Edinburg City Mayor; and Edinburg Fire Chief.

**Public Comment on Agenda Items**

Mayor Omar Ochoa gave public comment on services by the City of Edinburg Fire Department in the area of ESD No. 3 and the contract for those services.

**1. Consider and take appropriate action on the request to approve the minutes of the February 26, 2026 Special Board Meeting.**

Frank Prado, Jr. presented the Commissioners with the minutes of the meeting for the February 26, 2026 Special Board Meeting. The Commissioners reviewed the minutes. There being no questions or revisions, a motion was made by Ramiro Rodriguez to approve the minutes as presented. The motion was seconded by Travis Richards. The motion passed unanimously.

**2. Consider and take appropriate action on the request to ratify and approve the ESD No. 3's bills for the preceding month.**

Frank Prado, Jr. presented the bills due to be paid. The Commissioners reviewed the bills presented for $40,000.00 to Med Care EMS for ambulance service for February 2026; $2,020.50 to Hidalgo County Appraisal District for 2nd Quarter 2026 Assessment; $2,664.00 to Texas Emergency Services Retirement System for six months ending 3/01/2026; $453.44 to Linebarger Attorneys for delinquent tax collection attorney fes for January 2026; and $925.25 to Francisco J. Prado, Jr. for legal services February 2026. There being no discussion or questions concerning the ESD No. 3's bills, a motion was made by Ramiro Rodriguez to ratify and approve payment of the bills as presented. Travis Richards seconded the motion. The motion passed unanimously.

**3. Board Member Reports**

- **a.** **Financial Report(s) for preceding month(s)** – Information on both deposit accounts for February 2026 with reconciliation summaries and ending balance information for both accounts was reviewed by the Commissioners.
- **b.** **County Commissioner's Office** – Update was given on County meetings with ESD's
- **c.** **Tax Collection report(s) –** January 2026 collection report reviewed
- **d.** **Linn-San Manuel Volunteer Fire Department** – 4th Quarter 2025 Report
- **e.** **Edinburg Fire Department** – No report
- **f.** **Ambulance Service –** February 2026 Med Care report reviewed.

No action was taken on any item reviewed or presented in Board reports.

**4. Adjournment.**

There being no further business before the Board of Commissioners, a motion was made by Gail Fisher to adjourn the meeting. The motion was Ramiro Rodriguez seconded by. The motion passed unanimously and the meeting was adjourned at 6:39 p.m.

Approved on the **16th** day of **April**, 2026.

LUIS FLORES,
PRESIDENT
HIDALGO COUNTY ESD NO.3

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

**HIDALGO COUNTY EMERGENCY SERVICES DISTRICT NO. 3**
**MINUTES OF REGULAR BOARD MEETING**
**April 16, 2026**

The Board of Commissioners of the Hidalgo County Emergency Services District No. 3 met for a Board Meeting on April 16, 2026 at 6:00 p.m. at 821661 East Highway 186, Edinburg, Texas (Luis Flores, Jr. Emergency Services Facility). The Notice and Agenda were 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 6:40 p.m. Members present were Luis Flores, President; Travis Richards, Secretary-Treasurer; and Antonio Trevino Jr., Member: Absent were Gail Fisher, Member; and Ramiro Rodriguez, Member. Also present was Frank Prado, Jr., attorney.

**Public Comment on Agenda Items**

No member of the public asked to give public comment.

**1. Consider and take appropriate action on the request to approve the minutes of the March 19, 2026 Regular Board Meeting.**

Frank Prado, Jr. presented the Commissioners with the minutes of the meeting for the March 19, 2026 Regular Board Meeting. The Commissioners reviewed the minutes. There being no questions or revisions, a motion was made by Travis Richards to approve the minutes as presented. The motion was seconded by Antonio Trevino, Jr. The motion passed unanimously.

**2. Consider and take appropriate action on the request to ratify and approve the ESD No. 3's bills for the preceding month.**

Frank Prado, Jr. presented the bills due to be paid. The Commissioners reviewed the bills presented for $40,000.00 to Med Care EMS for ambulance service for March 2026; $5,000 to LSMVFD for 1st Quarter 2026 First Responder Services Medical Calls; and $940.30 to Francisco J. Prado, Jr. for legal services March 2026. There being no discussion or questions concerning the ESD No. 3's bills, a motion was made by Travis Richards to ratify and approve payment of the bills as presented. Antonio Trevino, Jr. seconded the motion. The motion passed unanimously.

**3. Consider and take appropriate action on the maintenance and management of the ESD No. 3 website and establishing ESD No. 3 email accounts for the Board of Commissioners.**

The Commissioners reviewed and discussed the presented company qualifications information and proposal options for services. There being no further questions or discussion, Commissioner Travis Richards advised the Board that a proposed contract would be presented to the Board at a later meeting for review and approval by the Board. No action was taken on this item.

**4. Board Member Reports**

a. **Financial Report(s) for preceding month(s)** – Information on both deposit accounts for March 2026 with reconciliation summaries and ending balance information for both accounts was reviewed by the Commissioners.
b. **County Commissioner's Office** – No report.
c. **Tax Collection report(s)** – February 2026 collection report reviewed
d. **Linn-San Manuel Volunteer Fire Department** – 1st Quarter 2026 Report
e. **Edinburg Fire Department** – No report

**f.** **Ambulance Service** – March 2026 Med Care report reviewed.

No action was taken on any item reviewed or presented in Board reports.

**5. 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 Antonio Trevino, Jr.. The motion passed unanimously and the meeting was adjourned at 7:05 p.m.

Approved on the **21st** day of **July**, 2026.

LUIS FLORES,
PRESIDENT
HIDALGO COUNTY ESD NO.3

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