

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

**NOTICE OF MEETING AND AGENDA**

Notice is hereby given that on Thursday the 29<sup>th</sup> day of July, 2021 the Board of Commissioners of the Hidalgo County Emergency Services District No. 3 will hold a special 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's Zoom Board Meeting  
Time: Jul 29, 2021 06:00 PM Central Time (US and Canada)**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86364247573>

**Meeting ID: 863 6424 7573**

**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 June 17, 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. Consider and take appropriate action on the request to approve the District's 2020 financial audit report as prepared by Oscar R. Gonzalez, CPA & Associates, PLLC.
- 5. 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
- 6. 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 Agenda  
Regular Board Meeting  
July 29, 2021

**meeting covered by the Notice upon the reconvening of the public meeting; or (b) at a subsequent public meeting.**

This notice was posted and filed in compliance with the Texas Open Meetings Act on the 26th day of July, 2021.

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

*Luis Flores*

**for LUIS FLORES, President**