

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

NOTICE OF MEETING AND AGENDA

Notice is hereby given that on Thursday, February 27, 2025, the Board of Commissioners of the Hidalgo County Emergency Services District No. 3 will hold a board meeting at 6:00 o'clock p.m. at 21661 East Highway 186, Edinburg, Texas (Luis Flores, Jr. Emergency Services Facility).

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. Should 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.

AGENDA

Board Member: Statement of Officer and Oath of Office

Call meeting to order and roll call

Public Comment

Action Items

1. Consider and take appropriate action on the request to approve the minutes of the January 16, 2025 Regular Board Meeting.
2. Consider and take appropriate action on the request to ratify and pay the ESD No. 3's bills for the preceding month.
3. Consider and take appropriate action on the request to approve the ESD No. 3's financial report for the preceding month(s).
4. Consider and take appropriate action on Hidalgo County ESD No. 3 Request for Proposals #2024-01, Emergency Ambulance Services, and procurement of emergency ambulance services for the area of the ESD No. 3.
5. Consider and take appropriate action on the request to approve engagement of Adrian Webb, CPA to prepare a financial audit report for the Hidalgo County ESD No. 3's for the year ending December 31, 2024.
6. Discussion and possible action regarding facilities and equipment in connection with the Edinburg Fire Department.

Information Agenda/Board Member Reports

7. Reports:
 - a. County Commissioner's Office
 - b. Tax Collection report(s)
 - c. Linn-San Manuel Volunteer Fire Department
 - d. Edinburg Fire Department

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e. Med Care EMS

8. Adjournment

This notice was posted and filed in compliance with the Texas Open Meetings Act on the 24th day of February 2025.

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

A handwritten signature in black ink, appearing to read "Luis Flores", written in a cursive style.

for LUIS FLORES, President