

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

NOTICE OF MEETING AND AGENDA

Notice is hereby given that on Thursday the 17th day of August 2023 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 (Linn San Manuel 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

- Call meeting to order and roll call
- Public Comment on Agenda Items
- 1. Consider and take appropriate action on the Hidalgo County ESD No. 3's 2022 financial audit report as prepared by Adrian Webb, C.P.A.
- 2. Consider and take appropriate action on the request to approve the minutes of the July 27, 2023 Special Board Meeting.
- 3. Consider and take appropriate action on the request to ratify and pay the ESD No. 3's bills for the preceding month.
- 4. Consider and take appropriate action on the request to approve the ESD No. 3's financial report for the preceding month.
- 5. Discussion of the ESD No. 3's 2024 budget and 2023 tax rate.
- 6. Consider and take appropriate action to approve proposing a 2023 tax rate for the ESD No. 3; to approve setting a date for a public hearing on the proposed tax rate and a meeting to adopt the tax rate; and to approve publication of notice to the public of the proposed tax rate, the public hearing and the meeting to adopt the proposed tax rate.
- 7. Consider and take appropriate action regarding the matter of engaging healthcare organizations on a potential urgent healthcare facility in the area of the ESD No. 3.
- 8. Consider and take appropriate action regarding the ESD No. 3 website.
- 9. Board Member Reports:
 - a. County Commissioner's Office
 - c. Tax Collection report
 - d. Linn-San Manuel Volunteer Fire Department
 - e. Edinburg Volunteer Fire Department
 - f. Med Care EMS monthly report
- 10. Adjournment

Notice of Meeting & Agenda
Regular Board Meeting
August 17, 2023

This notice was posted and filed in compliance with the Texas Open Meetings Act on the 14th day of August 2023.

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

Americo J. Pradyk

for LUIS FLORES, President