

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

NOTICE OF MEETING AND AGENDA

Notice is hereby given that on Thursday the 18th day of August, 2022 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 800 E. Davis Road, Edinburg, Texas 78542 (Edinburg Fire Department -- Station 5).

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 request to approve the minutes of the June 16, 2022 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.
- 4. Consider and take appropriate action on the request to approve the ESD No. 3's 2021 financial audit report as prepared by Oscar R. Gonzalez, CPA & Associates, PLLC.
- 5. Discussion of the ESD No. 3's proposed 2022 tax rate and 2023 budget.
- 6. Consider and take appropriate action to approve proposing a 2022 tax rate for the ESD No. 3, set a date to adopt the 2023 budget and for a public hearing on the proposed tax rate and/or a meeting to adopt the 2022 tax rate, and approve publication of notice to the public of the proposed tax rate and notice of the public hearing and/or meeting to adopt the proposed tax rate.
- 7. 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
- 8. Adjournment

Meeting Agenda
Regular Board Meeting
August 18, 2022

This notice was posted and filed in compliance with the Texas Open Meetings Act on the 15th day of August, 2022.

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

Americo J. Prady, Jr.

for LUIS FLORES, President

Meeting Agenda
Regular Board Meeting
August 18, 2022