

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

NOTICE AND AGENDA

Notice is hereby given that on Thursday the 16th day of September, 2021 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).

AGENDA

Call meeting to order and roll call

Public Comment

1. Consider and take appropriate action on the request to approve the minutes of the August 26, 2021 Special 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 to approve and adopt Resolution 2021-1 of the Hidalgo County ESD No. 3 adopting the Hidalgo County ESD No. 3's 2022 budget.
5. Consider and take appropriate action to approve and adopt an Ordinance 2021-1 Levying a Tax Rate for the Hidalgo County ESD No. 3 of \$0.0197 per \$100 of valuation for tax year 2021.
6. Executive Session:
 - a. Texas Government Code Section 551.071, Consultation with attorney: Ambulance contract.
7. Open Session:
 - a. Discussion and possible action regarding consultation with attorney regarding ambulance contract.
8. Board Member Reports:
 - a. County Commissioner's Office
 - b. Monthly Tax Collection report
 - c. Linn-San Manuel Volunteer Fire Department
 - d. Edinburg Fire Department
 - e. Med Care EMS Monthly report
9. Adjournment

This notice was posted and filed in compliance with the Texas Open Meetings Act on the 13th day of September 2021.

Meeting Agenda
Regular Board Meeting
September 16, 2021

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

Francisco J. Prado, Jr.

for LUIS FLORES, President