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

NOTICE OF MEETING AND AGENDA

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Notice is hereby given that on Thursday, July 25, 2024, the Board of Commissioners of the Hidalgo County Emergency Services District No. 3 will hold a special 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.

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AGENDA

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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 April 25, 2024 Special Board Meeting and the June 20, 2024 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 to approve the ESD No. 3's financial audit for the year ended December 31, 2023.

Information Agenda/Board Member Reports

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

6. Adjournment

This notice was posted and filed in compliance with the Texas Open Meetings Act on the 22nd day of July 2024.

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HIDALGO COUNTY EMERGENCY
SERVICES DISTRICT NO. 3

[signature]

for LUIS FLORES, President

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Notice of Meeting & Agenda
Special Board Meeting
July 25, 2024