

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

NOTICE OF MEETING AND AGENDA

Notice is hereby given that on Wednesday, May 14, 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

Call meeting to order and roll call

Public Comment

Action Items

1. Consider and take appropriate action to canvass the results of the ESD No. 3's election held on May 3, 2025, and enter such Orders and take such other action as may be necessary on the matter.
2. Consider and take appropriate action to approve payment of bills associated with the election.
3. Receive public comment on the election.
4. Consider and take appropriate action on the request to approve the minutes of the April 17, 2025 Regular Board Meeting.
5. Consider and take appropriate action on the request to ratify and approve payment of the ESD No. 3's bills for the preceding month.
6. Consider and take appropriate action on the request to approve the ESD No. 3's financial report for the preceding month(s).
7. Consideration and possible action on a contract for emergency ambulance services, Request for Proposals 2024-01, Emergency Ambulance Services

Information Agenda/Board Member Reports

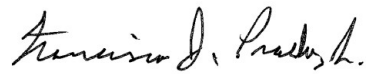
8. Reports:
 - a. Precinct 4 County Commissioner's Office
 - b. Tax Collection report(s)
 - c. Linn-San Manuel Volunteer Fire Department
 - d. Edinburg Fire Department
 - e. Ambulance Company Report

Notice of Meeting & Agenda
Special Board Meeting
May 14, 2025

9. Adjournment

This notice was posted and filed in compliance with the Texas Open Meetings Act on the 9th day of May 2025.

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

A handwritten signature in black ink, appearing to read "Luis Flores", is written over the printed name.

for LUIS FLORES, President