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

NOTICE OF MEETING AND AGENDA

Notice is hereby given that on Thursday, December 19, 2024, 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 21661East 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 on the request to approve the minutes of the October 28, 2024 Special 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 on amendment(s) to the approved 2024 ESD No. 3 budget.
- 5. Consider and take appropriate action regarding Board Member training for continuing education.

Information Agenda/Board Member Reports

- 6. 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
- 7. Adjournment

This notice was posted and filed in compliance with the Texas Open Meetings Act on the 16th day of December 2024.

HIDALGO COUNTY EMERGENCY SERVICES DISTRICT NO. 3

for LUIS FLORES, President

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