NOTICE OF A REGULAR MEETING HIDALGO COUNTY EMERGENCY SERVICES DISTRICT NO. 1

Notice is hereby given that the Board of Commissioners of the Hidalgo County Emergency Services District No. 1 ("the District") will hold a Regular Meeting on Monday, February 17, 2025, at 12:00 p.m. at the Law Office of Richard S. Talbert, 612 S. Texas Blvd., Weslaco, Hidalgo County, Texas. The purpose of the meeting will be to consider and take possible action on the following matters:

NOTE: If, during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Hidalgo County Emergency Services District No.1 will convene such executive or closed session in accordance with Chapter 551 of the Texas Government Code.

- I. Establish a quorum
- II. Approval of Minutes of January 20, 2024, meeting
- III. Public Comments
- IV. New Business discussion and possible action
 - A. Financial Report for January 2025
 - B. Bills to be Paid (1) Food Supplies and (2) Post Office Box Service Fee
- V. Other Business discussion and possible action
 - A. Correspondence
 - 1. Paul Villarreal, Jr., Tax Assessor-Collector Monthly Collection Report
 - 2. Paul Villarreal, Jr., Tax Assessor-Collector 2024 Tax Roll Totals
 - B. City of Weslaco Interlocal Governmental Agreement Ambulance Services (IGAAS) Status report on current IGAAS from October 1, 2024, to September 30, 2026
 - C. Hidalgo County Precinct 1 discussion and possible action on potential interlocal governmental agreement relating to provision of emergency services and related funding mechanisms within the District and the Precinct
 - D. Hidalgo County Ad Hoc Committee on Emergency Services discussion and possible action on proceedings related to county-wide review of provision of emergency services vis a vis existing Emergency Service Districts, potential new Emergency Service District for western Hidalgo County, and possible unification of all Emergency Service Districts on a county-wide basis and other possible

- matters related to relating to provision of emergency services and related funding mechanisms within the District and Hidalgo County.
- E. Increase in Authorized Tax Rate discussion and possible action on status of Order requiring an election to be held May 3, 2025, in association with the Hidalgo County Elections Office to seek an increase in the maximum authorized tax rate for the District in accordance with the provisions of Section 775.0745 of the Texas Health & Safety Code and authorizing the President and/or Vice President and Secretary to execute all necessary documents related thereto, including but not limited to a contract with the Hidalgo County Elections Department.
- F. Increase in Authorized Tax Rate discussion and possible action on authorizing the President and/or Vice-President to take necessary action and commit the necessary funds to assist in the education of the residents of the District regarding the election to be held May 3, 2025, seeking an increase in the maximum authorized tax rate for the District and authorizing the President and/or Vice President and Secretary to take all action and execute all necessary documents related thereto.
- G. Designated Bank Depositories Review of status of accounts and possible restructuring/renewal of accounts and designation of District depositories
- H. Attorney's Fees for collection of delinquent property taxes Status Report and authorization to pay current attorney fees on delinquent tax collection accounts as per collection reports from Hidalgo County Tax Office and statements from Linebarger, Goggan, Blair & Sampson, LLP
- I. Texas State Association of Fire and Emergency Districts/SAFE-D membership, training requirements available, reporting requirements and related matters, including reimbursement of expenses incurred by Commissioners in participating in required training
- J. Website status on establishment of website
- K. Process of selection and/or selection of Auditor for the 2024 Audit
- L. Publication of required legal notices as provided in Chapter 775 of the Texas Health & Safety Code
- M. 2025 Budget Status Report
- N. Consideration of recommendation to Hidalgo County Commissioner David Fuentes on the appointment of a new Commissioner

VI. Adjournment

I, Richard S. Talbert, Attorney and authorized representative for the Hidalgo County Emergency Services District No.1, do hereby certify, that I posted a true and correct copy of the foregoing Notice of the Regular Meeting of the Commissioners of Hidalgo County Emergency Services District No. 1 at 612 S. Texas Blvd., Weslaco, Texas [the administrative office of the District] and delivered a copy by e-mail transmission to the County Clerk of Hidalgo County, Texas, for posting at the Hidalgo County Courthouse in accordance with the requirements of law not later than 12:00 o'clock p.m. on Friday, February 14, 2025.

RICHARD S. TALBERT, Attorney Hidalgo County

Richards. Talbert

Emergency Services District No. 1