NOTICE OF A SPECIAL 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 Special Meeting on Monday, May 12, 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 April 21, 2025, meeting
- III. Public Comments
- IV. New Business discussion and possible action
 - A. Financial Report for April 2025
 - B. Bills to be Paid (1) Food Supplies
- V. Other Business discussion and possible action
 - A. Correspondence
 - 1. Paul Villarreal, Jr., Tax Assessor-Collector Monthly Collection Report
 - B. City of Weslaco Interlocal Governmental Agreement Ambulance Services (IGAAS) Status report on current IGAAS from October 1, 2024, to September 30, 2026; Approval of quarterly contract payment for period January, February and March 2025
 - C. 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 and related funding mechanisms within the District and Hidalgo County.
 - D. Canvassing of Results of election on May 3, 2025 related to possible increase in maximum authorized Tax Rate discussion and possible action on canvassing of election results held May 3, 2025, including of possible approval Canvassing Order based on results provided by the Hidalgo County Elections Office.

- E. Designated Bank Depositories Review of status of accounts and possible restructuring/renewal of accounts and designation of District depositories
- F. 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
- G. 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
- H. Website status on establishment of website
- I. Status update on 2024 Audit
- J. Consideration of recommendation to Hidalgo County Commissioner David Fuentes on the appointment of a new Commissioner.

V. 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, May 9, 2025.

RICHARD S. TALBERT, Attorney Hidalgo County Emergency Services District No. 1

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