

**HIDALGO COUNTY
EMERGENCY SERVICES DISTRICT NO. 2
BOARD OF COMMISSIONERS MEETING
NOTICE AND AGENDA**

Notice is hereby given in accordance with Chapter 551, Texas Government Code, that a **Special Meeting** of the Board of Commissioners of **Hidalgo County Emergency Services District No. 2**, will be held on **Wednesday August 6, 2025 at 12:00 P.M.** at the **Monte Alto Recreation Center, 25164 FM 88, Monte Alto Texas 78538**. Discussions relating to the following business will be transacted.

MINUTES

1. Call meeting to order. **Board president Jason Pena called the meeting to order at 12:00 P.M.**
2. Roll call **Members present** were Jason Pena, Anna Flores and Robert Escobar. Board members **Marlene Hinojosa and Victor Hernandez** were absent. Also present were **Andrea Vela, Legal Counsel, Tony Sandoval, CEO, Karla Montemayor representing CLF Enterprises, Martin Walker representing Caso Law Firm, Oscar Rodriguez representing the Monte Alto Fire Department, Rafael Gutierrez representing the Elsa Fire Department, Victor Nieves representing the Edcouch Fire Department and Johnny Cordero representing Skyline EMS.**
3. Pledge of allegiance **This item was skipped.**
4. Invocation **This item was skipped.**
- 5.. Public Forum/Public Comments **No one signed up to speak in the public forum.**
6. **CONSENT AGENDA. Following a brief discussion Anna Flores made a motion to approve the consent agenda. The motion was seconded by Robert Escobar and it passed.**
 - a. Minutes for the meeting of June 30, 2025
 - b. Financials
 - c. Payment of bills
7. **REPORTS**
8. Report by Mercedes Fire Department **There was no report given on this item.**
9. Report by Skyline Board president Jason Pena then recognized Johnny Cordero who gave a brief report on their operations stating, there were 257 calls made with 50 refusals. He also stated that they were operating with four units and a rescue truck. He also stated that the

recent bankruptcy he had filed was to buy out his partner and the bankruptcy had been paid off.

10. Presentation by Caso Law firm on grant initiative program. Board president Jason Pena then recognized Karla Montemayor who gave a report on the grants that were being applied for (see attached sheet). She also pointed out the recent grant awarded by the Trull Foundation.

11. Report by Antonio Sandoval on finances Antonio Sandoval was then recognized by board president Jason Pena. He gave a detailed report on the district's finances for the month of July.

12. Report by Bryan Hathorn. In Bryan Hathorn's absence Victor Nieves gave his report, he was joined by Oscar Rodriguez. The report consisted of a briefing of a meeting they had attended with the County of Hidalgo where various items were pointed out concerning the future of our district. It was reported that monies would run out in 2026 and it would be up to our district to sustain itself. It was also reported that the oversight of the fire departments of La Villa, Edcouch, Elsa and Monte Alto would eventually be the responsibility of our district. An emphasis was spoken about calling another special election to be able to raise the tax rate in order to meet future expenditures.

13. Delta Area Fire Department Reports

- a. Elsa Fire Department No report was given.
- b. Edcouch Fire Department No report was given.
- c. Monte Alto Fire Department No report was given.
- d. La Villa Fire Department No report was given.

14. ACTION ITEMS

15. Discussion, Consideration and Possible Action to establish the Monte Alto Recreation Center located at 25164 FM 88 as the official office of Hidalgo County Emergency Services District Number 2. Antonio Sandoval was then recognized by board president Jason Pena. He informed the board that the U.S. Postal Service required all persons or entities that received their mail by way of a post office box were required to have a physical address. Antonio Sandoval informed the board that he had gotten permission from Connie Villanueva, the director of The Monte Alto Recreation Center, to use their address as our office location. Robert Escobar then made a motion to use the Monte Alto Recreation Center location as the physical location for our district. Anna Flores seconded the motion and it passed.

6. Discussion, Consideration and Possible Action to authorize Antonio R. Sandoval to update the information (PS Form 1093) concerning Post Office Box 1136 as required by the United States Postal Service. **President Jason Pena then recognized Antonio Sandoval. He explained to the board that PS Form 1093 was required by the U.S. Postal Service and that the board authorize him to prepare the form and submit it to the U.S. Postal Service. Robert Escobar then made a motion to authorize Antonio Sandoval to submit the necessary documents to the U.S. Postal Service as required. The motion was seconded by Anna Flores and it passed.**

17. EXECUTIVE SESSION

CLOSED SESSION. The board then went into executive session at 12:49 P.M.

The Board of Commissioners may go into Executive Session at any time pursuant to Chapter 551, Texas Government Code, and Sections 551.071, 551.072, and 551.074 for discussion.

OPEN SESSION. The board reconvened into open session at 1:15 P.M. and board president Jason Pena certified that no action had taken place in executive session.

18. Adjournment There being no further business Robert Escobar made a motion to adjourn. The motion was seconded by Anna Flores and it passed. The board adjourned at 1:20 PM.

Agenda Items may be considered, deliberated and/or acted upon in a different order than numbered above. The Board of Commissioners of Hidalgo County Emergency Services District No. 2 reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the items listed on this agenda as authorized by the Texas Open Meetings Act.

Passed and approved on this 22nd day of January 2026



Jason Pena, President