

**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 **Thursday May 28, 2026, 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 made.

MINUTES

1. Call meeting to order: Board president Jason Pena called the meeting to order at 12:11 PM.
2. Roll call: Members present were Jason Pena, Robert Escobar and Marlene Hinojosa. Board member Anna Flores did not attend. Also present were Antonio Sandoval, CEO, Manuel Garcia and Cristina Garcia representing the Garcia & Pena auditing firm. ;
3. **ACTION ITEMS**
 - a. Presentation, Discussion and Possible Action to Accept the Audit for year ended December 31, 2025. Board president Jason Pena then recognized Manuel Garcia, CPA, who presented and explained the audit report. After the presentation Marlene Hinojosa made a motion to accept the audit report. The motion was seconded by Robert Escobar and it passed.
 - b. Presentation, Discussion and Possible Action authorizing commissioners/personnel to sign all negotiable instruments with the bank depository, Texas National Bank. After a brief discussion Robert Escobar made a motion to remove all persons presently authorized to sign negotiable instruments and to add Jason Pena, Marlene Hinojosa, Robert Escobar and Antonio R. Sandoval. The motion was seconded by Marlene Hinojosa and it passed.
4. **EXECUTIVE SESSION**

CLOSED SESSION The board did not go into executive session.

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
5. **Adjournment** There being no further business Robert Escobar made a motion to adjourn. Marlene Hinojosa seconded the motion and it passed. The board adjourned at 12:28 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 15th day of July 2026

Jason Pena, President