

**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 **Regular Meeting** of the Board of Commissioners of **Hidalgo County Emergency Services District No. 2**, will be held on **Wednesday April 16, 2025 at 12:00 P.M.** at the **La Villa ISD Multipurpose Building located at 500 East 9th Street La Villa, Texas 78562**. Discussions relating to the following business will be transacted.

MINUTES

1. Call meeting to order. **Jason Pena called the meeting to order at 12:00 PM.**
2. Roll call to establish a quorum and acknowledgement of guests. **Members present were Jason Pena, Robert Escobar and Marlene Hinojosa. Members absent were Anna Flores and Victor Hernandez. Also present were Bryan Hathorn, Tony Sandoval, Eric Flores, legal counsel, Manuel Garcia representing the Garcia and Pena Auditing Firm, Joseph Martinez representing Skyline EMS and Victor Nieves.**
3. Pledge of allegiance. **This item was skipped**
4. Invocation. **This item was skipped.**
5. Public Forum/Public Comment **No one signed up for open forum.**
6. **CONSENT AGENDA. Robert Escobar made a motion to approve the consent agenda. The motion was seconded by Marlene Hinojosa and it passed.**
 - a. Minutes for the meeting of February 27, 2025
 - c. Financials
 - d. Payment of bills

7. REPORTS

8. Report by Mercedes Fire Department (Information Only) **No report was given**
9. Report by Skyline (Information Only) **Joseph Martinez gave a brief report stating that there had been 275 calls with 15 refusals.**

10. Report by Bryan Hathorn & Victor Nieves on equipment purchases and other relevant items (Information Only). **Bryan Hathorn reported that everything had been ordered to equip the ambulances.**

11. Report by A.R. Sandoval on finances (Information Only) **Tony Sandoval presented the financial report outlining the expenditures that had been made.**

12. Discussion on upcoming special election to be held on May 3, 2025. **Bryan Hathorn and Victor Nieves addressed the board and stated that they had been getting positive feedback on the election. Victor also stated that his staff was in favor of proposition 1.**

13. Delta Area Fire Department Reports

- a. Elsa Fire Department **No report was given.**
- b. Edcouch Fire Department **Victor Nieves stated that they had had 255 calls and that the recent tornado had caused a lot of damage. He also stated they had been helping La Villa with their calls.**
- 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 on the acceptance of the annual audit report for the year ended December 31, 2024. **Manuel Garcia then addressed the board to present the audit for 2024. Robert Escobar asked the auditor in all the years he's conducted the audit had he ever found anything wrong. The auditor answered no. Robert Escobar also asked for the auditor to elaborate on the unqualified opinion he had issued on the audit. The auditor stated that an unqualified opinion is a sign that the finances are in proper order. Robert Escobar then made a motion to accept the audit. The motion was seconded by Marlene Hinojosa and it passed.**

16. 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

17. 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 12:46 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 29th day of May 2025

Jason Pena, President

