**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.

**AGENDA**

1. Call meeting to order.

2. Roll call to establish a quorum and acknowledgement of guests.

3. Pledge of allegiance.

4. Invocation.

5. Public Forum/Public Comment

6. **CONSENT AGENDA.**

1. Minutes for the meeting of February 27, 2025

 c. Financials

 d. Payment of bills

**7. REPORTS**

8. Report by Mercedes Fire Department (Information Only)

9. Report by Skyline (Information Only)

10. Report by Bryan Hathorn & Victor Nieves on equipment purchases and other relevant items (Information Only).

11. Report by A.R. Sandoval on finances (Information Only)

12. Discussion on upcoming special election to be held on May 3, 2025.

 13. Delta Area Fire Department Reports

 a. Elsa Fire Department

 b. Edcouch Fire Department

 c. Monte Alto Fire Department

 d. La Villa Fire Department

14**. ACTION ITEMS**

15. Discussion, Consideration and possible Action on the acceptance of the annual audit report

 for the year ended December 31, 2024.

16**. EXECUTIVE SESSION**

 **CLOSED 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

**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.**