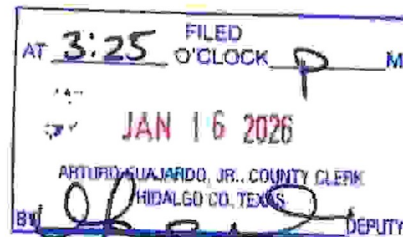


**HIDALGO COUNTY
EMERGENCY SERVICES DISTRICT NO. 2
BOARD OF COMMISSIONERS MEETING
NOTICE AND AGENDA**

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 **Thursday January 22, 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 transacted.

AGENDA

1. Call meeting to order.
2. Roll call
3. Pledge of allegiance
4. Invocation
5. Public Forum/Public Comments
6. **CONSENT AGENDA.**
 - a. Approval of Minutes for the meeting of August 6, 2025
 - b. Approval of Minutes for the meeting of August 21, 2025
 - c. Approval of Minutes for the meeting of September 4, 2025
 - d. Approval of Financials
 - e. Approval of Bills to Pay
7. **REPORTS**
8. Report by Mercedes Fire Department.
9. Report by Skyline.
10. Presentation by Caso Law firm on grants
11. Presentation by Mr. Noey Villarreal on the creation of a fire department for Hargill.



12. Delta Area Fire Department Reports

- a. Elsa Fire Department
- b. Edcouch Fire Department
- c. Monte Alto Fire Department
- d. La Villa Fire Department

13. ACTION ITEMS

- 14. Discussion, Consideration and Possible Action to appoint an external auditor to audit the district for the year ended December 31, 2025.
- 15. Discussion, Consideration and Possible Action to extend the current contract for Dr. Carlos Palacios.
- 16. Discussion, Consideration and Possible Action to authorize Bryan Hathorn to acquire a storage unit to house the district's ambulances.

17. 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

18. 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.