**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 16, 2025 at 12:00 P.M.** at the Elsa Fire Department Building located at 216 East VFW (4th) Street, Elsa, Hidalgo County Texas 78543. 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 November 20, 2024

 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 Casso Law Firm on the progress of grant applications (Information Only)

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

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

 14. Delta Area Fire Department Reports

 a. Elsa Fire Department

 b. Edcouch Fire Department

 c. Monte Alto Fire Department

 d. La Villa Fire Department

15**. ACTION ITEMS**

16. Discussion and possible action to **ORDER FOR ELECTION TO BE HELD MAY 3, 2025**

 **ON THE PROPOSITION OF AUTHORIZING THE MAXIMUM TAX RATE OF**

 **HIDALGO COUNTY EMERGENCY SERVICES DISTRICT NO. 2 TO INCREASE**

 **FROM $.03/$100 TO $.10/$100 AS PROVIDED UNDER HEALTH & SAFETY CODE,**

 **§775.0745**

17. Discussion and possible action to appoint the auditing firm of Garcia & Pena to conduct the

 audit for the Hidalgo County Emergency Services District No. 2 for the year ended

 December 31, 2024.

18**. 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**

19. 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.**