

MEETING FOR HIDALGO COUNTY EMERGENCY SERVICES DISTRICT NO. 6
Minutes of the Meeting Held on September 24, 2025

LOCATION: 2401 N. Moorefield Rd. Mission, Texas 78574

COMMISSIONERS PRESENT

Dr. Antonio Uresti
Mario Flores
Janie Gaytan
Juan Tito Palacios

OTHERS IN ATTENDANCE

Jorge Arcaute
Juan Villarreal
Krystine Ramon
Arturo Galvan Jr.
Gus Ramirez
Oziel Vasquez
Valerie Garza
John Hudson

- 1) Call meeting order. The meeting was called to order by President Uresti at 6:02 p.m. Dr. Antonio Uresti, Mario Flores, Janie Gaytan and Juan Tito Palacios were present, and a quorum was established.
- 2) Pledge of Allegiance.
- 3) Invocation.
- 4) To receive public comment. There were no public comments.
- 5) To receive a presentation from VFIS and take any necessary action. John Hudson with VFIS presented to the District the services that VFIS offers, including general liability, crime, auto and management liability, in addition to error and omissions policy. Commissioner Flores made a motion second by Commissioner Gaytan to approve VFIS to get a proposal for the District for general liability, management liability, an error and omissions policy and crime. The motion passed by a vote of 3 to 0 with Commissioner Uresti abstaining.
- 6) To approve the September 8, 2025 and September 15, 2025 meeting minutes. Commissioner Flores made a motion second by Commissioner Palacios to approve the September 8, 2025 and September 15, 2025 meeting minutes as presented. The motion passed by a vote of 3 to 0 with Commissioner Uresti abstaining.
- 7) To approve banking resolution with Texas National Bank. Legal counsel presented a bank resolution to Texas National Bank for approving authorized signatories. Commissioner Flores made a motion second by Commissioner Gaytan to approve the bank resolution to Texas National Bank for approving authorized signatories. The motion passed by a vote of 3 to 0 with Commissioner Uresti abstaining.

- 8) To review, discuss and take action regarding any District financial institution matters. Commissioner Flores made a motion second by Commissioner Palacios to approve the Board President and Treasurer access to transfer funds and the remaining Commissioners view access. The motion passed by a vote of 3 to 0 with Commissioner Uresti abstaining. Legal counsel informed the Board that she spoke with the Hidalgo County Tax Office and the Tax Office would like to know how the District would like to set up distribution of funds, whether that be daily, weekly, or monthly. Commissioner Flores made a motion second by Commissioner Gaytan to approve the distribution of funds through the Hidalgo County Tax Office be weekly. The motion passed by a vote of 3 to 0 with Commissioner Uresti abstaining.
- 9) To review, discuss and take action regarding the acquisition of insurance coverage for the District, and to acquire Bonds for Commissioners and Treasurer as required in §775.037. No action was taken.
- 10) To review, discuss and take action regarding the provision of Emergency Services to District territory. The Board discussed contracting for EMS services. Legal Counsel informed the Board that she has a meeting with the City of Mission and City of Penitas, to discuss a possible annexation into the District. The Board discussed the procedure for annexation into the District. Legal Counsel also informed the Board that she would be meeting with the Fire Chief in San Isidro to discuss mutual aid. No action was taken.
- 11) To review, discuss and take action regarding bookkeeping services. The Board discussed sending out a Request for Proposals for bookkeeping services. Commissioner Flores made a motion second by Commissioner Palacios to approve Legal Counsel to draft a Request for Proposals for bookkeeping services. The motion passed by a vote of 3 to 0 with Commissioner Uresti abstaining.
- 12) To review, discuss and take action regarding District Website. Legal counsel presented a proposal from Clicktunity for an \$850 start up fee and a \$189 a month maintenance fee for website services. Legal counsel informed the Board that the services would include hosting the site for web posting and emails. Commissioner Flores made a motion second by Commissioner Palacios to approve the proposal from Clicktunity for website services. The motion passed by a vote of 3 to 0 with Commissioner Uresti abstaining.
- 13) To review, discuss and take action regarding contact information for public information requests. Legal counsel informed the Board effective October 1, 2025, the District must provide contact information to the Texas Attorney General's Office regarding PIA requests. By general consent the Board appointed for all public information requests go to legal counsel.
- 14) To meet in Closed Session under Texas Government Code Section 551.071 to consult with legal counsel. The Board chose not to go into closed session pursuant to Texas Government Code Section 551.071 to consult with legal counsel.

- 15) To review and act on scheduling District meetings and items to be added to meeting agendas.
Commissioner Gaytan made a motion second by Commissioner Flores to schedule the next regular meeting on October 15, 2025 at 5:30 p.m at 724 N. Breyfogle Mission, Texas 78574.
- 16) Adjournment. There being no further business, President Uresti adjourned the meeting at 8:44 p.m.