

MEETING FOR HIDALGO COUNTY EMERGENCY SERVICES DISTRICT NO. 6
Minutes of the Meeting Held on January 5, 2026

LOCATION: 724 N. Breyfogle Rd. Mission, Texas 78574

COMMISSIONERS PRESENT

Dr. Antonio Uresti
Mario Flores
Rolando Reyna
Janie Gaytan

OTHERS IN ATTENDANCE

Jorge Arcaute
Krystine Ramon
Jerry Alaniz
Leroy Salinas
Gus Ramirez
Michael Leo
Arturo Galvan Jr.
Hector Sanchez
Gloria Rios

- 1) Oath of Office – Commissioner Dr. Antonio Uresti, Mario Flores, Rolando Reyna, and Janie Gaytan were sworn in to office.
- 2) Call meeting order. The meeting was called to order by President Uresti at 6:04 p.m. Dr. Antonio Uresti, Mario Flores, Janie Gaytan and Rolando Reyna were present, and a quorum was established.
- 3) Invocation.
- 4) Pledge of Allegiance.
- 5) To receive public comment. Hector Sanchez and Gloria Rios from Texas National Bank introduced themselves to the new Commissioners and bank procedures.
- 6) To elect Board Officers. Commissioner Flores made a motion second by Commissioner Reyna to approve Dr. Antonio Uresti as Board President. The motion passed by a vote of 3 to 0 with Commissioner Uresti abstaining. Commissioner Reyna made a motion second by Commissioner Gaytan to approve Mario Flores as Vice-President. The motion passed by a vote of 3 to 0 with Commissioner Uresti abstaining. Commissioner Flores made a motion second by Commissioner Reyna to approve Janie Gaytan as Treasurer. The motion passed by a vote of 3 to 0 with Commissioner Uresti abstaining. Commissioner Flores made a motion second by Commissioner Gaytan to approve Rolando Reyna as Secretary. The motion passed by a vote of 3 to 0 with Commissioner Uresti abstaining. By default, Juan Palacios will serve as a Commissioner.

- 7) To approve the December 10, 2025 meeting minutes. Commissioner Flores made a motion second by Commissioner Gaytan to approve the December 10, 2025 meeting minutes as presented. 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 and pay district bills. Legal counsel Krystine Ramon presented invoice number 6355 for \$959.50 and invoice 6371 for \$198.50 from Clicktunity for creating and maintaining the District's website. Commissioner Flores made a motion second by Commissioner Gaytan to approve invoice 6355 for \$959.50 and invoice 6371 for \$198.50 to Clicktunity and set up ACH payments for monthly recurring bill with Clicktunity. The motion passed by a vote of 3 to 0 with Commissioner Uresti abstaining.
- 9) To review, discuss and take action on reimbursement resolution and policy for Commissioners. Legal Counsel presented Resolution 2026-001 for designating reimbursement rates per diem and mileage reimbursements of the Board of Emergency Services Commissioner of Hidalgo County Emergency Services District No. 6. Commissioner Flores made a motion second by Commissioner Reyna to approve the resolution as presented with edits. The motion passed by a vote of 3 to 0 with Commissioner Uresti abstaining.
- 10) To review, discuss and take action regarding Fire Service contracts and payments. Commissioner Flores made a motion second by Commissioner Gaytan to authorize legal counsel to speak with Cities regarding Fire Service Provider contracts. The motion passed by a vote of 3 to 0 with Commissioner Uresti abstaining.
- 11) To review, discuss and take action regarding the provision of Emergency Services to District territory and approve emergency services contract with providers, including transitions. No action was taken.
- 12) To review, discuss and take action regarding hiring a consultant for Fire Suppression and Rescue Services. Legal counsel Krystine Ramon presented a proposal from Armando Martinez for Fire Suppression and Rescue Services. No action was taken.
- 13) To review and discuss district boundaries. The Board discussed the District's boundaries. No action was taken.
- 14) To review, discuss and take action regarding hiring a part-time administrative assistant. No action was taken.
- 15) To meet in Closed Session under Texas Government Code Section 551.071 to consult with legal counsel. The Board did not go into closed session pursuant to Texas Government Code Section 551.071 to consult with legal counsel.
- 16) To review and act on scheduling District meetings and items to be added to meeting agendas. The next meeting is scheduled for January 14, 2026 at 7:30pm and February 11, 2026 at 5:30pm. No action was taken.

17) Adjournment. There being no further business, Commissioner Flores made a motion seconded by Commissioner Gaytan to adjourn the meeting. The motion passed 3 to 0 with Commissioner Uresti abstaining. The meeting was concluded at 8:55pm.