

**MEETING FOR HIDALGO COUNTY EMERGENCY SERVICES DISTRICT NO. 6**  
**Minutes of the Meeting Held on January 14, 2026**

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

COMMISSIONERS PRESENT

Dr. Antonio Uresti  
Mario Flores  
Janie Gaytan  
Rolando Reyna  
Juan Tito Palacios

OTHERS IN ATTENDANCE

Jorge Arcaute  
Krystine Ramon  
Luis Orozco  
Jerry Alaniz  
Gus Ramirez  
Arturo Galvan Jr.

- 1) Call meeting order. The meeting was called to order by President Uresti at 7:46p.m. Dr. Antonio Uresti, Mario Flores, Janie Gaytan, Rolando Reyna and Juan Tito Palacios were present, and a quorum was established.
- 2) Invocation.
- 3) Pledge of Allegiance.
- 4) To receive public comment. None were given.
- 5) To approve the January 5, 2026 meeting minutes. Commissioner Gaytan made a motion second by Commissioner Reyna to approve the January 5, 2026 meeting minutes as presented. The motion passed by a vote of 4 to 0 with Commissioner Uresti abstaining.
- 6) To review, discuss and take action regarding any District financial institution matters and pay district bills. Bookkeeper Luis Orozco gave a report on the District's cash balances as of December 31, 2025 and profit and losses. For more detailed information concerning the District's financial condition, see the financial reports on file with the District. Legal counsel presented a bank resolution for Texas National Bank naming the new Commissioners and removing the previous Commissioners. Commissioner Flores made a motion seconded by Commissioner Palacios to approve the bank resolution as presented. The motion passed by a vote of 4 to 0 with Commissioner Uresti abstaining. Legal counsel presented to the Board a quarterly invoice from the Hidalgo County Appraisal District for fourteen thousand six hundred and ninety five dollars (\$14,695). Commissioner Flores made a motion seconded by Commissioner Gaytan to approve the quarterly invoice. The motion passed by a vote of 4 to 0 with Commissioner Uresti abstaining. Legal counsel informed the Board that an audit

would need to be completed as the District received more than two hundred and fifty thousand dollars (\$250,000) for the year 2025. Commissioner Flores made a motion seconded by Commissioner Gaytan to approve the District going out for an RFP for auditing services. The motion passed by a vote of 4 to 0 with Commissioner Uresti abstaining. The Board discussed the upcoming SAFE-D and reimbursement. Commissioner Reyna made a motion seconded by Commissioner Palacios to approve cash advance in accordance with District policy. The motion passed by a vote of 4 to 0 with Commissioner Uresti abstaining.

- 7) 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.
- 8) To review, discuss and take action regarding VFIS insurance. Commissioner Flores made a motion seconded by Commissioner Palacios to approve VFIS as the District's insurance with a payment of one thousand three hundred and seventy nine dollars (\$1,379). The motion passed by a vote of 4 to 0 with Commissioner Uresti abstaining.
- 9) To review, discuss and take action regarding hiring a consultant for Fire Services. Commissioner Gaytan made a motion seconded by Commissioner Reyna to approve the consultant proposal from Gustavo Ramirez for Fire pending final legal review, effective when all parties sign. The motion passed by a vote of 4 to 0 with Commissioner Uresti abstaining.
- 10) To meet in Closed Session under Texas Government Code Section 551.071 to consult with legal counsel. The Board went into closed session pursuant to Texas Government Code Section 551.071 to consult with legal counsel at 9:19pm and came out of closed session at 9:42pm.
- 11) To review and act on scheduling District meetings and items to be added to meeting agendas. The next meeting is scheduled for February 11, 2026 at 5:30pm. No action was taken.
- 12) Adjournment. There being no further business, Commissioner Flores made a motion seconded by Commissioner Gaytan to adjourn the meeting. The motion passed 4 to 0 with Commissioner Uresti abstaining. The meeting was concluded at 9:51pm.