HIDALGO COUNTY EMERGENCY SERVICES DISTRICT NO. 6
SPECIAL MEETING MINUTES
JULY 29, 2026

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

OTHERS IN ATTENDANCE
Gus Ramirez
Jorge Arcaute
Krystine Ramon
Guillermo Reyna, CPA
Adrian Webb, CPA
Janie Flores
Cecilia Sanchez
Other guests as recorded

1. **Call Meeting to Order**
   The meeting was called to order by President Uresti at 7:45 p.m.

2. **Invocation**
   An invocation was given.

3. **Pledge of Allegiance**
   Those in attendance recited the Pledge of Allegiance.

4. **To review, discuss and approve the District's 2025 Audit from Guillermo Reyna, CPA.**
   Adrian Webb, CPA, presented the District's audit for the calendar year ended December 31, 2025, on behalf of Guillermo Reyna, CPA. Mr. Webb reported that ESD No. 6 received an unmodified opinion. He also noted that, because 2025 was the District's initial period of operations, prior-period comparative information and budgetary comparison information were not applicable for this audit period.

   The audit presentation included approximately $3.541 million in governmental-fund assets, approximately $582,000 in liabilities, approximately $749,000 in deferred inflows, and an unassigned fund balance of approximately $2.2 million. Total revenue was reported at approximately $2.8 million, with approximately $593,000 in expenditures and an increase in fund balance of approximately $2.209 million. The auditor also reviewed subsequent events, including reimbursement activity involving the City of Alton, adoption of investment policies, and appointment of an investment officer.

   The Board discussed the limited period of operating activity during 2025 and requested projections of the anticipated fund balance through December 2026. Commissioner Flores made a motion to approve the 2025 audit as presented. Commissioner Reyna seconded the motion. The motion carried 4-0 with Commissioner Uresti abstaining.

5. **<u>To receive public comment.</u>**
There were no public comments.

6. **<u>To propose the District's 2027 Budget.</u>**
Counsel Ramon advised that the Board was not required to approve a proposed budget at this meeting and that the District budget must be approved before final adoption of the tax rate. The Board discussed allowing additional time to complete the proposed budget so it could be posted with the public-hearing agenda. The Board agreed to defer action on the proposed 2027 budget. No formal action was taken.

7. **<u>To propose the District's 2026 Tax Rate.</u>**
Counsel Ramon reported that certified taxable values had been received and that the final tax-rate worksheets were expected from the Tax Office later in the week. Counsel Ramon recommended proposing the maximum rate of ten cents pending receipt of the calculated tax rates. Commissioner Flores made a motion to propose the 2026 tax rate at $0.10 per $100 of taxable value. Commissioner Gaytan seconded the motion. The motion carried 4-0 with Commissioner Uresti abstaining.

8. **<u>To set the Public Hearing and Adoption date for the 2027 Budget and 2026 Tax Rate.</u>**
The Board discussed holding the public hearing and adoption meeting on August 19, 2026, at 6:00 p.m. at Hidalgo County Precinct 3, 724 N. Breyfogle, Mission, Texas. Counsel advised that the public hearing/adoption meeting would be called first, followed by the regular meeting. Commissioner Gaytan made a motion to set August 19, 2026, at 6:00 p.m. as the public hearing and adoption date for the 2027 budget and 2026 tax rate. Commissioner Flores seconded the motion. The motion carried 4-0 with Commissioner Uresti abstaining.

9. **<u>To review, discuss and take action to approve property use agreement with Hidalgo County.</u>**
Counsel Ramon reviewed the proposed property use agreement with Hidalgo County and the revisions discussed by ESD Nos. 5 and 6. The Board discussed the anticipated Phase I environmental assessment, the appropriate term of the agreement in light of potential grant requirements, responsibility for utilities and services, shared use of the property by both districts, identification of the premises by exhibit, and provisions allowing contractors and other authorized personnel to use the property.

For ESD No. 6, counsel agreed to revise the use language in Section 1.1 so that it is specific to fire services rather than emergency medical services. The Board also agreed that the termination provision should provide approximately 180 days, or six months, to allow sufficient time to remove vehicles, equipment, personnel, and other District property if the agreement is terminated.

Commissioner Flores made a motion to approve the property use agreement with Hidalgo County subject to the changes discussed. Commissioner Gaytan seconded the motion. The motion carried 4-0 with Commissioner Uresti abstaining.

10. **<u>To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.</u>**
There was no closed session.

11. **<u>Adjournment.</u>**

There being no further business to come before the Board, Commissioner Flores made a motion to adjourn at 9:04 p.m. and was seconded by Commissioner Palacios. Motion carried 4-0 with Commissioner Uresti abstaining. The meeting was adjourned.