

HIDALGO COUNTY EMERGENCY SERVICES DISTRICT NO. 6
SPECIAL MEETING MINUTES
SEPTEMBER 21, 2026

COMMISSIONERS PRESENT

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

OTHERS IN ATTENDANCE

Gus Ramirez
Krystine Ramon (via Zoom)
Mike Mueller, Sales Representative
Other staff and guests as recorded

1. Call Meeting to Order

The meeting was called to order by President Uresti.

2. Roll Call and Establish a Quorum

Roll call was taken. All five commissioners were present, and a quorum was established.

3. Invocation and Pledge of Allegiance to the U.S. Flag

Chief Gus Ramirez led the invocation, followed by the Pledge of Allegiance to the U.S. Flag.

4. Public Comment

There were no public comments.

5. New Business

a. To review, discuss, and take action regarding the purchase of a tender truck through the HGAC cooperative purchasing program in an amount not to exceed \$680,000.

Mike Mueller presented a 2026 Kenworth T880 pumper tanker with a 4,000-gallon water tank, a 1,500-gallon-per-minute pump, and approximately 8,000 miles. He reviewed the vehicle's features, warranties, service options, final inspection, and delivery arrangements. Chief Ramirez summarized the need for additional tanker capacity within the District. The Board discussed insurance, District graphics, and potential placement of the vehicle. No assignment to a city or station was approved.

Commissioner Flores made a motion to approve the purchase of the pumper tanker through the HGAC Cooperative Purchasing Program in an amount not to exceed \$680,000, and Commissioner Reyna seconded the motion. Motion carried 4-0 with President Uresti abstaining. Counsel Krystine Ramon was asked to review the corrected purchase contract before execution.

b. To authorize payment from available District funds for the Tender Truck.

The Board discussed payment from available District funds, subsequent reimbursement through financing, and a money market balance of approximately \$2.2 million. Commissioner Gaytan recommended payment by check.

Commissioner Flores made a motion to authorize payment from available District funds for the pumper tanker, and Commissioner Gaytan seconded the motion. Payment was to be made by check. Motion carried 4-0 with President Uresti abstaining.

c. To adopt a resolution declaring the District's intent to reimburse the expenditure from the proceeds of future financing for the Tender Truck.

Counsel Ramon presented a resolution declaring the District's official intent to reimburse the pumper tanker expenditure from future financing proceeds. She advised that the full expenditure could be reimbursed and requested authorization for the Board President and Board Secretary to execute the resolution.

Commissioner Flores made a motion to adopt the reimbursement resolution as presented, and Commissioner Reyna seconded the motion. Motion carried 4-0 with President Uresti abstaining. The signed resolution was to be provided to Counsel Ramon for inclusion with the financing solicitations.

d. To authorize District legal counsel to solicit financing proposals on behalf of the District for the Tender Truck.

The Board discussed financing terms, payment schedules, interest rates, and solicitations to local and other banks. Counsel Ramon recommended a pledge of ad valorem taxes to secure repayment.

Commissioner Reyna made a motion to authorize District Counsel Ramon to solicit financing proposals for the pumper tanker, requesting five, seven, and ten-year terms, annual and semiannual debt service payments, a first payment due no earlier than one year after closing, and repayment secured by a pledge of ad valorem taxes, with responsive proposals to be presented to the Board for selection. Commissioner Gaytan seconded the motion. Motion carried 4-0 with President Uresti abstaining.

Proposals will be due on October 13, 2026, at noon, for consideration October 14, 2026, at 5:30 p.m.

6. Closed Session Pursuant to Government Code §551.071 to Consult with Legal Counsel

No closed session was held.

7. Adjournment

There being no further business to come before the Board, Commissioner Gaytan made a motion to adjourn, and Commissioner Flores seconded the motion. Motion carried 4-0 with President Uresti abstaining. The meeting was adjourned at 6:23 p.m.