

MEETING FOR HIDALGO COUNTY EMERGENCY SERVICES DISTRICT NO. 6
Minutes of the Meeting Held on November 12, 2025

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

COMMISSIONERS PRESENT

Dr. Antonio Uresti
Mario Flores
Janie Gaytan
Juan Tito Palacios

OTHERS IN ATTENDANCE

Jorge Arcaute
Krystine Ramon
Jerry Alaniz
Michael Leo
Gus Ramirez
Ricardo Saldana

- 1) Call meeting order. The meeting was called to order by President Uresti at 5:39 p.m. Dr. Antonio Uresti, Mario Flores, Janie Gaytan and Juan Tito Palacios were present, and a quorum was established.
- 2) Invocation.
- 3) Pledge of Allegiance.
- 4) To receive public comment. Michael Leo, City Manager for the City of Palmview, introduced himself to the Board and informed the Board that the City of Palmview provides Fire and EMS services and can assist the District, if they would like.
- 5) To approve the October 15, 2025 meeting minutes. Commissioner Flores made a motion second by Commissioner Palacios to approve the October 15, 2025 meeting minutes as presented. The motion passed by a vote of 3 to 0 with Commissioner Uresti abstaining.
- 6) To review, discuss and take action regarding any District financial institution matters. Legal Counsel Krystine Ramon informed the Board that she spoke with the Hidalgo County Tax Office regarding tax deposits. The County asked if the District would consider changing their weekly deposits to daily, as most of the political subdivisions have daily deposits. Commissioner Flores made a motion second by Commissioner Gaytan to approve daily property tax deposits. The motion passed by a vote of 3 to 0 with Commissioner Uresti abstaining.
- 7) To review, discuss and take action regarding bookkeeping services. Legal counsel informed the Board that she sent three (3) bookkeeping service proposals to Imelda Tovar, Luis Orozco and Hector Rivera. Ms. Ramon informed the Board that she only received one (1) proposal, which was from Imelda Tovar. Ms. Tovar presented to the Board and answered questions regarding her background. The Board

discussed going out for another RFP and advertising in a newspaper. Commissioner Flores made a motion second by Commissioner Palacios to reestablish the RFP and post electronically through the Progress Times and the Monitor. The motion passed by a vote of 3 to 0 with Commissioner Uresti abstaining.

- 8) To review, discuss and take action regarding the provision of Emergency Services to District territory and approve emergency services contract with providers, including transitions. City Manager Michael Leo with the City of Palmview and Fire Chief Jerry Alaniz with the City of Palmview presented to the Board that their City has Fire and EMS services they can provide to the District. Mr. Leo informed the Board that the City currently operates three (3) ambulances, twenty-four (24) hours a day. Chief Saldana, the Emergency Management Coordinator of Hidalgo County discussed with the Board overlapping territories and mutual aid agreements in the County. No action was taken.
- 9) To review, discuss and take action regarding an Interlocal Agreement with Hidalgo County for District reimbursements. Legal counsel presented an interlocal agreement between the District and Hidalgo County for ESD reimbursements. Ms. Ramon presented that the District may reimburse the County for establishing the ESD starting from its appointment of Commissioners. Commissioner Flores made a motion second by Commissioner Gaytan to approve an interlocal agreement between the District and Hidalgo County for ESD reimbursements. The motion passed by a vote of 3 to 0 with Commissioner Uresti abstaining.
- 10) To review, discuss and take action regarding hiring a part-time administrative assistant. Legal counsel informed the Board that Justin Villarreal has resigned from the County. The Board discussed hiring a part-time administrative assistant and/or an Executive Director. The Board asked if legal counsel would provide job descriptions for an Executive Director. No action was taken.
- 11) To review, discuss and take action to create a Transition Committee. Legal counsel recommended that the Board form a transition committee to meet with the various cities to establish what apparatus and equipment is owned by the Cities and to discuss interlocal agreements for emergency services. Commissioner Flores made a motion second by Commissioner Gaytan to approve creating a transition committee. 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 the appointment of committee members Flores and Palacios with meeting with the City of Alton and committee members Flores and Gaytan for all other entities. The motion passed by a vote of 3 to 0 with Commissioner Uresti abstaining.
- 12) 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.

- 13) To review and act on scheduling District meetings and items to be added to meeting agendas. The next meeting is scheduled for December 10, 2025 at 5:30pm. No action was taken.
- 14) Adjournment. There being no further business, Commissioner Flores made a motion seconded by Commissioner Palacios to adjourn the meeting. The motion passed 3 to 0 with Commissioner Uresti abstaining. The meeting was concluded at 8:56pm.