

PUBLIC MEETING NOTICE
HIDALGO COUNTY EMERGENCY SERVICES DISTRICT NO. 5

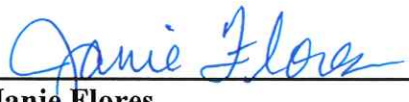
Notice is hereby given that **HIDALGO COUNTY EMERGENCY SERVICES DISTRICT NO. 5** will hold a meeting on **May 13, 2026** at **6:30 P.M.**, at the following location: **Hidalgo County Precinct 3, 724 N. Breyfogle Mission, Texas 78574.**

The District will consider and act upon the following matters:

1. **Call Meeting to Order, Roll Call and Establish a Quorum**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Public Comment**
5. **Consent Agenda** *(All items listed below are considered routine and may be enacted by one motion. There will be no separate discussion of these items unless a Commissioner requests that an item be removed and considered separately)*
 - a. To approve meeting minutes of April 8, 2026.
6. **Old Business**
 - a. To receive a report from the District's bookkeeper Luis Orozco regarding the District's financial condition.
 - b. To receive a report from Consultant Gus Ramirez regarding EMS Services.
 - c. To discuss and consider approval to pay District bills as presented.
7. **New Business**
 - a. To designate the Hidalgo County Tax Assessor-Collector's Office to prepare the District's No New Revenue Tax Rate and related tax rate calculations for 2026, and authorize District counsel to publish the necessary 2026 Tax Rate setting notices.
 - b. To review, discuss and take action regarding Sales Tax Election.
 - c. To review, discuss and consider the approval to authorize the Board Treasurer to transfer funds.
 - d. To review, discuss and consider the approval of a Procurement Committee for the District.
 - e. To review, discuss and consider approving a Committee to meet with the City of Alton regarding Emergency Medical Services.
 - f. To review, discuss and consider the approval to join the Federal Surplus Property Program.
 - g. To review, discuss and take action to establish an Artificial Intelligence (AI) Committee.
 - h. To review, discuss and consider the approval of a Facebook page for the District.

- i. To review, discuss and consider the approval to establish a Legal Oversight and Special Council Committee.
 - j. To review, discuss and consider the approval to purchase IT equipment to support meeting operations.
 - k. To receive a report from the Committee in reference to the meeting with the grant service writer.
8. **Executive Session: Pursuant to Chapter 551, Texas Government Code Section 551.071**
a. To consult with Legal Counsel.
9. **Return to Open Session for Possible Action**
10. **Adjournment**

**HIDALGO COUNTY
EMERGENCY SERVICES DISTRICT NO. 5**

By: 
Janie Flores
Administrative Assistant