JOINT PUBLIC MEETING NOTICE OF <u>HIDALGO COUNTY EMERGENCY SERVICES DISTRICT NO. 5 AND HIDALGO</u> <u>COUNTY EMERGENCY SERVICES DISTRICT NO. 6</u>

Notice is hereby given that HIDALGO COUNTY EMERGENCY SERVICES DISTRICT NO. 5 and HIDALGO COUNTY EMERGENCY SERVICES DISTRICT NO. 6 will hold a joint meeting on August 13, 2025, at 5:30 P.M., at the following location in the District: Hidalgo County Precinct 3, 724 N. Breyfogle Mission, Texas 78574.

The Districts will consider and act upon the following matters:

- 1. Call meeting to order, roll call and establish a quorum.
- 2. To receive public comment.
- 3. To elect Board Officers for Hidalgo County Emergency Services District No. 5.
- 4. To elect Board Officers for Hidalgo County Emergency Services District No. 6.
- 5. To engage legal counsel for Hidalgo County Emergency Services District No. 5.
- 6. To engage legal counsel for Hidalgo County Emergency Services District No. 6.
- 7. To review, discuss and take action to establish a District administrative office and designate locations and procedures for posting meeting notices, and to authorize publication of required notices related to same and a District mailing address for Hidalgo County Emergency Services District No. 5 and Hidalgo County Emergency Services District No. 6.
- 8. To review, discuss and take action regarding any financial institution matters for Hidalgo County Emergency Services District No. 5 and Hidalgo County Emergency Services District No. 6.
 - a. Establishing Bank Account
 - b. Establishing EIN
- 9. To review, discuss and take action regarding Hidalgo County Emergency Services District No. 5 and Hidalgo County Emergency Services District No. 6, 2025 Tax Rate setting and budget process, including authorizing counsel to publish required tax setting notices, and scheduling meetings to propose the District's 2025 tax rate and 2026 budget.
- 10. To review, discuss and take action regarding the acquisition of insurance coverage for the Hidalgo County Emergency Services District No. 5 and Hidalgo County Emergency Services District No. 6 and to acquire Bonds for Commissioners and Treasurer as required in §775.037.
- 11. To review, discuss and take action regarding matters related to funding for the Hidalgo County Emergency Services District No. 5 and Hidalgo County Emergency Services District No. 6 and any agreements or contracts with Hidalgo County related to the same.
- 12. To review, discuss and take action regarding the provision of Emergency Services to Hidalgo County Emergency Services District No. 5 and Hidalgo County Emergency Services District No. 6.
- 13. To review and discuss upcoming training opportunities for the District Commissioners for Hidalgo County Emergency Services District No. 5 and Hidalgo County Emergency Services District No. 6.
- 14. To discuss and confirm upcoming regular and special meeting dates, and to review, discuss and take action on any District matters which need to be included on those agendas.
- 15. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
- 16. Adjournment.