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 September 8, 2025, at 5:30 P.M., at the following location in the District: 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. To receive public comment.
- 3. To receive a presentation from Texas National Bank and take any necessary action.
- 4. To approve the August 18, 2025 meeting minutes.
- 5. To propose the District 2026 Budget.
- 6. To propose the District 2025 Tax Rate.
- 7. To schedule a public hearing regarding the District's 2025 tax rate and the date of the meeting to adopt.
- 8. To elect Board Officers.
- 9. To review, discuss and take action regarding any District financial institution matters.
- 10. To review, discuss and take action regarding the acquisition of insurance coverage for the District, and to acquire Bonds for Commissioners and Treasurer as required in §775.037.
- 11. To review, discuss and take action regarding the provision of Emergency Services to the District territory.
- 12. To review, discuss and take action regarding bookkeeping services.
- 13. To review, discuss and take action regarding adoption, amendment and explanation of District policies, procedures and standard operating guidelines, including Records Retention Policy and Public Information Request Procedures
- 14. To review, discuss and take action regarding District website.
- 15. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
- 16. To review and act on scheduling District meetings and items to be added to meeting agendas.

17. Adjournment.

HIDALGO COUNTY
EMERGENCY SERVICES DISTRICT NO. 5

By:

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