

**MEETING FOR HIDALGO COUNTY EMERGENCY SERVICES DISTRICT NO. 5**  
**Minutes of the Meeting Held on September 8, 2025**

LOCATION: Hidalgo County Precinct 3, 724 N. Breyfogle Mission, Texas 78574

**COMMISSIONERS PRESENT**

Dr. Antonio Uresti  
Maribel Galvan  
Ana Gonzalez  
Raul Cantu  
Juan Lino Garza

**OTHERS IN ATTENDANCE**

Jorge Arcaute  
Juan Villarreal  
Krystine Ramon

- 1) Call meeting order. The meeting was called to order by President Uresti at 5:40 p.m. Dr. Antonio Uresti, Maribel Galvan, Ana Gonzalez, Raul Cantu and Juan Lino Garza were present, and a quorum was established.
- 2) To receive public comment. President Uresti thanked Hidalgo County Precinct 3 for all their help.
- 3) To receive a presentation from Texas National Bank and take any necessary action. David Garza, Edna Cisnero and Hector Sanchez presented on behalf of Texas National Bank. Mr. Sanchez presented to the Board the services that Texas National Bank can provide to the ESD. Mr. Sanchez went over the bank's services online, a reserve account and interest-bearing account. No action was taken.
- 4) To approve the August 18, 2025 meeting minutes. Commissioner Garza made a motion second by Commissioner Galvan to approve the August 18, 2025 meeting minutes as presented. The motion passed by a vote of 4 to 0 with Commissioner Uresti abstaining.
- 5) To propose the District 2026 Budget. Mr. Arcaute presented the proposed District 2026 Budget for the District. The proposed budget included reimbursements to the County, Contract for EMS Providers, Legal and Audit services and office supplies for a total of two million nine hundred and fifty thousand dollars (\$2,950,000). No action was taken.
- 6) To propose the District 2025 Tax Rate. Commissioner Garza made a motion second by Commissioner Galvan to approve the District's 2025 proposed tax rate of \$0.10. The motion passed by a vote of 4 to 0 with Commissioner Uresti abstaining.
- 7) To schedule a public hearing regarding the District's 2025 tax rate and the date of the meeting to adopt. Commissioner Garza made a motion second by Commissioner Galvan to schedule the public hearing to adopt the 2025 tax rate for September 24, 2025 at 5:30 p.m. at 2401 N. Moorefield Rd. Mission, Texas 78574. The motion passed by a vote of 4 to 0 with Commissioner Uresti abstaining.

- 8) To elect Board Officers. Commissioner Garza made a motion second by Commissioner Galvan to approve Maribel Galvan as Vice-President, Raul Cantu as Treasurer, Ana Gonzalez as Secretary and Juan Lino Garza as Commissioner. The motion passed by a vote of 4 to 0 with Commissioner Uresti abstaining.
- 9) To review, discuss and take action regarding any District financial institution matters. Legal counsel informed the Board that in order to establish the EIN for the District, they would need a District representative to establish the EIN. Commissioner Galvan made a motion second by Commissioner Garza to approve President Uresti as the representative for the District to establish a EIN. The motion passed by a vote of 4 to 0 with Commissioner Uresti abstaining.
- 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. No action was taken.
- 11) To review, discuss and take action regarding the provision of Emergency Services to District territory. The Board discussed contracting for EMS services. No action was taken.
- 12) To review, discuss and take action regarding bookkeeping services. No action was taken.
- 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. Commissioner Galvan made a motion second by Commissioner Garza to approve legal counsel Coveler & Peeler to retain the District's records. The motion passed by a vote of 4 to 0 with Commissioner Uresti abstaining.
- 14) To review, discuss and take action regarding District Website. No action was taken.
- 15) 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.
- 16) To review and act on scheduling District meetings and items to be added to meeting agendas. The Board will have a Budget workshop on September 15, 2025 and a regular meeting on September 24, 2025. No action was taken.
- 17) Adjournment. Commissioner Garza made a motion second by Commissioner Cantu to adjourn the meeting. The motion passed by a vote of 4 to 0 with Commissioner Uresti abstaining. The meeting adjourned at 7:48 p.m.