

MEETING FOR HIDALGO COUNTY EMERGENCY SERVICES DISTRICT NO. 5
Minutes of the Meeting Held on December 10, 2025

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

COMMISSIONERS PRESENT

Dr. Antonio Uresti
Maribel Galvan
Ana Gonzalez
Juan Lino Garza

OTHERS IN ATTENDANCE

Jorge Arcaute
Krystine Ramon
Jerry Alaniz
Gus Ramirez
Armando Martinez

- 1) Call meeting order. The meeting was called to order by President Uresti at 5:30 p.m. Dr. Antonio Uresti, Maribel Galvan, Ana Gonzalez, and Juan Lino Garza were present, and a quorum was established.
- 2) Invocation.
- 3) Pledge of Allegiance.
- 4) To receive public comment. State Representative Armando Martinez introduced himself to the Board. Mr. Martinez thanked the ESD for their service and offered to assist the District as a consultant for EMS services.
- 5) To approve the November 12, 2025 meeting minutes. Commissioner Garza made a motion second by Commissioner Galvan to approve the November 12, 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. No action was taken.
- 7) To review and act to approve the 2025 tax roll totals for the District in accordance with section 26.09(e) of the Texas Property Tax Code. Legal counsel informed the Board that the Hidalgo County Tax Office sent the certified tax rolls for 2025 of \$3,962,959.96. In accordance with section 26.09(e) of the Texas Property Tax Code the Board must approve the 2025 tax rolls. Commissioner Gonzalez made a motion second by Commissioner Galvan to approve the 2025 certified tax rolls for Hidalgo County ESD No. 5 of \$3,962,959.96. The motion passed by a vote of 3 to 0 with Commissioner Uresti abstaining.
- 8) To review, discuss and take action regarding bookkeeping services. Legal counsel informed the Board that she sent five (5) bookkeeping service proposals to Imelda Tovar, Luis Orozco, Rebecca Garcia,

Esmeralda Yniguez and Guillermo Reyna. Ms. Ramon informed the Board that she received two (2) proposals, which were from Imelda Tovar and Luiz Orozco. Ms. Ramon informed the Board the Bookkeeping Committee met on December 8, 2025 to review the proposals. Based on the matrix, Mr. Orozco scored the highest. Commissioner Garza made a motion second by Commissioner Gonzalez to approve the proposal from Luis Orozco as the District's bookkeeper. The motion passed by a vote of 3 to 0 with Commissioner Uresti abstaining.

- 9) To review, discuss and take action regarding RFP/RFQ for Emergency Medical Services and Ambulance Services. No action was taken.
- 10) To review, discuss and take action regarding the provision of Emergency Services to District territory and approve emergency services contract with providers, including transitions. State Representative Armando Martinez presented to the Board that based on his background in Fire and EMS, he could provide consultant services. City of Palmview Fire Chief Jerry Alaniz presented a proposal from the City of Palmview regarding EMS services. Chief Alaniz stated he would work with the Board to determine the boundaries that the City could provide EMS coverage. The Board discussed the territory boundaries and potential contracts. No action was taken.
- 11) To review, discuss and take action regarding an Interlocal Agreement with the City of Alton for District reimbursements. Legal counsel presented an interlocal agreement between the District and the City of Alton for District reimbursements. Ms. Ramon presented that the District may reimburse the City for emergency services. Commissioner Gonzalez made a motion second by Commissioner Galvan to approve an interlocal agreement between the District and the City of Alton for emergency services reimbursements. The motion passed by a vote of 3 to 0 with Commissioner Uresti abstaining.
- 12) To review, discuss and take action regarding hiring a part-time administrative assistant. No action was taken.
- 13) To meet in Closed Session under Texas Government Code Section 551.071 to consult with legal counsel. The Board went into closed session pursuant to Texas Government Code Section 551.071 to consult with legal counsel at 8:43pm and came out of closed session at 9:06pm.
- 14) To review and act on scheduling District meetings and items to be added to meeting agendas. The next meeting is scheduled for January 5, 2026 at 5:30pm. No action was taken.
- 15) Adjournment. There being no further business, Commissioner Garza made a motion seconded by Commissioner Gonzalez to adjourn the meeting. The motion passed 3 to 0 with Commissioner Uresti abstaining. The meeting was concluded at 9:07pm.