

FILED FOR RECORD  
AT 3:28 O'CLOCK P

JAN 30 2020

Sylvia Garza-Perez  
CAMERON COUNTY CLERK  
By CM Deputy



**Cameron County Emergency Services District No. 1**  
**Board of Emergency Services Commissioners Meeting Notice**  
**Wednesday, February 05, 2020 – 1:30 P.M. Special Meeting**

IN COMPLIANCE WITH THE PROVISIONS OF CHAPTER 551, TEXAS GOVERNMENT CODE, NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE BOARD OF EMERGENCY SERVICES COMMISSIONERS OF THE CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 (CCESD) WILL BE HELD AT THE EOC MEETING ROOM LOCATED ON THE 2<sup>ND</sup> FLOOR, 964 E. HARRISON STREET, IN BROWNSVILLE, TEXAS, AT 1:30 P.M. ON WEDNESDAY, FEBRUARY 05, 2020.

1. Swearing-in Ceremony for CCESD Board Members.
2. Call Meeting to Order:
  - A. Quorum
  - B. Pledge of Allegiance
3. Discussion and possible action on the election of the CCESD Board Officers.
  - A. President
  - B. Vice-President
  - C. Secretary
  - D. Treasurer
  - E. Assistant Treasurer
4. Public Comments (Each individual has up to three minutes. Board members will not engage in any discussion).
5. Approval of Minutes:
  - A. November 20th, 2019 minutes of special meeting
6. Financial Report:
  - A. Bank Statement (Revenues/Expenditures)
  - B. Budget Amendments
  - C. Payment of Claims
7. Reports:
  - A. Coordinator's Report
  - B. Emergency Services Consultant's Report
  - C. Fire Marshal's Report
8. Consideration and authorization to travel to the Safe-D Annual Conference February 20-22, 2020 at the Moody Gardens Convention Center Galveston, Texas.
  - A. Oscar Tapia, President
  - B. Hector Cruz, Vice-President
  - C. Eduardo Alvarez, Secretary
  - D. Dylbia Jeffries, Civil Legal
  - E. Daniel N. Lopez, Civil Legal
  - F. Belinda Aguilar, CCESD Coordinator
  - G. Thomas Hushen, Emergency Services Consultant
  - H. Juan Martinez, Fire Marshal
9. Presentation by Hidalgo for the proposed Air Med.
10. Adjournment.

Signed and posted on this 30<sup>th</sup> day of Jan, 2020, at 3:28 a.m. /p.m. in Brownsville, Texas.

A handwritten signature in black ink, appearing to read "Oscar Tapia".

Oscar Tapia, President Cameron County Emergency Services District No. 1