

MAY 22 2020



Sylvia Garza-Perez
CAMERON COUNTY CLERK
By *[Signature]* Deputy

Cameron County Emergency Services District No. 1

Board of Emergency Services Commissioners Meeting Notice

Thursday, May 28th, 2020 – 1:30 P.M. Special Meeting

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF EMERGENCY SERVICES COMMISSIONERS OF THE CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 (CCESD) WILL BE HELD AT THE OLD CAMERON COUNTY COURTHOUSE, IN THE COMMISSIONERS COURTROOM, LOCATED ON THE 2ND FLOOR, 1100 E. MONROE STREET, IN BROWNSVILLE, TEXAS, AT 1:30 P.M. ON THURSDAY, MAY 28TH, 2020.

AGENDA

1. Swearing-in Ceremony for CCESD Board Member.
2. Call Meeting to Order.
 - A. Quorum
 - B. Pledge of Allegiance
3. Public Comments (Each individual has up to three minutes. Board members will not engage in any discussion).
4. Election of Officer
 - A. Vice-Treasurer
5. Approval of Minutes
 - A. February 26th, 2020 minutes
6. Financial Report:
 - A. Bank Statement (Revenues/Expenditures)
 - B. Budget Amendments
 - C. Payment of Claims
7. Reports:
 - A. Coordinator's Report- Monthly Summary Report
 - B. Emergency Services Consultant's – Emergency Management Assessment Report
 - C. Fire Marshal's Report - Monthly Fire Inspections
8. Consideration and authorization to travel to the Safe-D Annual Conference February 18-20, 2021 at the Fort Worth Convention Center Fort Worth, Texas.
9. Request to Amend BY-LAWS:
 - A. Consideration and possible authorization to move forward on amending Article 6, Section 8 of the ESD By-Laws.
10. Increase Emergency Volunteers:
 - A. Discussion to have CCESD promote recruitment of Fireman to the ESD zones.
11. EXECUTIVE SESSION ITEMS:
 - A. Confer with Cameron County Emergency Services District Board Legal Counsel regarding legal issues with the Contract for Fire Services with the City of Santa Rosa, pursuant to V.T.C.A., Government Code, and Section 551.071(2).
 - B. Deliberation regarding the possible appointment, employment, evaluation, and duties of the CCESD Coordinator, as permitted by V.T.C.A Government Code, and Section 551.074
12. Action Relative to the Executive Session
13. Adjournment.

Signed and posted on this 22 day of may, 2020, at 9:20 a.m. /p.m., in Brownsville, Texas.

[Signature]
Oscar Tapia, Board President - Cameron County Emergency Services District No. 1