



FILED FOR RECORD

AT 2:24 O'CLOCK P M

JUN 19 2020

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

Cameron County Emergency Services District No. 1

Board of Emergency Services Commissioners Meeting Notice

Wednesday, June 24, 2020 –1:30 P.M. Regular Meeting

IN COMPLIANCE WITH THE PROVISIONS OF CHAPTER 551, TEXAS GOVERNMENT CODE, 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 EOC MEETING ROOM LOCATED ON THE 2ND FLOOR, 964 E. HARRISON STREET, IN BROWNSVILLE, TEXAS, AT 1:30 P.M. ON WEDNESDAY, JUNE 24, 2020.

AGENDA

1. Call Meeting to Order.
 - A. Quorum
 - B. Pledge of Allegiance
2. Public Comments (Each individual has up to three minutes. Board members will not engage in any discussion).
3. Approval of Minutes
 - A. May 28th, 2020 Audit Workshop minutes
 - B. May 28th, 2020 Special Meeting minutes
4. Financial Report:
 - A. Bank Statement (Revenues/Expenditures)
 - B. Budget Amendments
 - C. Payment of Claims
5. Reports:
 - A. Coordinator's Report
 - B. Emergency Services Consultant's Report
 - C. Fire Marshal's Report
6. Presentation of an overview of the CCESD Budget Process in preparation for upcoming budget discussions.
7. Consideration and possible approval for a Fire Chief to attend the Annual 2020 SAFE-D Conference.
8. Adjournment.

Signed and posted on this 19 day of June, 2020, at 2:24 a.m. /p.m., in Brownsville, Texas.

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