



FILED FOR RECORD
AT 8:23 O'CLOCK A.M.

JUL 24 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, July 29th, 2020 – 1:30 P.M. Regular Meeting

THIS MEETING WILL BE CONDUCTED AS A TELEPHONIC/AUDIO MEETING DUE TO THE COVID-19 HEALTH EMERGENCY AS AUTHORIZED BY V.T.C.A.551.121-126, TEXAS GOVERNMENT CODE.

IF YOU WOULD LIKE TO COMMENT DURING THE PUBLIC COMMENT PERIOD, YOU MAY DO SO BY CALLING THE TOLL FREE NUMBER 1-346-248-7799. MEETING I.D. NO. 959 8418 1894 PASSWORD 395066. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:15 A.M. ELECTRONICALLY TO CCESD.PUBLIC@CO.CAMERON.TX.US. BECAUSE THE NUMBER OF DIAL-IN PARTICIPANTS IS LIMITED, PLEASE USE THE TOLL-FREE NUMBER ONLY IF YOU ARE MAKING A COMMENT ON AN AGENDA ITEM. 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, JULY 29TH, 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. June 24th, 2020 Minutes
4. Financial Report:
 - A. Bank Statement (Revenues/Expenditures)
 - B. Budget Amendments
 - C. Payment of Claims
5. 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
6. Consideration and possible action of two interlocal agreements between Cameron County and the Cameron County Emergency Services District No.1 authorizing Cameron County I.T. Department and the Cameron County Deputy Administrator to provide Technological and Budgetary Services.
7. Consideration and possible Designation of the Cameron County Tax Assessor as the officer to calculate the no-new-revenue for CCESD, pursuant to the Texas Code, Section 26.04(C) and to designate the Chief Deputy Tax Assessor Collector as his Designee.
8. Discussion on the 2020 CCESD Certified Tax Valuations and the proposed 2020 CCESD Tax Rate and Notice.
9. Discussion of Proposed FY 2020-2021 Budget.
10. Discussion of possible action and dates for CCESD FY 2020-2021 Budget approval.
11. Adjournment.

Signed and posted on this 24 day of July, 2020, at 8:23 a.m. /p.m., in Brownsville, Texas.

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