



FILED FOR RECORD

AT 11:54 O'CLOCK A M

AUG 20 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, August 26th, 2020 – 1:30 P.M. Regular 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 WEDNESDAY, AUGUST 26TH, 2020.

AGENDA

1. Call Meeting to Order.
 - A. Quorum
 - B. Pledge of Allegiance
2. Public hearing on FY 2020-2021 Budget.
3. Public hearing on FY 2020-2021 Tax Rate.
4. Public Comments (Each individual has up to three minutes. Board members will not engage in any discussion).
5. Consideration and Adoption of the Budget for the Cameron County ESD No.1 General Fund for the 2020-2021 Fiscal Year.
6. Consideration and Action setting the Tax Rate for the Fiscal Year 2020-2021 in accordance with the attached order for Tax Rate.
7. Approval of Minutes:
 - A. July 29th, 2020 Minutes
8. Financial Report:
 - A. Bank Statement (Revenues/Expenditures)
 - B. Budget Amendments
 - C. Payment of Claims
9. 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
10. Consideration and Possible Action of one interlocal agreement between Cameron County and the Cameron County Emergency Services District No.1 authorizing Cameron County I.T. Department to provide Technological Services.
11. Consideration and Approval of the Texas Association of Counties (TAC) Liability Insurance for FY 2020.
12. Consideration and Authorization to purchase Educational Materials for the October Fire Prevention & Safety Week.
13. Discussion and Possible Action on dates for FY 2020-2021 Fire/EMS Service Providers Contracts.
14. Consideration and Possible Approval of Agreement with the Civil Legal Department to provide legal services to the ESD.
15. Discussion and Possible Action regarding the Santa Rosa Volunteer Fire Department Zone 7.
16. **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, Section 551.071(2).

B. Confer with Emergency Services District No. 1 Legal Counsel regarding legal issues with Emergency Medical Services Contracts and Fire Services Agreement Contracts, pursuant to V.T.C.A Government Code, Section 551.071(2).

17. Possible Action Relative to the Executive Session
A. Possible Action
B. Possible Action

18. Adjournment.

Signed and posted on this 20 day of August, 2020, at 11:54 a.m. /p.m., in Brownsville, Texas.

Oscar Tapia

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