

FEB 17 2017

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

Cameron County Emergency Services District No. 1

Board of Emergency Services Commissioners Meeting Notice

Wednesday, February 22, 2017 – 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, ALSO KNOWN AS THE DANCY BUILDING, IN THE COMMISSIONERS' COURTROOM, LOCATED ON THE 2ND FLOOR, 1100 EAST MONROE STREET, IN BROWNSVILLE, TEXAS, AT 1:30 P.M. ON WEDNESDAY, FEBRUARY 22, 2017.

AGENDA

1. Call Meeting to Order.
 - Quorum
 - 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
4. Financial Report, Budget Amendments and Payment of Claims.
5. Reports:
 - A. Administrator's Report.
 - B. Emergency Services Consultant Report.
 - C. Fire Marshal's Report.
6. Discussion and possible action on the election of the CCESD Board Officers.
 - A. President
 - B. Vice-President
 - C. Secretary/Treasurer
7. Consideration and authorization for Juan Martinez, County Fire Marshal and Charles Hoskins, Emergency Services Consultant to attend the Safe-D Annual Conference on March 9-11, 2017 at the Embassy Hotel San Marcos, Texas.
8. Discussion and possible action on the CCESD Strategic Planning (SP) process, to include the SP Committee.
9. **EXECUTIVE SESSION:**
 - A. Executive Session to consult with CCESD's (Corporate) Counsel, to obtain his advice about various legal issues in regard to performance reporting and CCESD contracts, which are matters in which the duty of counsel to CCESD's Board of Emergency Services Commissioners, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with the Texas Open Meetings Act, pursuant to Tex. Gov't Code Ann. Sec. 551.071 (Vernon 2012) (Consultation with Attorney; Closed Meeting).
10. Action Relative to the Executive Session.
 - A. Possible Action
11. Adjournment.

Signed and posted on this 17th day of February, 2017, at 3:41 a.m. /p.m., in Brownsville, Texas.

[Signature]

Carlos Garza, Vice - President
Cameron County Emergency Services District No. 1