



AUG 24 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, August 30, 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, AUGUST 30, 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:
 - A. Bank Statement (Revenues/Expenditures)
 - B. Budget Amendments
 - C. Payment of Claims.
5. Reports:
 - A. Administrator's Report
 - B. Emergency Services Consultant Report
 - C. Fire Marshal's Report
6. Consideration and authorization to purchase a Canon Camera for the Fire Marshal.
7. Consideration and authorization to purchase Fire Educational materials for the October Fire Prevention Week.
8. Consideration and authorization to terminate the letters of credit with BBVCompass/FHLBank of Atlanta.
9. Discussion and action on the Fund Balance Method of Distribution FY 2015.
10. Discussion and action on the Mutual Aid payment to Service Provider from the Fund Balance Distribution FY 2015.
11. Discussion and action on the FY 2017-2018 Budget.
12. Consideration and Adoption of the FY 2017 Property Tax Rate Resolution.
13. Discussion and action on the FY 2017-2018 Fire/EMS Service Providers Contracts.
14. **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).
15. Action Relative to the Executive Session.
 - A. Possible Action
16. Adjournment.

Signed and posted on this 24 day of August, 2017, at 3:52 a.m. /p.m., in Brownsville, Texas.

[Signature]

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