



FILED FOR RECORD
AT 4:16 O'CLOCK P.M.

NOV 09 2017

Sylvia Garza-Perez
CAMERON COUNTY CLERK
Deputy

**Cameron County Emergency Services District No. 1
Board of Emergency Services Commissioners Meeting Notice
Wednesday, November 15, 2017 – 1:30 P.M. Special Meeting**

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING/BUDGET WORKSHOP 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, NOVEMBER 15, 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. Presentation by Fire Chief Rubio, City of Harlingen on the proposed training program for volunteer fire departments.
7. Consideration and approval to participate in the webcast entitled "Service Providers Contracts" November 6, 2017 at 6:30 pm.
8. Consideration and approval of the FY 2017 Travel Expense reimbursement for the Fire Marshal Annual Conference held on October 15-20, 2017.
9. Consideration and authorization to travel to the FY 2018 SAFE-D Annual Conference February 22-24, 2018 to be held in Galveston, Texas.
10. Discussion and action on CCESD Board Regular Meeting for December Holidays.
11. Adjournment.

Signed and posted on this 9th day of November, 2017, at 4:16 a.m. (p.m.) in Brownsville, Texas.



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